

SAN DIEGO REGIONAL BUILDING AUTHORITY (SDRBA)  
JOINT POWERS AGENCY  
OF THE COUNTY OF SAN DIEGO AND  
THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM (MTS)

MINUTES

October 31, 2019

1. Roll Call

Chairman Fletcher called the meeting to order at 2:03 p.m. Authority members present included Mr. Cox, Chairman Fletcher, and Mr. McClellan.

2. Approval of Minutes

Mr. McClellan moved for approval of the minutes of the May 29, 2019, San Diego Regional Building Authority (SDRBA) meeting. Mr. Cox seconded the motion, and the vote was 3 to 0 in favor.

3. Adoption of the San Diego Regional Building Authority Conflict of Interest Code

Rachel Witt, Chief Deputy County Counsel, discussed the proposed adoption of the San Diego Regional Building Authority Conflict of Interest Code. Ms. Witt stated that the Political Reform Act requires each public agency to adopt a Conflict of Interest Code. The San Diego Regional Building Authority is subject to that requirement. Ms. Witt noted that once approved, the Conflict of Interest Code will be submitted to the County Board of Supervisors for final approval.

Action Taken

Mr. Cox moved to adopt the SDRBA Conflict of Interest Code and direct the Clerk to submit it to the County of San Diego Board of Supervisors for approval. Chairman Fletcher seconded the motion, and the vote was 3 to 0 in favor.

4. Amend Capital Improvement Program (CIP) Budget

Marko Medved, County of San Diego Director of General Services and SDRBA Executive Director, provided a brief presentation regarding the amendment to the CIP budget. He stated that the SDRBA approved the budget in May 2019. There are three major projects moving forward including the building HVAC improvements project, parking garage protection project, and the lobby improvement project. Mr. Medved stated that they have received bids on the HVAC improvements project. He noted that the project cost was initially underestimated, and will also require a technical consultant and project manager, which will result in increased costs to the project. The action today would approve an increase to the CIP budget to account for the increased project costs.

Action Taken

Mr. Cox moved to approve an increase to the CIP Budget in the amount of \$491,193. Mr. McClellan seconded the motion, and the vote was 3 to 0 in favor.

5. Public Comments

There were no public comments.

6. Next Meeting Date

The next SDRBA meeting will be determined.

7. Adjournment

The meeting adjourned at 2:07 p.m.

A handwritten signature in black ink, appearing to read "Nathan Fletcher", is written above a horizontal line.

Chairman

Attachment: Roll Call Sheet

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JOINT POWERS AGENCY OF THE COUNTY OF SAN DIEGO &  
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ROLL CALL

MEETING OF (DATE) October 31, 2019

CALL TO ORDER (TIME) 2:03 p.m.

RECESS \_\_\_\_\_

RECONVENE \_\_\_\_\_

ADJOURN 2:07 p.m.

BOARD MEMBER (Alternate)	PRESENT (TIME ARRIVED)	ABSENT (TIME LEFT)
COX <input checked="" type="checkbox"/>	2:03 p.m.	2:07 p.m.
FLETCHER <input checked="" type="checkbox"/>	2:03 p.m.	2:07 p.m.
MCCLELLAN <input checked="" type="checkbox"/>	2:03 p.m.	2:07 p.m.

OTHER ATTENDEES:

NAME	REPRESENTING
Karen Landers	MTS
Samantha Leslie	MTS
Julia Tuer	MTS
Rachel Witt	County of San Diego/SDRBA
Marko Medved	County of San Diego
Hugh Rowles	County of San Diego
Leslie Cusworth	Colliers
Heidi Martinez	County of San Diego
Danny Melgoza	County of San Diego

SIGNED BY THE CLERK OF THE BOARD: Julia Tuer

CONFIRMED BY OFFICE OF THE MTS GENERAL COUNSEL: [Signature]