

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM
BOARD OF DIRECTORS
1255 Imperial Avenue, Suite 1000
San Diego, CA 92101

MINUTES

December 12, 2019

[Clerk's note: Except where noted, public, staff and board member comments are paraphrased].

1. Roll Call

Chair Fletcher called the Board meeting to order at 9:03 a.m. A roll call sheet listing Board member attendance is attached.

2. Approval of Minutes

Ms. Salas moved to approve the minutes of the November 2, 2019 and November 14, 2019, MTS Board of Directors meeting. Mr. Sandke seconded the motion, and the vote was 14 to 0 in favor with Ms. Galvez absent.

3. Public Comments

Hasan Ikhata – Hasan Ikhata, Executive Director of SANDAG, commented on MTS's proposed ballot measure, Elevate SD 2020. He stated that SANDAG and MTS are coordinating together to work towards a sustainable and state of the art transportation future for San Diego. Mr. Ikhata commented that SANDAG will provide additional details on their plan in the coming months. He stated that SANDAG is researching and developing the details of the Purple Line and Blue Line Express projects. Mr. Ikhata commented that Elevate SD 2020 should be seen as a down payment for a greater transportation system in San Diego.

Scott Sherman – Scott Sherman, City of San Diego District 7 City Councilmember, commented on the Alvarado Creek/Grantville Trolley Station Memorandum of Understanding (MOU). He discussed the need for the MOU process to continue between MTS and the City of San Diego to work towards resolving the flooding issues. Councilmember Sherman stated that if staff does not proceed with the MOU process, it will prevent hundreds of units from being developed, which would include affordable housing options. He encouraged the Board to work collaboratively in order to finish the MOU process and work towards fixing the flooding issues.

Stacy Williams – Ms. Williams commented on the Youth Opportunity Pass. She stated that the pass should include ages through age 22. She noted that she teaches disabled students between ages 18 to 22. Ms. Williams commented that her students do not qualify for the disabled pass and cannot afford the adult pass fares. Ms. Williams urged the Board to implement this recommended version of the Youth Opportunity Pass.

Ricardo Sudeno – Mr. Sudeno commented on behalf of UCSD students. He stated that the students have a difficult time accessing transit to their campus. He said that the students are not aware of Elevate SD 2020. He stated that more outreach needs to be done on campus. Mr. Sudeno asked for the Youth Opportunity Pass to extend through age 25. Lastly, he discussed the various projects that would benefit the region and the students of UCSD.

Martha Welch – Ms. Welch commented on the lack of restrooms for the public throughout the system. She stated that she supports the union transit employees.

CONSENT ITEMS

6. Operations Budget Status Report for October 2019
7. Lease Agreement with Brick by Brick, LLC at 675 West G Street, San Diego
Action would authorize the Chief Executive Officer (CEO) to execute a Lease Agreement with Brick By Brick, LLC for a lease at 675 West G Street, San Diego.
8. Rail Maintenance Program Including Rail Grinding Services – Contract Award
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWL288.0-20, to Advanced Rail Management (ARM) for Rail Maintenance Program including Rail Grinding Services as further described in the scope of work, in the amount of \$3,091,938.01, for a 5-year period from January 1, 2020 to December 31, 2024.
9. Fiber Optic Communication Network Gap Closures – Fund Transfer
Action would authorize the Chief Executive Officer (CEO) to execute Addendum 17, Scope of Work 88 to the MOU between the San Diego Association of Governments (SANDAG) and MTS for the Fiber Optic Communication Network Gap Closures project in the amount of \$150,000.00.
10. On-Call Tree Trimming and Removal Services – Contract Award
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWG300.0-20, with Atlas Environmental Services, for On-Call Tree Trimming and Removal Services, in the amount of \$522,000, for a 10-year period from January 1, 2020 to December 31, 2029.
11. Light Rail Vehicle (LRV) Upper Level Work Platforms Combined – Contract Award
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWL287.0-19, with Metro Builders, Inc., for the construction of LRV Upper Level Work Platforms Combined Project in the amount of \$2,084,002.
12. Zero Emission Bus (ZEB) Charger Project Phase II – Contract Award
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWG301.0-20, with Baker Electric, for the installation of electric bus chargers and related underground work at the Kearny Mesa Division, East County Division, and South Bay Division in the amount of \$458,334.09.
13. San Diego State University (SDSU) Trolley Station Fire and Safety Monitoring and Maintenance Services – Sole Source Contract Award
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWL304.0-20, with Johnson Controls Fire Protection, LP (JCI), for fire and safety monitoring and maintenance services at the SDSU trolley station for a period of five years in an amount not to exceed \$299,551.24.
14. Revisions to San Diego Metropolitan Transit System (MTS) Ordinance No. 11
Action would: (1) Adopt the proposed amendments to MTS Ordinance No. 11, “An Ordinance Providing for the Licensing and the Regulating of Transportation Services Within the City and

County by the Adoption of a Uniform Paratransit Ordinance”; (2) Direct publication of a summary of the amendments to MTS Ordinance No. 11; and (3) Upon adoption of the proposed amendments, grant the Chief Executive Officer (CEO) the discretion to enforce MTS Ordinance No. 11 in its amended form.

15. Revisions to MTS Board Policy No. 34, “For Hire Vehicle Services”
Action would approve the proposed revisions to MTS Board Policy No. 34 “For Hire Vehicle Services”.
16. Fashion Valley Elevator Project – Contract Award
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWL289.0-20, with Conan Construction, Inc., in the amount of \$2,197,187.76 for constructing a second elevator at the Fashion Valley Station (“Project”).
17. Extension of Gas Service Provider (GSP) Contract – Contract Amendment
Action would authorize the Chief Executive Officer (CEO) to execute Amendment 9 to MTS Doc. No. G1268.0-09, with BP Energy Company (BP), in the amount of \$55,000 for the extension of GSP services for an additional two and a half year period.
18. Account Based Fare Collection System – Contract Amendment
Action would authorize the Chief Executive Officer (CEO) to execute Amendment 2 to MTS Doc. No. G2091.0-18, with Innovations in Transportation, Inc. (INIT), a total contract increase of \$1,093,731.49.
19. Semiannual Uniform Report of Disadvantaged Business Enterprise (DBE) Awards and Payments
20. Conceptual Cost Estimating and Scheduling Services for Proposed Transportation Infrastructure Projects in San Diego County – Work Order Amendment
Action would: (1) Ratify Amendment No. 1 to Work Order WOA2075-AE-37 under MTS Doc. No. G2075.0-18, with Dokken Engineering (Dokken), in the amount of \$255.17 for the removal of a subconsultant and the addition of a classification; and (2) Authorize the Chief Executive Officer (CEO) to execute Amendment No. 2 to Work Order WOA2075-AE-37 under MTS Doc. No. G2075.0-18 with Dokken in the amount of \$124,024.58 to perform additional conceptual cost estimating and scheduling services for proposed transportation infrastructure projects in San Diego County. The new total value of the Work order shall not exceed \$472,122.07.

BOARD COMMENTS

Ms. Gomez asked about consent item 20. Mr. Jablonski commented that MTS hired an outside consultant to research infrastructure projects and provide cost estimating for those projects. He noted that the contract is setup as a task order contract and the consultant will only research the projects they are directed by staff to research.

Action on Recommended Consent Items

Ms. Gomez moved to approve Consent Agenda Item Nos. 6 – 20. Ms. Sotelo-Solis seconded the motion, and the vote was 14 to 0 in favor with Mr. Spriggs absent.

DISCUSSION ITEMS (TAKEN BEFORE CLOSED SESSION)

30. Fiscal Year (FY) 2020 – 2021 Pilot Blue Line Service Increase (Brent Boyd)

Brent Boyd, Manager of Service Quality – Rail, provided a presentation on the proposed FY 2020 – 2021 Pilot Blue Line Service Increase Project. He reviewed the current Blue Line service information; the service increase proposal details; Blue Line ridership data; and project funding. He noted that the recommendation would approve a pilot for Blue Line service increases and direct the Budget Development Committee to identify funding for the service in the mid-year operating budget.

PUBLIC COMMENTS

Jack Shu – Mr. Shu provided his support for the proposed pilot project. He recommended for the other cities to look into their traffic engineering issues to improve the traffic lights in order to help make the trolley service increases efficient.

Alicia Sanchez – Ms. Sanchez stated that she supports the proposed pilot project. She asked for the Board to approve the pilot program. Ms. Sanchez commented that the community will greatly benefit from the service increases.

Oscar Medina – Mr. Medina commented on behalf of the Environmental Health Coalition. He urged the Board to approve the Blue Line Service Increase Pilot Program. Mr. Medina stated that they encourage the Board to continue making enhancements to the Blue Line and to make the service increases permanent after the pilot.

Silvia Calzada – Ms. Calzada commented on behalf of the Environmental Health Coalition. She asked the Board to approve the pilot program. Ms. Calzada stated that there needs to be more supply on the Blue Line as the trolley is frequently overcrowded. She asked for the service increases to become permanent after the pilot project is over.

Margo Tanguay – Ms. Tanguay commented on the long traffic wait times in the National City area. She urged the Board to approve the pilot program to provide more options for the public rather than driving and waiting in traffic.

BOARD COMMENTS

Ms. Moreno stated that she supports the proposed pilot program. She asked for any future enhancements to the Blue Line to include grade separations.

Ms. Salas stated that she looks forward to the implementation of this pilot program. She commented that MTS does need to look at the grade separations in this service area to alleviate traffic and speed up trolley service.

Mr. Spriggs commented that he supports this pilot program. He agrees that MTS needs to look into funding grade separations throughout the system.

Ms. Sotelo-Solis stated that she supports this pilot program and looks forward to enhancing the service on the Blue Line in the future. She commented that she wants to be sure that the goal will be to make this service faster and more efficient going forward.

Ms. Galvez commented that she agrees on the importance of grade separations throughout the system. She also noted that the Board should be mindful of the parking demand that may come from the enhancements as more people will be driving to the trolley stations to park and ride the improved service.

Action Taken

Ms. Moreno moved to approve the pilot Blue Line service increase, and direct the Budget Development Committee (BDC) to identify funding for the service in the Mid-Year Operating Budget Amendment. Ms. Sotelo-Solis seconded the motion, and the vote was 15 to 0 in favor.

CLOSED SESSION

24. Closed Session Items

The Board convened to Closed Session at 9:49 a.m.

- a. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – LIABILITY CLAIM
Pursuant to California Government Code Section 54956.95
Claimant: MTM Builders Inc.
Agency claimed against: San Diego Metropolitan Transit System

The Board reconvened to Open Session at 9:53 a.m.

Oral Report of Final Actions Taken in Closed Session

Karen Landers, General Counsel, reported the following:

- a. The Board received a report from legal counsel and gave instructions.

NOTICED PUBLIC HEARINGS

- 25. None.

ELEVATE SD 2020 BOARD WORKSHOP ITEMS

- 45. Elevate SD 2020 Public Engagement Update (Mark Olson, Sharon Cooney, and Dave Metz of FM3)

Mark Olson, Manager of Public Relations, provided an Elevate SD 2020 public engagement update. He reviewed the results from the vision builder tool. Mr. Olson provided data on the responses by zip code; overall results by project; key takeaways; results from the Community Advisory Committee; results from the Education Working Group; results from the Port Tenants Association; results from the Labor Working Group; and a summary of the takeaway. Lastly, Mr. Olson discussed the next steps in the public engagement process.

Dave Metz of FM3 Research continued the presentation and reviewed the results of the most recent focus group study. He reviewed the details and results of the focus group study including methodology; issue context; initial reactions to the ballot measure; the impact of messaging; and over conclusions. Mr. Metz's presentation, including additional detailed results and data, is included in the final meeting packet posted online.

PUBLIC COMMENTS

Wendy Mihalic – Ms. Mihalic commented on the benefits that Elevate SD 2020 can bring to the San Diego region. She stated that she is within walking distance of a trolley station and can easily ride public transportation. Ms. Mihalic noted that Elevate SD 2020 could provide a much needed boost to increase public transportation options for many of the other residents of San Diego. She also stated that Elevate SD 2020 can help increase the climate change efforts needed in the region.

Jack Shu – Mr. Shu commented on the Elevate SD 2020 effort. He stated that the region has a ways to go to reach a world class transit system. He said that we need to keep that goal in mind when trying to develop and enhance the system. Mr. Shu stated that there are some deficiencies in the public outreach process and there should be additional information and descriptions when discussing projects with the public.

Margot Tanguay – Ms. Tanguay commented on grade separations throughout the system. She stated that grade separations are a great benefit to the public and save time for everyone. She encouraged MTS to advertise and discuss the grade separation projects with the public.

BOARD COMMENTS

Ms. Moreno commented that the information that has been gathered in the outreach process is important in the planning process and development of Elevate SD 2020. She stated that she appreciates the effort that has gone into and continues in the public outreach process.

Mr. Hall inquired about the polling process that will occur in January and asked if the results are broken out by city. Mr. Metz stated that the polling will be conducted using a geographic sample.

Mr. Sandke commented on the military needs in the San Diego region. He stated that he wants to be sure that this process is sufficiently representing the military population. Mr. Olson stated that MTS will continue its outreach process with the military population. He noted that they have conducted meetings with military personnel and working groups related to this effort.

Ms. Sotelo-Solis asked if the focus group questions included questions related to carving out specific cities in the ballot measure. Mr. Metz stated that specific question was not asked in the smaller focus group environment.

Ms. Montgomery stated that she would like to focus on the transit to work population in the outreach process. She asked which sectors were a part of the labor working group. Mr. Olson noted that specific information is included in the meeting materials and advised the Board on where they could find the list of participants. Ms. Montgomery stated that this process is a reminder of how important increasing ridership is to provide access to transit dependent riders.

She stated that MTS should be focusing most on its transit dependent riders during this process.

Action Taken

No action taken. Informational item only.

46. Elevate SD 2020 Draft Expenditure Plan Scenarios (Denis Desmond)

Chair Fletcher noted that today's presentation on the draft expenditure plan is only a starting point. He commented that the final plan decision will be decided on in the future with guidance from the Board, staff, and public input. Chair Fletcher stated that this discussion will help guide and shape the plan. He reiterated that the Board would not be deciding on a scenario today, but would be providing feedback on the proposed projects.

Sharon Cooney, Chief of Staff, introduced this item. She reviewed the expenditure plan development update; basis for initial packaging; development of two scenarios; summary of scenario 1 and scenario 2; and the development timeline. Denis Desmond, Director of Planning, continued the presentation. He reviewed details of the plan development; project metrics; and discussed proposed projects. Mr. Desmond provided further descriptions and findings of the following proposed projects: improved bus/trolley network; new Rapid services; Purple Line; Blue Line Express; Airport Trolley extension; freeway transit lanes; waterways; grade separations; Sorrento Valley Skyway; Balboa to the Beach guideway; fare discounting/Youth Opportunity Passes; mobility-on-demand; fleet electrification; added security measures; grant programs; and mobility hubs. Lastly, Mr. Desmond discussed next steps including Board discussion and direction; continued public outreach; polling; further plan refinements; and final consideration of a program of projects.

PUBLIC COMMENTS

Jack Shu – Mr. Shu stated that all residents should benefit from improved transit services. He stated that these proposed projects should be looked at in terms of capital projects versus operational projects. Mr. Shu commented that the focus should look toward primarily large capital infrastructure projects.

Toshi Ishihara – Mr. Ishihara commented about the bus electrification project. He stated that he was disappointed to see the lack of information in the presentation related to electrification. He stated that the goal should be to fight climate change and reduce fossil fuels.

Carolyn Martinez – Ms. Martinez stated that she would like to see the ballot measure focus on helping disadvantaged communities. She stated that data should be reported on greenhouse gas reductions and ridership as it relates to the service areas. Ms. Martinez stated that the current scenarios do not include the Blue Line Express and she would like to see the proposal include those improvements and increased frequencies.

Vianney Ruvalcaba – Ms. Ruvalcaba commented on a third alternative to the Elevate SD 2020 project proposals provided by the San Diego Transportation Equity Working Group and partner organizations. Their recommended third alternative scenario, "Elevate Mass Transit", project breakdown includes the Blue Line Express; Youth Opportunity Passes for ages through 24;

Purple Line as rail; extended service hours/24 hour service; and increased bus frequencies with electric vehicles.

Julio Garcia – Mr. Garcia stated that he supports the Blue Line Express project. He commented that he supports the pilot program, but would like to see permanent changes and increased service frequencies. Mr. Garcia commented on the lack of information provided in the presentation related to increased amenities.

Bee Mittermiller – Ms. Mittermiller commented on behalf of San Diego 350. She stated that they would like to see details of the proposed greenhouse gas emissions goals. Ms. Mittermiller stated that they support the Blue Line Express and Purple Line projects. She commented that they would also like to see better amenities for bicyclists.

Rosa Vidal – Ms. Vidal thanked MTS for including the Youth Opportunity Passes in the proposed project list. She stated that they would like to see the Youth Opportunity Passes include 24 and under, rather than 18 and under. Ms. Vidal urged MTS to consider the increased age range.

Anna Gonzalez – Ms. Gonzalez stated that she supports the Youth Opportunity Passes proposal. She also stated that she would like the measure to focus on projects that benefit disadvantaged communities the most.

Maria Cortez – Ms. Cortez stated that she supports the Youth Opportunity Passes proposal. She asked for the proposed age to be increased to age 24 and under, rather than age 18 and under.

Esperanza Gonzalez – Ms. Gonzalez stated that she supports the Youth Opportunity Passes proposal. She commented that it is important to invest in the youth of San Diego as they are the future of the region. She asked for the age to be increased to age 24 and under.

Jennifer Goudeau – Ms. Goudeau commented on the San Ysidro Intermodal Transit Center (ITC). She stated that SANDAG had previously conducted a study regarding the development of the San Ysidro ITC, but nothing has happened since the completion of the study. Ms. Goudeau commented that the San Ysidro ITC should be included in the Elevate SD 2020 project list.

Alfredo Ripa – Mr. Ripa commented on behalf of Jason Well, Executive Director of the San Ysidro Chamber of Commerce. He stated that the San Ysidro ITC improvements should be included in the Elevate SD 2020 process. The full letter from the San Ysidro Chamber of Commerce is included in the final meeting packet posted on the MTS website.

JG Lonjaret – Mr. Lonjaret commented about the negative aspects of electric buses. He stated that the buses currently being operated are clean, if not cleaner, than the electric buses, and they run more efficiently. Mr. Lonjaret stated that the system would be better served by increasing transit times and reducing stopped time at each bus stop, rather than investing in electric buses.

BOARD COMMENTS

Ms. Moreno commented that she is concerned that both scenarios short change her district and the entire South Bay area. She stated that she is disappointed that the Elevate SD 2020 projects do not address the needs of South Bay. Ms. Moreno stated that she shouldn't have to push so hard to include the San Ysidro ITC into the list of projects as it is the busiest transit station in the system. She also stated that the grade separations should be fully funded within the Elevate SD 2020 program.

Ms. Gomez asked if the scenarios presented are assuming 100% of the costs. Mr. Marinesi replied that the scenarios do include 100% of the costs. Ms. Gomez asked if these scenarios would leverage money. Mr. Marinesi replied that all projects include bonding and matching assumptions. Ms. Gomez asked how the values are incorporated into the proposed projects. Mr. Desmond replied that the metrics handouts provided to the Board reflect the values and metrics previously discussed for the projects. Ms. Gomez asked about vehicle miles traveled (VMT) and if that is calculated for the projects. Mr. Desmond replied that VMT is calculated for each project. Ms. Gomez asked if ridership is calculated for the projects. Mr. Desmond replied that the net increase in ridership is included in each of these proposed projects. Ms. Gomez commented that she cautions MTS in being very prescriptive in the proposed projects. She stated that there should be more flexibility in the proposed project descriptions. Ms. Gomez commented on the security and amenities portion of the proposed projects. She recommended including amenities as separate project details rather than including amenities within the other larger projects. Ms. Gomez commented that she would like to include both the Purple Line and Blue Line Express design and environmental into the proposed list of projects in collaboration with SANDAG.

Mr. Spriggs commented that climate change needs to be considered while developing this ballot measure. He stated that Imperial Beach is a visitor serving community. He would like to see how we can better facilitate access to Imperial Beach for South Bay residents and visitors. Mr. Spriggs also commented on the discussion related around fare reductions and Youth Opportunity Passes. He stated that the youth population should have free access to public transit and become future advocates for public transportation.

Ms. Sotelo-Solis recognized the San Diego Transit Equity Working Group and the letter they provided to the Board. She stated that the letter they provided touched on the major projects in the South Bay. She stated that she is pleased to hear the partnership between MTS and SANDAG to ensure these projects are developed. Ms. Sotelo-Solis stated that she would like to see 24 hour service and express service. She proposed that the Board codify that each project has some aspect of the following types of amenities – bathrooms, shade, security and seating. Ms. Sotelo-Solis commented that the security uniforms should change to a more welcoming uniform and have a less threatening appearance. She commented on the electric bus implementation and stated that there should be metrics evaluated regarding the top heavily used stations. Ms. Sotelo-Solis also supported the mobility hubs project and Youth Opportunity Pass program that was presented in the proposed list of projects.

Ms. Galvez commented on the need for increased security measures, especially if the Youth Opportunity Passes are implemented. She stated that the riders, especially the youth riders, should feel safe to ride the system.

Chair Pro Tem Sandke asked about including the trolley to the airport project in the ballot measure language, even though SANDAG has asked MTS to hold off on that particular project. Mr. Desmond stated that SANDAG is still currently evaluating four different project options for transit to the airport, including the trolley to the airport project. Mr. Jablonski noted that MTS is participating on the regional team that is evaluating different options for transit access to the airport. He stated that the trolley to the airport is one of the options being evaluated on a regional basis, and MTS will ultimately support the final regional decision on the transit option to the airport.

Ms. Salas commented that she would like to look at the practicality and reality of how much money will actually come in if the measure is successful. She stated that we cannot look at this as a wish list, but rather make decisions to prioritize the most important aspects of the measure. Ms. Salas stated that her priorities are improving the existing system and expanding the system in a timely and efficient manner in order to get people out of their cars and into public transportation.

Action Taken

No action taken.

60. Chair Report

There was no Chair report.

61. Chief Executive Officer's Report

There was no Chief Executive Officer's report.

62. Board Member Communications

There were no Board Member communications.

63. Additional Public Comments on Items Not on the Agenda

Daniel Smith – Mr. Smith commented on the Grantville Trolley Station flooding issues. He stated that they have been working on these issues for over 20 years. Mr. Smith asked for all parties involved to work together to fix the flooding issues at this location.

David Smith – Mr. Smith was not present to speak.

Belen Bourne – Belen Bourne was not present to speak.

Wes Ahrens – Mr. Ahrens commented on the Alvarado Creek/Grantville Trolley Station MOU between the City of San Diego and MTS. He stated that the flooding issues in this area have been going on for many years and it should be the responsibility of all the property owners in the area to fix these issues, including MTS.

Alina Tan – Ms. Tan was not present to speak.

Board of Directors – MINUTES

December 12, 2019

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64. Next Meeting Date

The next regularly scheduled Board meeting is Thursday, January 16, 2020 at 9:00am.

65. Adjournment

Chair Pro Tem Sandke adjourned the meeting at 12:35 p.m.

/s/ Nathan Fletcher

Chairperson

San Diego Metropolitan Transit System

Filed by:

Approved as to form:

/s/ Julia Tuer

Clerk of the Board

San Diego Metropolitan Transit System

/s/ Karen Landers

General Counsel

San Diego Metropolitan Transit System

Attachment: Roll Call Sheet

SAN DIEGO METROPOLITAN TRANSIT SYSTEM
BOARD OF DIRECTORS
ROLL CALL

MEETING OF (DATE): December 12, 2019

CALL TO ORDER (TIME): 9:03 a.m.

RECESS: _____

RECONVENE: _____

CLOSED SESSION: 9:49 a.m.

RECONVENE: 9:53 a.m.

PUBLIC HEARING: _____

RECONVENE: _____

ORDINANCES ADOPTED: 1

ADJOURN: 12:35 p.m.

BOARD MEMBER	(Alternate)	PRESENT (TIME ARRIVED)	ABSENT (TIME LEFT)
AGUIRRE	<input type="checkbox"/> (Spriggs) <input checked="" type="checkbox"/>	9:00 a.m.	12:30 p.m.
ARAMBULA	<input checked="" type="checkbox"/> (Mendoza) <input type="checkbox"/>	9:00 a.m.	12:35 p.m.
ARAPOSTATHIS	<input type="checkbox"/> (Weber) <input checked="" type="checkbox"/>	9:00 a.m.	12:17 p.m.
FAULCONER	<input type="checkbox"/> (Moreno) <input checked="" type="checkbox"/>	9:00 a.m.	12:12 p.m.
FLETCHER	<input checked="" type="checkbox"/> (Cox) <input type="checkbox"/>	9:00 a.m.	12:24 p.m.
FRANK	<input checked="" type="checkbox"/> (Mullin) <input type="checkbox"/>	9:00 a.m.	12:00 p.m.
GALVEZ	<input checked="" type="checkbox"/> (Diaz) <input type="checkbox"/>	9:06 a.m.	12:30 p.m.
GOMEZ	<input checked="" type="checkbox"/> (Campbell) <input type="checkbox"/>	9:00 a.m.	12:07 p.m.
HALL	<input checked="" type="checkbox"/> (McNelis) <input type="checkbox"/>	9:00 a.m.	11:30 a.m.
MCCLELLAN	<input checked="" type="checkbox"/> (Goble) <input type="checkbox"/>	9:00 a.m.	11:45 a.m.
MONTGOMERY	<input checked="" type="checkbox"/> (Bry) <input type="checkbox"/>	9:00 a.m.	12:20 p.m.
SALAS	<input checked="" type="checkbox"/> (Diaz) <input type="checkbox"/>	9:00 a.m.	12:30 p.m.
SANDKE	<input checked="" type="checkbox"/> (Donovan) <input type="checkbox"/>	9:00 a.m.	12:35 p.m.
SOTELO-SOLIS	<input checked="" type="checkbox"/> (Quintero) <input type="checkbox"/>	9:00 a.m.	12:35 p.m.
WARD	<input checked="" type="checkbox"/> (Kersey) <input type="checkbox"/>	9:00 a.m.	11:50 a.m.

SIGNED BY THE CLERK OF THE BOARD:



CONFIRMED BY THE GENERAL COUNSEL:

