

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM
BOARD OF DIRECTORS

****ELEVATE SD 2020 BOARD WORKSHOP****

1255 Imperial Avenue, Suite 1000
San Diego, CA 92101

MINUTES

February 1, 2020

[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 9:08 a.m. A roll call sheet listing Board member attendance is attached.

2. Public Comments

Keith Maddox – Mr. Maddox commented on behalf of the San Diego and Imperial Counties Labor Council. He stated that the Labor Council has three main priorities including good jobs with good wages; affordable housing and workforce housing; and a transportation system that connects where we live and work. Mr. Maddox commended the efforts of Elevate SD 2020, which address the priorities of the Labor Council. He stated that they look forward to working more with MTS, and asked for the Labor Council to be viewed as a potential partner in this effort.

Ko Tangen – Ms. Tangen commented on the health and safety issues for riders onboard the trolleys and buses. She stated that she frequently sees and smells homeless riders on the system that could potentially cause a health hazard to other riders onboard.

Renee Chello – Ms. Chello commended the bus drivers for the hard work they provide every day. She commented about public health issues on buses and trolleys. She stated that there are homeless riders that are on the buses and trolleys that are not clean and produce foul odors. She noted that these issues can translate to public health problems to the other riders onboard.

Nate Fairman – Mr. Fairman commented on behalf of the IBEW 465. He stated that for the entirety of the meeting he would be wearing the protective gear the bus mechanic workers wear when maintaining the battery electric buses. Mr. Fairman said that he is advocating for hazard pay for these employees, due to the greater risks they face working with high voltage electrical currents.

Anthony LoBue – Mr. LoBue made comments in opposition of wildcat operators at the San Ysidro Intermodal Transportation Center. He noted that wildcatters are unlicensed, uninsured, and unqualified drivers. Mr. LoBue provided details on a potential new program that would combat the wildcat operators. He stated that this type of program would help educate people to not use the wildcatters. A full transcript of Mr. LoBue's comments are included in the final meeting packet posted on the website.

Clive Richard – Mr. Richard stated that he believes we have become mode biased when it comes to transportation. He commented that he saw an article where China launched a trackless train, and would like to see similar types of new modes of transportation here in San Diego.

CONSENT ITEM

3. Affordable Housing and Sustainable Communities (AHSC) Grant Program Applications
Action would authorize the Chief Executive Officer to sign agreements with: Chelsea Investment Company, Related Companies, and/or Affirmed Housing for the transfer of funds to MTS for buses and/or other equipment purchases to support additional service, upgrades to fare collection equipment, and other transit improvements; and the City of San Diego, SANDAG, and/or other public agencies partnering with the above developers as co-applicants, as necessary to meet program requirements.

Action on Recommended Consent Item

Ms. Moreno moved to approve Consent Agenda Item No. 3. Vice Chair Sotelo-Solis seconded the motion, and the vote was 14 to 0 in favor with Mr. Hall absent.

ELEVATE SD 2020 WORKSHOP ITEMS

4. Results of the Second Community Opinion Survey (Sharon Cooney and Dave Metz of FM3)

Dave Metz of FM3 provided a presentation on the recent findings from a regional voter survey regarding Elevate SD 2020. He reviewed the methodology of the survey and provided details on key findings. Mr. Metz discussed the initial results of the survey; the mood of the electorate in San Diego; initial support results for the measure; and the impacts of messaging. Lastly, he provided high level conclusions and noted that the survey shows the measure is capable of reaching the required two-thirds support, but will require a strong outreach effort to communicate the measure's benefits to voters.

Chair Fletcher commented on the initial results of the most recent voter survey. He stated that the initial results showing about two-thirds support is encouraging for the region. Chair Fletcher noted that it is difficult to reach a two-thirds consensus in most efforts. The Board will need to work together in moving this forward for a successful outcome. Chair Fletcher stated that the Board will need to have a discussion regarding the unincorporated areas of the jurisdiction to determine whether or not those areas should be removed from the measure.

Ms. Salas commented on the high survey results from the City of Chula Vista. She noted that although survey results may be high, we have to prepare for the numbers to potentially drop in the actual vote. Ms. Salas commented about the potential of removing the unincorporated areas from the ballot measure. She confirmed with staff that even if we do remove those areas, it will not preclude MTS from implementing service enhancements in those communities, since they link up with other portions of the entire MTS service area.

Ms. Galvez asked about the differences in revenue that would be collected if the unincorporated area would be removed from the measure. Ms. Cooney stated that staff will work on calculating those numbers in the financial model and bring back the results to the Board.

Mr. Ward asked about the feedback from the unincorporated residents. He stated that it would be good to know what the priorities are and if it's possible to not leave anyone out of the vote that may benefit from the measure. Mr. Metz stated that they will take a closer look at the responses from the unincorporated residents as well as the other smaller cities to determine which messages were resonating the highest, and report those results back to the Board.

Vice Chair Sotelo-Solis asked for additional details on the breakdown of results for each of the cities within the jurisdiction. She also commented on the responses related to seeking a 25-year tax or a 50-year tax. Mr. Metz noted that the 25-year and 50-year sunset provisions were tested in two groups. The survey asked half of the respondents about a 25-year sunset provision and the other half were asked about a 50-year sunset provision. He stated that the results showed that voters did not react differently between the two options.

Ms. Montgomery asked if the ballot language would be prohibitive of making changes to the mode of transit in the future. Mr. Jablonski replied that the ordinance for the sales tax will be drafted in a manner in which the Board would be able to make necessary changes in the future to reprioritize and make any needed adjustments to transit options. Ms. Montgomery asked about the diversity of results in the survey and asked if African American voters were listed separately for polling statistics. Mr. Metz replied that the full survey report will include survey results based on race/ethnicity and African American voter results could be viewed separately.

Mr. Sandke commented that he is pleased to see the high results on the need for climate change mitigation in the survey results. He stated that he was disappointed that the ferry projects were not surveyed. Mr. Sandke noted that he wants to ensure enhanced military transit service is included in the potential sales tax measure. Chair Fletcher stated that we will be conducting another community survey and agreed that there should be a question related to the military community and how MTS can provide improved transit services.

Ms. Gomez commented on the results for providing a new trolley line to the airport and potentially asking the same type of question for transit to the beach. She recommended using consistent and well known terms, such as trolley service, for the public to consider. Ms. Gomez commented that the survey results in the City of Chula Vista have increased from the initial survey. She recommended that more public outreach be done in other cities to help increase awareness and support for the measure, similar to the City of Chula Vista. Ms. Gomez asked for staff to do more research on a no-sunset provision option for this measure. Mr. Jablonski commented that the public participation effort has been primarily focused in areas that have interested and involved community groups. He noted that the next steps for the public participation outreach will be much broader and expanded to all other areas of the region.

Mr. Sandke encouraged the Board and staff to look at any lessons learned from SANDAG's Measure A that MTS can prepare for to ensure that this measure is better equipped for success.

Action Taken

No action taken. Informational item only.

5. Elevate SD 2020 Public Participation Plan Outreach Update (Mark Olson)

Mark Olson, Manager of Public Relations, provided a brief update on the public participation plan outreach. He discussed the recent outreach events and meetings; overall outreach themes; and feedback results. He reported on the next steps of the public participation plan and provided key outreach meeting dates and topics that will be discussed in the coming months.

PUBLIC COMMENTS

Josue Arredondo – Mr. Arredondo commented on the public outreach efforts in San Ysidro. He stated that MTS should plan for increased public outreach meetings in San Ysidro to ensure the

residents are provided adequate information and have the opportunity to voice their concerns related to the measure.

Action Taken

No action taken. Informational item only.

6. Draft Expenditure Plan (Denis Desmond, Mark Olson, Sharon Cooney)

Sharon Cooney, Chief of Staff; Denis Desmond, Director of Planning; and Mark Olson, Manager of Public Relations, provided a presentation on the draft expenditure plan. Staff provided a brief update on the expenditure plan development to date and noted that staff is planning to present a refined and final plan to the Board by April. Staff discussed the following details related to the draft expenditure plan: project selection process; Blue Line/Purple Line coordination with SANDAG; draft expenditure plan refinements; improved frequency of service; expanded Rapid network; high-speed transit enhancements; sample travel time savings; bus network enhancements; Youth Opportunity Passes (YOP); Trolley to the Airport; San Ysidro Transit Center improvements; grade separations; connecting major job centers via skyway; mobility on demand; improved amenities; added security measures; and the transit-supportive city grant program. Staff also reviewed the tentative implementation timeline, cost estimates, and ridership estimates. Lastly, staff discussed next steps including collecting feedback from the Board on the draft expenditure plan; continuing public outreach; continuing refining the package; modeling the entire package of projects into a network setting; and bringing back a draft expenditure plan in ordinance form for Board review at the March 19 Board meeting.

PUBLIC COMMENTS

Jack Shu – Mr. Shu commented that he wants the Board to ensure that a good amount of the funding for this measure will be put towards equity and access for young adults and the disabled community. He stated that climate action goals should also be factored in while considering the program of projects for the measure.

Bee Mittermiller – Ms. Mittermiller commented about the need for existing climate change plans to be included within the Elevate SD 2020 measure. She also commented that the projects should be reviewed and balanced against reducing greenhouse gas emissions in the region.

Toshi Ishihara – Mr. Ishihara stated that he looks forward to the potential for this measure passing in November, and then further discussing and implementing the plan with public involvement and a public advisory committee. He commented that including flexibility within the expenditure plan is an important aspect.

Alfonso Reynoso – Mr. Reynoso commented about the increase in trolley frequencies in San Ysidro on the Blue Line. He stated that he lives right next to the trolley and the crossing gates are constantly coming down. Mr. Reynoso said that cars frequently get stuck in traffic waiting for the trolley gates. He stated that he is in support of the grade separations to help alleviate these issues.

Micah Mitrosky – Ms. Mitrosky commented on behalf of the IBEW 569. She stated that while they are generally pleased with the measure, they are concerned with the lack of rail projects, particularly the Blue Line Express and the Purple Line. Ms. Mitrosky stated that they would like to see capital investment and high prioritization of the rail lines. She commented that they would also like to see Zero Emission Buses expedited and deployed in environmental justice

communities. A full transcript of Ms. Mitrosky's comments and recommendations are included in the final meeting packet posted on the website.

Nate Fairman – Mr. Fairman commented about the deployment of electric buses and the plan for electric buses within Elevate SD 2020. He stated that the IBEW 465 is looking forward to working on the new battery electric buses and hopes that this measure will put forth funding to expedite the deployment of electric buses.

David Flores – Mr. Flores commented on behalf of Casa Familiar. He stated that they are disappointed in the prioritization of projects in Elevate SD 2020. Mr. Flores said that Casa Familiar has expressed their concerns to MTS on the lack of project prioritization for San Ysidro. He noted that San Ysidro community members will be speaking today to voice their concerns. Mr. Flores stated that Casa Familiar has taken an opposition position until an equity plan is put into place.

Monica Hernandez – Ms. Hernandez commented on behalf of Casa Familiar. She stated that the restrooms at the San Ysidro Transit Center need to be reconstructed to be more humane and freely accessible to transit riders. Ms. Hernandez stated that this is one example of transportation inequity in their community and it needs to be addressed.

Sarina Vega – Ms. Vega commented on behalf of Casa Familiar. She stated that the electrification of transportation is imperative to the climate change issues, especially in San Ysidro at the border. Ms. Vega stated that they are supportive of including the Blue Line Express project in Elevate SD 2020.

Beatriz Nunez – Ms. Nunez commented on the lack of prioritization of projects for the San Ysidro community. She stated that she would like to see additional efforts to increase transportation options for the community and for the youth riders going to schools and libraries.

Mirna Cruz – Ms. Cruz commented on behalf of Casa Familiar. She stated that safety issues are important and need to be prioritized in this measure. Ms. Cruz commented that the security officers need to not only focus on fare enforcement, but providing a safe environment for riders.

Hector Castro – Mr. Castro commented on behalf of Madres Unidas. He stated that there is a community need for equitable accessibility for riders. Mr. Castro said that San Ysidro students who ride the transportation system have voiced concerns for better access and conditions on board.

Lisa Cuestas – Ms. Cuestas commented on behalf of Casa Familiar. She stated that the comments heard today are from frustrated San Ysidro community members. Ms. Cuestas asked for MTS to implement an equity investment tool for Elevate SD 2020 and to replace the substandard and inhumane restrooms for transit riders. She stated that unless MTS addresses these points, Casa Familiar will be in opposition of the plan.

Esperanza Gonzalez – Ms. Gonzalez thanked MTS for including the YOP in Elevate SD 2020. She stated that students need a lot of financial support and would like to see the YOP extended to youth through the age of 24.

Maria Cortez – Ms. Cortez stated that she is in support of the YOP in Elevate SD 2020. She said that she would like to see the YOP extended to youth through the age of 24.

Vianney Ruvalcaba – Ms. Ruvalcaba provided comments and recommendations that were made by a regional cross-border coalition of transportation justice advocates, businesses, and labor organizations. She stated that they would like to see a more clear commitment between MTS and SANDAG regarding the Blue Line Express project; an expenditure plan with greater funding toward rail projects; focus on grade separations with options for a third track; support of the San Ysidro Transit Center enhancements; support of the YOP for youth through the age of 24; and support for accessible restrooms at all major transit stops.

Denise Lopez – Ms. Lopez commented on the poor conditions of the transit restrooms in San Ysidro. She stated that it is already expensive to ride transit and the restrooms at San Ysidro cost money to use. Ms. Lopez stated that she has had issues with her brother needing to use the restroom, but is not able to due to the cost. She asked for the Board to put in new and humane restrooms that are free and accessible to riders.

Carolina Martinez – Ms. Martinez commented on behalf of the Environmental Health Coalition (EHC). She stated that they appreciate the work MTS has done on this measure, and look forward to continuing working and refining the measure. Ms. Martinez noted that reduction of greenhouse gas emissions is a priority for the EHC. She also stated that they would like to see a commitment related to the Blue Line enhancements.

Peter Zschiesche – Mr. Zschiesche commented on behalf of the United Taxi Workers of San Diego. He stated that there is mention of the Transportation Network Companies (TNCs) in Elevate SD 2020, but little mention of the taxicab industry. He asked for the Board to include MTS's current partners in the taxicab industry within the plan as a preferred partner, rather than the TNCs. A full transcript of Mr. Zschiesche's comments are included in the final meeting packet posted on the website.

Jason Wells – Mr. Wells commented on behalf of the San Ysidro Chamber of Commerce. He commented on the proposed Elevate SD 2020 project for the San Ysidro Transit Center. Mr. Wells stated that the amount of funding being proposed and the timeline of the project is not acceptable. He stated that they are in opposition of Elevate SD 2020 until their project requests, funding limits, and timeline have been fulfilled.

Maria Rivera – Ms. Rivera stated that the greenhouse gas emission problems in San Diego is primarily from tail pipe emissions. She commented that a successful MTS ballot measure will significantly reduce emissions and vehicle miles traveled.

Charles Miles – Mr. Miles stated that if there is transportation planning, there should also be bicycle planning. He stated that issues with homelessness need to be addressed throughout the system. Mr. Miles commented that there needs to be changes to the policies surrounding fare enforcement, especially with homeless riders.

John Brady – Mr. Brady commented about issues surrounding fare enforcement and citations. He stated that MTS criminalizes fare evaders and there needs to be changes to the current policies surrounding these issues. Mr. Brady requested for a citizens review board to be implemented to address the fare enforcement and citation problem in the system.

Minta Taylor – Ms. Taylor commented on the consequences for the homeless population that are issued constant fare violation citations. She stated that many families are impacted by these high citation fines.

Brian Magee – Mr. Magee commented on the YOP proposal in Elevate SD 2020. He asked for the Board to reconsider the age limit and to extend the YOP through the age of 24. Mr. Magee stated that this is essential for the youth population and to help increase ridership.

Jacob Babauta – Mr. Babauta commented on the YOP proposal in Elevate SD 2020. He stated that they are advocating for the YOP for youth through the age of 24. Mr. Babauta said that the youth population counts on public transportation to go to school and work, and having the YOP would greatly benefit the students and their ability to get to and from school and their jobs.

Rosa Olascoaga Vidal – Ms. Vidal commented on the YOP proposal in Elevate SD 2020. She requested for the YOP age to be extended for youth through the age of 24, rather than 18. Ms. Vidal stated the youth population is facing the most debt from education and need equitable access to transit. She requested for Elevate SD 2020 to include YOP through the age of 24 to help address these issues.

Maya Rosas – Ms. Rosas commented on behalf of Circulate San Diego. She stated that MTS needs to develop a plan that will help current transit riders and potential transit riders. The measure should also help meet climate goals and include projects that will help the measure pass. Ms. Rosas commented that more rapid service and bus-only lanes should be included within the plan, along with increases to the grant funds for cities in relation to access to transit.

Josue Arredondo – Mr. Arredondo commented that San Ysidro has been historically underrepresented. He stated that it is important to get buy in from the residents and community organizations within San Ysidro. Mr. Arredondo also commented that the grade separation projects are highly important in those communities.

BOARD COMMENTS

Mr. Ward asked for additional information surrounding the Trolley to the Airport project and how that project works around other Airport transit connections being considered by the City and SANDAG. Ms. Cooney stated that the survey specifically asked the respondents about their feelings towards a Trolley to the Airport and also about more general transit options to the Airport to determine whether or not the ballot measure should be more specific or flexible. She noted that the survey results showed the respondents favored the Trolley to the Airport option. Mr. Ward stated that the Board should be aware of the other transit options being proposed for the Airport. He commented that if there are other alternatives that may be put into place by another agency, it would free up funding for MTS to implement other services or projects. Mr. Ward stated that he agrees with many of the points listed in the Environmental Justice Coalition letter, including keeping the following projects and expenditures in mind: Purple Line, bus frequency improvements, and YOP for up to 24 years old. Mr. Ward asked about the speed of the Sorrento Valley Skyway. Mr. Desmond stated that the skyways generally travel 12 to 15 miles per hour. Mr. Ward commented on additional security and the homeless population. He stated that he would like to see the potential for addressing homelessness throughout the system to be more of a priority. Ms. Cooney noted that the MTS Public Security Committee is currently discussing the options for addressing homelessness and will be providing their input on potential programs or solutions.

Ms. Salas stated that the success of the ballot measure is extremely critical to ensure that our transit system service and infrastructure is maintained and enhanced. She stated that she agrees with Mr. Ward in that we should be judicious in where we assign funding in the measure. She stated that even if a project may poll well, it may not result in the best solution for the public. Ms. Salas commented that we also need to work together and not take the opinion that if

you do not receive all of the projects on your list that you will oppose the measure. She noted the same approach occurred with SANDAG's Measure A, which resulted in a failed measure and everyone losing. Ms. Salas stated that staff has done a great job in taking the estimated amount of sales tax revenue and placing it in meaningful projects for the region. She noted that she is in support of the YOP, but is cognizant of other factors and potential funding resources related to YOP. There are still unknowns with state funding for YOP, and the Board should utilize all outside funding before using its own money. Ms. Salas stated that she supports the proposed plan for funding San Ysidro Transit Center improvements. She also said that she supports the idea of SANDAG taking the lead on the Blue Line and the Purple Line, since those are long term projects. Ms. Salas commented that she would like to further discuss the various ways to fund and provide accessible, clean, and safe restrooms for the public. She recommended possibly having a mechanism in which the transit pass would also act as the key to accessing restrooms. This would prevent any person from using the restrooms, and leave the restrooms available for the paying transit riders. Ms. Salas stated that the main goal should be to pass a successful sales tax measure in order to fund the necessary projects and improvements to the region. Lastly, she recommended for the grade separation projects to be moved up in the tentative timeline of projects.

Mr. Goble commented that he is pleased with the information staff has provided related to drafting an expenditure plan and including projects from a regional perspective. He stated that he believes many people will be getting out of their cars and into the Rapid routes that are being proposed. Mr. Goble recommended not ruling out parallel Rapid routes along Trolley lines. He stated that some Rapid routes could be implemented with few to no stops, whereas Trolley lines have multiple stops. He commented that grade separations are going to be critical in this plan, and agrees that they should be constructed at the beginning of the timeline. Mr. Goble stated that the region needs to be prepared for an increase in the senior population. He noted that MTS should be prepared to provide easy and convenient transit access to the growing senior population. Mr. Goble supports the recommendations regarding mobility on demand options for the region.

Vice Chair Sotelo-Solis commented on funding for the Blue Line. She stated that she would like to see some sort of commitment for this project, whether it is from MTS or from SANDAG, to ensure that the project moves forward. Vice Chair Sotelo-Solis discussed the expenditure plan related to amenities and stated that she would like to potentially see a sub-committee formed to determine the exact details and plan of amenities. She stated that she would like to be a part of any dialogue with the community members of San Ysidro to ensure that MTS addresses all of the needs voiced by the public. Vice Chair Sotelo-Solis commented that MTS needs to be strategic when it comes to the YOP. She stated that if the state is going to provide funding, then we need to utilize that funding before using our own funds.

Ms. Galvez stated that she appreciates the flexibility in the program of projects. She also thanked staff for capturing the feedback from the public and the Board and including those ideas into the draft expenditure plan. Ms. Galvez stated that she would like to see the measure include projects that help the military, seniors, and youth population. She asked for additional information to be provided regarding the potential of pulling out the unincorporated areas from the measure and how that would impact revenue. Ms. Galvez stated that having access to restrooms, especially at San Ysidro, is critical. She also noted that implementing the grade separations first is going to be very important for the increased service and the general public.

Ms. Montgomery stated that she appreciates the separation between amenities and security. She stated that both amenities and security are important in this measure. Ms. Montgomery asked if staff had done an analysis on restrooms. Mr. Desmond stated that an analysis had not

yet been done, but restrooms are included in the list of potential amenities to further refine. Ms. Montgomery asked for more refined details related to funding restrooms. She noted that it's important to balance the security enhancements and ensure that the focus is on security and not on issuing such a high numbers of fare citations. Ms. Montgomery stated that she wants to flag the potential for funding the administrative issuance of tickets. She commented on the topic of the YOP and including ages through 24. She stated that the Department of Labor has issued studies determining that unemployment rates are high up to this age range, and by incorporating these ages into the YOP could provide additional help to this population. She asked for staff to look more closely on what it would take to fund this and how it compares to the current YOP recommendation. Ms. Montgomery stated that she would also like to see additional improvements along the Orange Line, especially near transit oriented developments. She asked about Route 60 and why the service is not being expanded. Mr. Desmond stated that there are opportunities to still explore expansion of that route. He commented that the 805 corridor route being proposed will have three different express routes that will stop at the 47th Street Orange Line station. The improvements along the 805 corridor are estimated to take a lot of the ridership, including from the Route 60. Ms. Montgomery stated that she agrees with moving the grade separation projects up in the timeline of the measure.

Ms. Moreno commented that she believes this measure should include an equity plan. She said she appreciates the investment for the San Ysidro Transit Center and for the grade separations. Ms. Moreno stated that she would like to see more grade separations included in the measure, specifically at Dairy Mart Road and Beyer Boulevard. She asked for MTS to study the effects of increasing Blue Line frequency and how that would affect mobility in San Ysidro in the absence of grade separations.

Ms. Gomez emphasized the importance of developing and writing the ordinance in a manner where it provides MTS the most flexibility to adjust the expenditure plan as necessary. She requested to hear more in relation to the proposed Rapid routes. She stated she wants to see more information on how the routes interconnect with the system and take people to various job centers and schools. Ms. Gomez asked for additional information regarding the high-speed transit enhancements on the freeways. Mr. Desmond stated that the enhancements are not adding capacity to general purpose lanes, but rather building bus-only guideways within the existing right-of-way and center lanes on the freeways. Ms. Gomez stated that she is open to the grant programs for the cities. She commented that she would be interested in seeing those grant programs include requirements for safe routes to transit and improving transit accessibility within a specific distance of transit routes. Ms. Gomez requested for more data related to the Sorrento Valley Skyway proposal. She commented on the mobility on demand proposal, and stated that we should look into exploring partnerships with our current taxi network first, rather than the TNCs. Ms. Gomez noted that the state does not have a current plan in place for the YOP. She said she would like to see MTS move forward and make a commitment to the YOP, but also keep the flexibility in the ordinance in case of the state coming forward with a funding commitment. Lastly, she commented on the potential for developing a transportation equity program, where if a person qualifies, they would be given some level of subsidy for riding transit.

Ms. Aguirre stated that she is pleased to see the San Ysidro improvements included in the draft plan. She commented that she is in favor of increasing and improving amenities and the construction of grade separations. Ms. Aguirre stated that she would like to see more bus stops with shade and shelter components. She expressed support for the YOP and requested for all options related to YOP to be researched. Lastly, Ms. Aguirre stated that MTS should look at including funding for addressing the homelessness issues throughout the system.

Chair Fletcher instructed staff to conduct a full network analysis in order to fully realize the ridership impacts and Greenhouse Gas Emission impacts. He also asked staff to set up a meeting with SANDAG to create a Memorandum of Understanding regarding the Blue Line Express and Purple Line. Chair Fletcher noted that the samples of comparing travel times is a useful resource and would like to develop more examples for the Board to have and distribute within their jurisdictions.

Action Taken

No action taken.

7. Additional Public Comments on Items Not on the Agenda

Marilyn Benefield – This speaker was not present.

8. Next Meeting Date

The next Elevate SD 2020 Board Workshop is March 19, 2020.

9. Adjournment

Chair Fletcher adjourned the meeting at 12:31 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): February 1, 2020

CALL TO ORDER (TIME): 9:08 a.m.

RECESS: _____

RECONVENE: _____

CLOSED SESSION: _____

RECONVENE: _____

PUBLIC HEARING: _____

RECONVENE: _____

ORDINANCES ADOPTED: _____

ADJOURN: 12:31 p.m.

BOARD MEMBER	(Alternate)	PRESENT (TIME ARRIVED)	ABSENT (TIME LEFT)
AGUIRRE	<input checked="" type="checkbox"/> (Spriggs) <input type="checkbox"/>	9:00 a.m.	12:31 p.m.
ARAMBULA	<input type="checkbox"/> (Mendoza) <input checked="" type="checkbox"/>	9:00 a.m.	11:42 a.m.
FAULCONER	<input type="checkbox"/> (Moreno) <input checked="" type="checkbox"/>	9:00 a.m.	12:31 p.m.
FLETCHER	<input checked="" type="checkbox"/> (Cox) <input type="checkbox"/>	9:00 a.m.	12:31 p.m.
FRANK	<input checked="" type="checkbox"/> (Mullin) <input type="checkbox"/>	9:00 a.m.	12:31 p.m.
GALVEZ	<input checked="" type="checkbox"/> (Diaz) <input type="checkbox"/>	9:00 a.m.	12:31 p.m.
GOMEZ	<input checked="" type="checkbox"/> (Campbell) <input type="checkbox"/>	9:00 a.m.	12:31 p.m.
HALL	<input type="checkbox"/> (McNelis) <input type="checkbox"/>		
MCCLELLAN	<input type="checkbox"/> (Goble) <input checked="" type="checkbox"/>	9:00 a.m.	12:31 p.m.
MONTGOMERY	<input checked="" type="checkbox"/> (Bry) <input type="checkbox"/>	9:00 a.m.	12:31 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.	11:45 a.m.
SOTELO-SOLIS	<input checked="" type="checkbox"/> (Quintero) <input type="checkbox"/>	9:00 a.m.	12:31 p.m.
WARD	<input checked="" type="checkbox"/> (Kersey) <input type="checkbox"/>	9:00 a.m.	11:48 a.m.
WEBER	<input checked="" type="checkbox"/> (Arapostathis) <input type="checkbox"/>	9:00 a.m.	12:10 p.m.

SIGNED BY THE CLERK OF THE BOARD: Julia Turner

CONFIRMED BY THE GENERAL COUNSEL: [Signature]