

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

## MINUTES

June 18, 2020

[Clerk's note: Except where noted, public, staff and board member comments are paraphrased. Note that the meeting was conducted via webinar to comply with public health orders].

1. Roll Call

Chair Fletcher called the Board meeting to order at 9:00 a.m. A roll call sheet listing Board member attendance is attached.

2. Approval of Minutes

Chair Fletcher moved to approve the minutes of the May 14, 2020, MTS Board of Directors meeting. Ms. Galvez seconded the motion, and the vote was 13 to 0 in favor with Mr. McClellan and Vice Chair Sotelo-Solis absent.

3. Public Comments

*Amanda Ruetten* – Ms. Ruetten asked for MTS to implement and maintain restrooms and handwashing stations at transit hubs and trolley stations. She stated that MTS should be doing everything possible to protect employees and passengers during the pandemic. Ms. Ruetten noted that restrooms and handwashing stations are vital to keeping the community safe and healthy, and she requested that MTS conduct a cost analysis for these requests. Lastly, she requested for MTS to implement youth opportunity passes.

*Toshi Ishihara* – Mr. Ishihara requested for MTS to update the Elevate SD 2020 website with a statement from the MTS Board sharing the plan for how MTS will use the inputs received from community members at the various Elevate SD 2020 public engagement events. He also asked for MTS to identify the process it will take to continue the conversations with the community.

*Oscar Medina* – Mr. Medina commented on behalf of the Environment Health Coalition. He urged MTS to build new restrooms and implement youth opportunity passes. Mr. Medina commented on the need for more restrooms to be installed at transit stations, and recommended this to be a part of the recovery plan. He also urged the Board to implement youth opportunity passes, and noted that it will also help bring back ridership and encourage long term ridership from the youth population.

*Rosa Olascoaga* – Ms. Olascoaga provided comments in support of building more restrooms and implementing youth opportunity passes. She stated that these two requests will be beneficial for the community and its residents to provide a better experience and more options for youth in riding public transit.

CONSENT ITEMS

6. Surplus Land and Joint Development: Assembly Bill (AB) 1486 Impacts  
Action would: (1) Declare the properties listed in Attachment C as “surplus land” for purposes of Government Code sections 54220, et seq; and (2) Authorize MTS representatives to seek clarifying or limiting language in subsequent legislation to preserve MTS’s autonomy over its joint development program.
7. Clear Channel Outdoor – Revenue Contract Amendments  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. B0596.3-13, for Bus Shelter Advertising, and MTS Doc. No. G2014.1-17, for Vehicle Advertising, with Clear Channel Outdoor, Inc. (CCO). For Bus Shelter Advertising, this amendment results in a reduction to the Minimum Annual Guarantee (MAG) paid by CCO from May 1, 2020 to December 31, 2020, and also revises the gross profit share for years 2020 and 2022. For Vehicle Advertising, this amendment results in a reduction to the MAG paid by CCO from May 1, 2020 to December 31, 2020, and also revises the gross profit share for years 2020 and 2022.
8. Microsoft Enterprise Licensing and Software Assurance – Contract Award  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. G2378.0-20, with Crayon Software Experts, LLC, for Microsoft Enterprise License and Software Assurance Upgrade and Microsoft Azure expected growth for three (3) years in the total amount of \$878,542.14.
9. Maintenance Support Services for Radio Communications – Contract Award  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWL309.0-20, with Day Management Corp (dba Day Wireless Systems), for Maintenance Support Services For Radio Communications as further described in the scope of work, in the amount of \$573,817.68, effective August 1, 2020 for a period of five years.
10. Mid-Coast Trolley Station Network Equipment with Subscription and Service Support – Contract Award  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. G2387.0-20 (in substantially the same format as Attachment A), with Bahfed Corp., for the provision of Network Equipment with Subscription and Service Support for five (5) years in the total amount of \$989,639.00.
11. Beech Street Double Crossover Project – Design Services During Construction – Work Order Amendment  
Action would: (1) Ratify Work Order Amendment No. 1 to Work Order WOA1953-AE-30 under MTS Doc. No. G1953.0-17, with Pacific Railway Enterprises, Inc. (PRE), a Disadvantaged Business Enterprise (DBE), totaling \$78,319.56 for additional design services to produce bid-ready contract drawings and technical specifications for the overhead catenary system (OCS) modifications; (2) Ratify Work Order Amendment No. 3 to Work Order WOA1953-AE-30 under MTS Doc. No. G1953.0-17, with PRE, totaling \$15,562.48 for the addition of civil development to the scope of work; and (3) Authorize the Chief Executive Officer (CEO) to execute Amendment No. 4 to Work Order WOA1953-AE-30 under MTS Doc. No. G1953.0-17, with PRE, in the amount of \$165,492 for design services during construction.

12. TransTrack Solutions Group Software License Transfer and System Upgrades – Sole Source Contract Award  
Action would authorize the Chief Executive Officer (CEO) to issue a Purchase Order (PO) with TransTrack Solutions Group for the transfer and purchase of software license and upgrades to existing software services for the duration of 10 years in the amount of \$699,602.57.
13. Eighty-Six (86) Motorola APX6000 Radios and Two Base Stations – Sole Source Contract Award  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G2402.0-20, with Motorola Solutions, Inc. (Motorola), in the amount of \$350,956.81, on a sole source basis, for the purchase of 86 APX6000 radios and two base stations.
14. On-Call Job Order Contracting (JOC) Railroad Signals, Overhead Catenary Systems, and Track Work Construction Services – Contract Award  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWL312.0-20, with HMS Construction, Inc. (HMS), for on-call railroad general electrical, communication, and traffic signal construction services, in the amount of \$2,500,000, for one (1) base year and four (4) option years beginning on August 1, 2020.
15. On-Call Job Order Contracting (JOC) Railroad General Electrical, Communication, and Traffic Signal Construction Services – Contract Award  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWL311.0-20, with HMS Construction, Inc. (HMS), for on-call railroad general electrical, communication, and traffic signal construction services, in the amount of \$5,500,000, for one (1) base year and four (4) option years beginning on August 1, 2020.
16. Merchant Acquirer Services – Contract Award  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc No. G2338.0-20, with JPMorgan Chase & Co., for the provision of Merchant Acquirer Services for a period of five (5) years with one (1) 5-year option, exercisable at the discretion of the CEO, in the estimated amount of \$7,701,958.70.
17. Temporary Staffing Services – Contract Award  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. Nos. G2394.0-20, G2395.0-20, G2396.0-20, G2397.0-20, G2398.0-20, and G2399.0-20 with six (6) Temporary Staffing firms (Addeco Government Solutions, AppleOne Employment Services (a Woman and Minority Owned Business Enterprise (WMBE)), Cogent Infotech Corporation, HB Staffing, Phoenix Business Consulting, and PrideStaff Inc. (a Disadvantaged Business Enterprise (DBE))) for the provision of Temporary Staffing Services for a period of five years.
18. Landscape Maintenance – Contract Amendment  
Action would authorize the Chief Executive Officer (CEO) to execute Amendment No. 1 to MTS Doc No. PWG302.0-20, with Aztec Landscaping, Inc. (Aztec), for the provision of landscape maintenance for two additional MTS properties, for a base period of five years in the amount of \$192,206.70, and two optional one-year extensions in the amount of \$76,994.55.
19. San Diego Metropolitan Transit System (MTS) Middletown 9, 11 – Overhead Catenary System (OCS) Construction – Contract Award  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWL307.0-20, with HMS Construction Inc. (HMS), for Middletown 9,11 – Overhead Catenary System (OCS) in

the amount of \$1,009,985.00, plus authorize a 20% contingency fund for construction change orders.

20. Semiannual Uniform Report of Disadvantaged Business Enterprise (DBE) Awards and Payments
21. Approval of Executive Employment Agreement with Sharon Cooney as Chief Executive Officer  
Action would approve an Executive Employment Agreement with Sharon Cooney as Chief Executive Officer, in substantially the same format as Attachment A.

#### BOARD COMMENTS

Ms. Galvez requested to pull consent item number 6 for further discussion.

Ms. Montgomery commented on consent item number 7. She stated that she supports the program, but would also like to acknowledge that District 4 would like to see more bus shelters included in the program. Ms. Montgomery also commented on consent item number 20. She encouraged MTS to continue efforts to seek more DBE participation.

#### Action on Recommended Consent Items, excluding Consent Item No. 6

Chair Fletcher moved to approve Consent Agenda Item Nos. 7 – 21. Mr. Sandke seconded the motion, and the vote was 14 to 0 in favor with Mr. McClellan absent.

#### DISCUSSION – CONSENT ITEM NUMBER 6

Chair Fletcher noted that the Executive Committee discussed this item at its last meeting. He noted that he and MTS staff have a meeting scheduled with Assemblymember Ting, the author of AB 1486, to further discuss and clarify language in the bill. Karen Landers, General Counsel, provided a brief presentation on the impacts related to AB 1486 and proposed recommendations.

Mr. Sandke asked if this item could be brought back as a discussion item at the next Board of Directors meeting, given there are pending discussions with the author of the bill. The Board of Directors agreed to bring the item back for further discussion at the next Board meeting.

#### PUBLIC COMMENTS – CONSENT ITEM NUMBER 6

*John Brady* – Mr. Brady commented that he would appreciate the Board considering the inclusion of low-income units as part of the MTS development program planning process.

#### Action on Consent Item Number 6

No action taken. The Board of Directors directed staff to bring this item back at the next meeting for further discussion.

#### NOTICED PUBLIC HEARINGS

25. None.

## DISCUSSION ITEMS (TAKEN BEFORE CLOSED SESSION)

30. Zero Emission Bus Pilot and Transition Plan Update (Mike Wygant & Steve Clermont with Center for Transportation and the Environment)

Chair Fletcher provided an introduction for the presentation on the Zero Emission Bus (ZEB) Pilot. He noted that the Executive Committee discussed this item at its last meeting. Chair Fletcher stated that the Board will not be voting to adopt the final plan today, but rather only authorizing staff to request an extension from CARB for plan submission. By requesting the extension, MTS will have additional time to conduct public feedback and incorporate that feedback into the plan.

Mike Wygant, Chief Operating Officer – Transit Services, continued the presentation. He provided a brief overview of the Innovative Clean Transit (ICT) Rule put forth by CARB at the end of 2018. Mr. Wygant reviewed the history and details of the MTS ZEB pilot project to date. He discussed the details of the pilot charging infrastructure; battery electric bus (BEB) pilot performance; ZEB pilot project cost; ZEB program funding; and the Iris Rapid (South Bay) project.

Steve Clermont, with Center for Transportation and the Environment (CTE), continued the presentation. Mr. Clermont provided an overview of the work CTE has conducted related to the MTS ZEB pilot project. He discussed the ZEB transition methodology elements; ZEB technology uncertainties; operational analysis; BEB infrastructure options; Imperial Avenue BEB layout plan; total transition costs to transition by 2040; annual vehicle purchase plan; fleet composition transition plan; and challenges related to ZEB transition.

Mr. Wygant continued the presentation and provided information related to other industry agency transition plans. Lastly, he reviewed next steps, conclusions, and staff recommendations for the Board to consider.

Chair Fletcher reminded the Board that today's action is only to approve the authorization of staff to request an extension from CARB for the submission of the ZEB Rollout Plan.

## PUBLIC COMMENTS

*Gretchen Newsom* – Ms. Newsom commented on behalf of the IBEW 569. She thanked MTS and staff for the work related to this item. Ms. Newsom stated that they have concerns with the draft transition plan. She asked for MTS to consider the following recommendations: (1) further analysis in modeling two alternative scenarios to accelerate ZEB transition, including one scenario where transition is completed by 2030, and the second scenario where at least 25% of the bus purchases from 2020 to 2023 are ZEBs; (2) prioritize environmental justice by outlining a plan prioritizing ZEBs in the top 25% of disadvantaged communities (DACs) as included in the CalEnviroScreen as required by CARB; (3) include workforce training and safety language, as recommended by the IBEW; (4) clearly outline incentives applied to, retained, and future applications; and (5) ensure meaningful community engagement by holding a community workshop on the updated transition plan at least 30 days prior to approval. Ms. Newsom noted that they support the staff recommendation to request an extension from CARB for submission of the Rollout Plan, as long as it includes the two alternative scenarios, is available for public comment before Board approval, and includes analysis of Greenhouse Gas (GHG) reductions for all scenarios.

*Carolina Martinez* – Ms. Martinez commented on behalf of the Environmental Health Coalition. She stated that they support the staff recommendation to request an extension with CARB for submission of the Rollout Plan. Ms. Martinez stated that they would like to recommend the following: (1) include modeling of different scenarios, including one scenario where transition is completed by 2030, and the second scenario where at least 25% of the bus purchases from 2020 to 2023 are ZEBs; (2) prioritize environmental justice communities first in the plan; (3) include workforce training and safety language provided by the IBEW; (4) provide an outline of future incentive applications; (5) include meaningful engagement through a community workshop at least 30 days prior to approval; and (6) include a GHG reduction analysis.

#### BOARD COMMENTS

Ms. Gomez asked if there is a timeline for the extension request. Ms. Cooney replied that we are planning to request an extension until the end of the year. Ms. Gomez stated that she is supportive of the extension, but wants to ensure that the plan submission is not delayed longer than necessary. She asked about the current CNG contract and how it relates to the ZEB transition plan. Mr. Wygant reviewed the plan related to the previously approved CNG contract compared to the ZEB transition plan.

Ms. Moreno asked about the draft document related to providing ZEB service in DACs. She asked why the ZEB rollout plan is not targeting DACs as a first priority. Mr. Wygant replied that the planning process will depend on the route length compared to the bus range. He noted that the ZEBs are limited in range, so the planning process will take that into consideration when developing the final rollout plan. Ms. Cooney noted that staff has received similar feedback from stakeholders and MTS will continue to look into finding ways to accelerate the deployment of ZEBs in DACs. Ms. Moreno also stated that she would like to target and prioritize the deployment of ZEBs based on the CalEnviroScreen.

Ms. Montgomery commented that she is also supportive of including the recommended workforce development training language. She stated she would like to see MTS participating in apprenticeship programs, especially with individuals who live in climate equity communities. Ms. Montgomery also voiced her support for the 47<sup>th</sup> Street and Boulevard Business Park property being a potential site for maintenance.

Vice Chair Sotelo-Solis stated that she supports the motion on the floor to approve the request for an extension with CARB. She also stated she would like to encourage and guide the staff direction on the importance of focusing on environmental justice communities. Vice Chair Sotelo-Solis asked staff what the timeframe is for the public workshop. Ms. Cooney replied that MTS is working on finalizing a date for the public workshop, and will provide that information to the Board once confirmed. Chair Fletcher commented that he is planning to ensure the final plan is brought to the Board no later than the September Board meeting for approval.

#### Action Taken

Chair Fletcher moved to authorize staff to request an extension from the California Air Resources Board (CARB) for submission of the ZEB Rollout Plan. Ms. Moreno seconded the motion, and the vote was 15 to 0 in favor.

31. Proposed Fare Enforcement Diversion Program – Pilot Project (Karen Landers)

Karen Landers, General Counsel, provided a presentation on the proposed Fare Enforcement Diversion Pilot Program. She discussed details related to the current fare enforcement process; the Phase 1 Pilot Diversion Program; reduced fines; community service options; limited appeals and no action processes; data collection and reporting; potential fiscal impacts; and costs and timeline for the pilot.

PUBLIC COMMENTS

*Kaitlyn Cochran* – Ms. Cochran commented on behalf of Circulate San Diego. She stated that Circulate San Diego supports the creation of a Fare Enforcement Diversion Pilot Program. Ms. Cochran stated that transit agencies should seek ways to help people, rather than exacerbate inequities between populations and criminalizing those who cannot afford fares. She recommended increasing the number of days a person has to resolve the fine. Ms. Cochran also recommended MTS to look into comparable progressive cities to evaluate and ensure the program is having the impact of decriminalizing fare evasion.

*Noah Harris* – Mr. Harris commented on behalf of Climate Action Campaign. He stated that fare citations can have disastrous impacts on the most vulnerable populations, which many are transit dependent. Mr. Harris noted that the new pilot program will provide MTS with important data to guide future policy.

*John Brady* – Mr. Brady commented on behalf of Voices of Dignity. He stated that they have been asking for data related to the impacts of fare citations to the most vulnerable populations. Mr. Brady requested that the proposal reduces the fine to \$25 and to allow people to pay for a fare when stopped to avoid any citation. He requested for a moratorium be placed on issuing and sending citations to the courts today until a civil process is established. Mr. Brady also requested for all current citations to be dismissed.

*Rosa Olascoaga* – Ms. Olascoaga commented on behalf of Mid-City CAN. She urged the Board to approve the pilot program. Ms. Olascoaga stated that this is a step in the right direction to decriminalize fare evasion. She asked for the Board to consider amending the pilot program to allow for 120 – 190 days for completion, rather than the proposed 60 days.

*Oscar Medina* – Mr. Medina commented on behalf of the Environmental Health Coalition. He urged the Board to support the proposed pilot program. He stated that the current process criminalizes homelessness and poverty. Mr. Medina commented that the pilot program will provide no-cost options to resolve fare evasion.

*Will Rodriguez-Kennedy* – Mr. Rodriguez-Kennedy commented on behalf of the San Diego County Democratic Party. He stated the current process criminalizes too many disadvantaged people who cannot afford to pay the high fines associated with the citations. Mr. Rodriguez-Kennedy stated that the San Diego County Democratic Party recommends that this item either be brought back to the Public Security Committee to determine a fully civil administrative program or to expand the proposed pilot program to have a completion timeline of 90 days instead of 60 days.

## BOARD COMMENTS

Ms. Montgomery thanked MTS staff for their work on this matter and developing the proposed pilot program. She asked what the possibility would be to implement on-the-spot payments. Ms. Landers replied that one of the concerns would be having individual fare enforcement officers collecting fares and fines from riders. Ms. Cooney also commented that we would prefer to allow the passenger to purchase a fare, rather than paying a fine on the spot. Ms. Montgomery commented that she would like to see this method become a mandatory process rather than a discretionary process. Ms. Montgomery stated that she wants to think of new and innovative ways for financing MTS operations, rather than relying so much on fare revenue. She made an amended motion to allow riders to have 120 days to address the citation; change the fine to \$25 instead of \$50; and direct the Public Security Committee to discuss a plan and process related to the development of an administrative program. Chair Fletcher seconded the motion.

[Clerk's note: Vice Chair Sotelo-Solis left the meeting at approximately 11:00am. Her alternate, Mr. Quintero, took her place to continue participation in the meeting].

Ms. Moreno commented on the increase in fare citations issued between 2014 and 2018. She stated it is not clear whether the increase in fare enforcement reduces fare evasion. Ms. Moreno asked if the increase in fare citations reduced fare evasion. Ms. Landers stated that for the past three years, the fare evasion rate has remained steady. She noted that she did not have the data on hand related to 2014 fare evasion rates. Ms. Moreno stated that she would like to have further discussions related to this data, but would support the motion today.

Ms. Aguirre commented that the Public Security Committee began the development of this proposed pilot program approximately one year ago. She stated that more data has been provided recently demonstrating the need for a full civil administrative program. She said that this pilot program is a step in the right direction to implement a fully civil administrative program.

Ms. Gomez stated that she is supportive of this pilot and would like to begin developing the next steps towards a fully administrative program. She made a request to amend the motion on the floor to allow passengers without a fare to be allowed to purchase a fare on the spot, and if they are not able to purchase a fare, then to cite the passenger. Ms. Montgomery stated that she would like to include that recommendation in her official motion.

Mr. Ward commented that the Board should create a policy and system that encourages people to pay their fares, but also doesn't cause financial ruin or poor credit reports for those who do not pay their fare. He stated that he looks forward to begin the process to change the current system and provide a better program that will accommodate both MTS and its passengers, especially those that are in need of the most assistance.

Mr. Sandke commented that in addition to providing fare enforcement, the security officers are always ensuring that passengers are riding in a safe environment. He stated that he is supportive of the proposed pilot program and also supports the amendments to the motion.

## Action Taken

Ms. Montgomery moved to approve the implementation of the Phase 1 Pilot for a new Fare Evasion Diversion Program with the following amendments to the program: (1) increase the amount of days to pay the fine from 60 days to 120 days; (2) decrease the fine from \$50 to \$25;



(3) allows passengers the opportunity to purchase a fare, and if the passenger is unable to purchase a fare, then the passenger will be cited; and (4) direct the Public Security Committee to develop a new administrative program. Chair Fletcher seconded the motion, and the vote was 15 to 0 in favor.

#### REPORT ITEMS (TAKEN BEFORE CLOSED SESSION)

45. Annual Security Report (January 1, 2019 through December 31, 2019) (Manny Guaderrama)

Chair Fletcher noted that due to timing for today's meeting, this presentation would be waived, but the presentation will be posted online with the full meeting packet.

Ms. Moreno asked if MTS tracks demographic data for fare citations. Ms. Landers replied that we do collect demographic data. Ms. Moreno stated that she would like to see that information for 2019. Ms. Moreno asked about the timeframe for the outside department review. Ms. Landers stated that the procurement process will take between six to nine months. Ms. Moreno recommended MTS also look into the 8 Can't Wait Campaign.

Ms. Montgomery commented that the Public Security Committee will include the recommendations from Ms. Moreno while reviewing the scope of work as well as other departmental change discussions going forward.

Action Taken

No action taken. Informational item only.

46. Operations Budget Status Report for April 2020 (Gordon Meyer)

The Board waived the staff report for this item.

Action Taken

No action taken. Informational item only.

#### OTHER ITEMS (TAKEN BEFORE CLOSED SESSION)

60. Chair Report

There was no Chair's 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

There were no additional public comments.

CLOSED SESSION (TAKEN OUT OF ORDER)

24. Closed Session Items

The Board convened to Closed Session at 11:35 a.m.

a. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Pursuant to California Government Code Section 54956.9(d)(1) Teresa Alexander v. San Diego Metropolitan Transit System et al. San Diego Superior Court Case No. 37-2019-24685-CU-PO-CTL

b. CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54957.6

Agency: San Diego Transit Corporation ("SDTC")

Agency-Designated Representative: Jeff Stumbo, Chief Human Resources Officer

Employee Organization: International Brotherhood of Electrical Workers, Local 465 (Representing SDTC Mechanics and Servicers)

The Board reconvened to Open Session at 11:45 a.m.

Oral Report of Final Actions Taken in Closed Session

Karen Landers, General Counsel, reported the following:

- a. The Board gave direction to staff and authorized a settlement in this personal injury lawsuit through a \$175,000 contribution by MTS. The vote was 14-0 in favor, with Mr. Quintero absent.
- b. The Board unanimously ratified the tentative agreement with the IBEW 465. The vote was 14-0 in favor, with Mr. Quintero absent.

64. Next Meeting Date

The next regularly scheduled Board meeting is July 30, 2020.

65. Adjournment

Chair Fletcher adjourned the meeting at 11:46 a.m.

/s/ Nathan Fletcher

Chairperson

San Diego Metropolitan Transit System

Filed by:

Approved as to form:

/s/ Dalia Gonzalez  
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): June 18, 2020

CALL TO ORDER (TIME): 9:00 a.m.

RECESS: \_\_\_\_\_

RECONVENE: \_\_\_\_\_

CLOSED SESSION: 11:35 a.m.

RECONVENE: 11:45 a.m.

PUBLIC HEARING: \_\_\_\_\_

RECONVENE: \_\_\_\_\_

ORDINANCES ADOPTED: \_\_\_\_\_

ADJOURN: 11:46 a.m.

BOARD MEMBER	(Alternate)	PRESENT (TIME ARRIVED)	ABSENT (TIME LEFT)
AGUIRRE	<input checked="" type="checkbox"/> (Spriggs) <input type="checkbox"/>	9:00 a.m.	11:46 a.m.
ARAMBULA	<input checked="" type="checkbox"/> (Mendoza) <input type="checkbox"/>	9:00 a.m.	11:46 a.m.
FAULCONER	<input type="checkbox"/> (Moreno) <input checked="" type="checkbox"/>	9:00 a.m.	11:46 a.m.
FLETCHER	<input checked="" type="checkbox"/> (Cox) <input type="checkbox"/>	9:00 a.m.	11:46 a.m.
FRANK	<input checked="" type="checkbox"/> (Mullin) <input type="checkbox"/>	9:00 a.m.	11:46 a.m.
GALVEZ	<input checked="" type="checkbox"/> (Diaz) <input type="checkbox"/>	9:00 a.m.	11:46 a.m.
GOMEZ	<input checked="" type="checkbox"/> (Campbell) <input type="checkbox"/>	9:00 a.m.	11:46 a.m.
HALL	<input checked="" type="checkbox"/> (McNelis) <input type="checkbox"/>	9:00 a.m.	11:46 a.m.
MCCLELLAN	<input checked="" type="checkbox"/> (Goble) <input type="checkbox"/>	9:13 a.m.	11:46 a.m.
MONTGOMERY	<input checked="" type="checkbox"/> (Bry) <input type="checkbox"/>	9:00 a.m.	11:46 a.m.
SALAS	<input checked="" type="checkbox"/> (Diaz) <input type="checkbox"/>	9:03 a.m.	11:46 a.m.
SANDKE	<input checked="" type="checkbox"/> (Donovan) <input type="checkbox"/>	9:00 a.m.	11:46 a.m.
SOTELO-SOLIS	<input checked="" type="checkbox"/> (Quintero) <input checked="" type="checkbox"/>	Sotelo-Solis: 9:09 a.m. Quintero: 11:00 a.m.	Sotelo-Solis: 11:07 a.m. Quintero: 11:35 a.m.
WARD	<input checked="" type="checkbox"/> (Kersey) <input type="checkbox"/>	9:00 a.m.	11:46 a.m.
WEBER	<input type="checkbox"/> (Arapostathis) <input checked="" type="checkbox"/>	9:00 a.m.	11:46 a.m.

SIGNED BY THE CLERK OF THE BOARD: /s/ Julia Tuer

CONFIRMED BY THE GENERAL COUNSEL: /s/ Karen Landers