

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

MINUTES

July 30, 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 9:01 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 June 18, 2020, MTS Board of Directors meeting. Board Member Gomez seconded the motion, and the vote was 14 to 0 in favor with Board Member Arambula absent.

3. Public Comments

Toshi Ishihara – Ishihara is concerned about the future development of MTS stations that may further gentrify the communities surrounding those stations. Ishihara believes well-planned, transit-oriented development with a keen focus on equity will greatly help riders lives in many respects. Ishihara also notes all future transit-oriented developments in this region should become part of the solutions for social equity issues that MTS customers are facing. Ishihara requests that the Board prioritize MTS customers' needs, such as affordable housing for those that depend on transit services and ensure they will benefit from the transit-oriented developments at or near MTS stations.

John Brady – Brady experienced audio issues and was not able to address the Board.

Jo Barrett – Barrett would like to thank MTS for approving changes to the fare enforcement policies by providing new options for paying off citations. Barrett requested for Chair Fletcher to immediately implement the fare payment on the spot policy and look into withdrawing any current citations from the court system.

CONSENT ITEMS

6. Increased Authorization for Legal Services Contracts to Pay Projected Expenses in Fiscal Year 2021

Action would authorize the Chief Executive Officer (CEO) to execute amendments to the legal services contracts described herein increasing the dollar amounts of fifteen (15) legal services contracts by \$2,185,000 to cover anticipated Fiscal Year 2021 (FY 21) expenses.

7. Fiscal Year 2021 Transportation Development Act Claim

Action would adopt Resolution Nos. 20-9, 20-10, and 20-11 approving Fiscal Year (FY) 2021 Transportation Development Act Article 4.0, 4.5, and 8.0 claims.

8. LiveScan Authorization for Drivers of For-Hire Vehicles

Action would approve Resolution No. 20-12 authorizing staff to execute a request to the California Department of Justice to allow LiveScan fingerprinting as it relates to drivers of for-hire vehicles.

9. Building C – Wheel Truing Machine Removal, Reinstallation and Testing – Work Order Under a Job Order Contract (JOC) Award

Action would authorize the Chief Executive Officer (CEO) to execute Work Order No. MTSJOC275-09, under MTS Doc. No. PWG275.0-19 with ABC Construction Co., Inc. (ABC) for the provision of labor, materials, equipment, and supplies for Building C – Wheel Truing Machine Removal, Reinstallation, and Testing in the amount of \$371,330.00 plus the payment of applicable Job Order Contracting (JOC) administrative fees, for a total cost of \$381,307.15.

10. Revisions to Taxicab Advisory Committee Guidelines

Action would approve the proposed revisions to the Taxicab Advisory Committee Guidelines.

11. Davra Networks, RuBAN Software and Support for Trolley Public Announcement System Enhancement and Adding Natural Language Processing – Contract Amendment

Action would authorize the Chief Executive Officer (CEO) to execute Amendment No. 3 to MTS Doc. No. G2071.0-18 with Davra Networks, increasing the contract value in the amount of \$788,200.00, bringing the contract total to \$1,550,000.00.

12. Task Order Contract Approval to Provide Design Services for Iris Rapid Route and Station Infrastructure Improvements

Action would authorize the Chief Executive Officer (CEO) to execute Work Order WOA2075-AE-54 to MTS Doc. No. G2075.0-18 (in substantially the same format as Attachment A) with Dokken Engineering (Dokken) in the amount of \$810,412.04 to provide design services for the Iris Rapid Route and Station Infrastructure Improvements.

13. Variable Message Signs (VMS) Display Assemblies for the Mid-Coast Trolley Extension Project – Contract Award

Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1543.0-20, with Nanov Display, Inc., for the supply of VMS Display Assemblies for the Mid-Coast Trolley Extension Project in the amount of \$717,701.25.

14. Marketing and Community Outreach Services – Contract Award

Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G2317.0-20 with Brown Marketing Strategies, Inc. (a Disadvantaged Business Enterprise (DBE)) for the provision of Marketing and Community Outreach Services for a period of three (3) base years and two (2) one-year options for a total of five (5) years in the amount of \$295,172.74.

15. Old Town Transit Center (OTTC) West Improvements Projects – Additional Design Services – Task Order Amendment

Action would: (1) Ratify Task Order 13.18.03 under MTS Doc No. G1493.0-13 with Kimley-Horn and Associates (KHA) totaling \$98,973.47, for design revisions; and (2) Authorize the Chief

Executive Officer (CEO) to execute Task Order 13.18.04 under MTS Doc No. G1493.0-13, with KHA totaling \$128,357.15, for preparation of construction and supporting documents as well as required coordination.

16. Janitorial Services – Ratification of Amendments

Action would ratify Amendments 14, 15 and 16 to MTS Doc. No. G1931.0-16 with NMS Management Inc., a Disadvantaged Business Enterprise (DBE), for janitorial services, increasing the contract total by \$162,362.30 to a new not-to-exceed amount of \$8,578,660.84.

17. Verizon Wireless Cellular Data Service for Paratransit Mobile Data Terminal/Automatic Vehicle Locator – Contract Award

Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. G2384.0-20, with Cellco Partnership dba Verizon Wireless, for Paratransit Cellular Data Services for five (5) years in the amount of \$204,000.00

18. Conduent Transport Solutions, Inc. Single Sign On and Autonomous Tracking Mode Software Changes to Regional Transit Management System (RTMS) – Contract Amendment

Action would authorize the Chief Executive Officer (CEO) to execute Amendment No. 2 to MTS Doc No. G2260.0-19, with Conduent Transport Solutions, Inc., increasing the contract value by \$466,248.00, bringing the total contract amount to \$7,009,147.06.

19. Purchase of Polycarbonate Panels – Emergency Contract Ratification

Action would ratify a purchase order with MGM Plastics, Inc. in the amount of \$108,747.77

20. Purchase of Bus Parts – Contract Awards

Action would: (1) Authorize the Chief Executive Officer (CEO) to execute Amendment No. 2 to MTS Doc. No. B0701.0-19, with The Aftermarket Parts Company, LLC, in the amount of \$807,836.67; and (2) Execute MTS Doc. No. B0717.0-20, with Trolley Support LLC, for a four-year contract (2-year base with two 1-year options) for the provision of various replacement bus parts in the amount of \$133,920.00.

21. Siemens Industry, Inc. (Siemens) Traction Power Substations (TPSS) Procurement – Contract Amendment

Action would authorize the Chief Executive Officer (CEO) to execute Amendment No. 18 to MTS Doc No. L1032.0-12 with Siemens Industry, Inc. not to exceed \$160,257.31 for TPSS storage costs.

22. Update the List of San Diego Metropolitan Transit System (MTS) Employees Authorized to Transfer Funds to and from Local Agency Investment Fund (LAIF) Accounts

Action would approve Resolution No. 20-13 and Resolution No. 20-14 to update the list of MTS employees authorized to transfer funds to and from the MTS and San Diego Transit Corporation (SDTC) LAIF investment accounts, administered by the State Treasurer.

23. Resolution in Support of Transit-Oriented Development Housing Program Grant

Action would approve Resolution No. 20-15, which serves as a letter of support for Affirmed Housing Group's grant application for its Grantville project in Round 4 of the Transit-Oriented Development (TOD) Housing Program.

24. 2020 Transit and Intercity Rail Capital Program (TIRCP) Grant Award: El Cajon Third Track Project

Action would approve Resolution No. 20-16 authorizing the use of TIRCP funds for the El Cajon Third Track Project.

25. Contract Amendment for Regional Transit Management System (RTMS) Radio Hardware System Core and Console Upgrade

Action would authorize the Chief Executive Officer (CEO) to execute Amendment No. 2 to MTS Doc. No. PWG279.0-19, with Motorola Solutions, Inc. (Motorola), increasing the value by \$294,487, bringing the total contract amount to \$3,244,487.

26. San Diego Metropolitan Transit System (MTS) Agency Safety Plan

Action would approve the MTS Agency Safety Plan.

COMMENTS – CONSENT ITEMS

Board Member Gomez sought clarification for Consent Item 23 and the details of the grant application.

Denis Desmond, MTS Director of Planning, responded by explaining that the resolution supported the Transit Oriented Development (TOD) grant application which Affirmed housing submitted for the Grantville redevelopment project. The grant would target the affordable housing component of the project to replace ninety-six parking spaces and trolley shelter and platform renovations.

Sharon Cooney, MTS Chief Executive Officer, further explained that Greystar and Affirmed agreed to split the cost of replacing the parking for transit riders. Ms. Cooney clarified the grant would help Affirmed pay for its portion of replacement parking.

Board Member Moreno requested for Consent Item 14 to be pulled for further discussion.

Action on Recommended Consent Items, excluding No.14

Chair Fletcher moved to approve Consent Agenda Item Nos. 6 to 26, excluding No. 14. Board Member Moreno seconded the motion, and the vote was 14 to 0 in favor with Board Member Arambula absent.

COMMENTS – CONSENT ITEM 14

Mark Olson, MTS Manager of Public Relations, explained the procurement would supplement staffing capacities to accomplish wider community outreach efforts.

Ms. Cooney commented the procurement would assist in additional coverage of outreach, especially when there are overlapping events.

Mr. Olson explained this contract is specifically for outreach events in disadvantaged communities with bi-lingual support as part of the solicitation requirements. Brown Marketing has full time staff and ambassadors that could staff the events in Spanish.

Board Member Moreno stated that the contractor's bi-lingual abilities are extremely important. Board Member Moreno also commented that MTS, along with other agencies in the region, do a poor job at reaching out to the Latino community. Board Member Moreno asked what the contractor's experience was with marketing or outreach in the South Bay.

Mr. Olson replied that this was not their first time working with MTS customers. MTS previously used this contractor for Elevate SD 2020 outreach efforts, and the contractor understands the priorities and processes.

Board Member Moreno made their office available for questions, concerns or information related to outreach events.

Board Member Sandke stated that he has worked with this contractor at an event at City College and was very impressed by the contractor.

Action on Recommended Consent Items

Board Member Moreno moved to approve Consent Agenda Item No. 14. Board Member Sandke seconded the motion, and the vote was 14 to 0 in favor with Board Member Arambula absent.

NOTICED PUBLIC HEARINGS

28. None.

DISCUSSION ITEMS

30. Surplus Land and Joint Development: Assembly Bill (AB) 1486 Impacts (Karen Landers)

Karen Landers, General Counsel, presented on Surplus Land and Joint Development AB 1486 Impacts. Ms. Landers covered restrictions, notices and mandated negotiations, impacts, projects at risk and proposed solutions.

Board Member Gomez asked about declaration of surplus land, and stated this notion gives the appearance that MTS is selling the land when it is actually a joint development effort, which should exempt MTS from surplus land processes.

Ms. Landers responded that this was previously the case where MTS historically did not go through the surplus process. Ms. Landers explained there previously was a carve out for agency use of property, however, AB 1486 revised that definition. Under the former law, MTS was able to prioritize community enhancement and promote the transit system to generate ridership. The new bill took over that discretion and prioritized other uses and processes.

Board Member Gomez asked about the three types of uses MTS would have to notify under including affordable housing, open space and schools.

Ms. Landers responded MTS tends to gear its development towards affordable housing. However, if MTS would want to generate jobs for more commercial uses, the law would require

MTS to offer the property to affordable housing, open space and schools, even if MTS had a different plan in mind for that property.

Board Member Gomez commented that certain properties may not be zoned for some of those uses, which would create a conflict.

Ms. Landers responded those conflicts would be addressed through proposed future legislative fixes. She noted there are statements in the law where a notice must be sent regardless of the type of property zoning.

Board Member Salas voiced her disagreement with the bill. Board Member Salas noted there are weak areas in AB 1486 that do not support a holistic approach for local services and jobs that provide a balance in specific communities. She stated that they would support staff proposing legislative fixes to address these issues in the bill.

Board Member Galvez thanked Board Members and staff for understanding removing Chula Vista's E and H streets projects from the surplus notification list. Board Member Galvez also expressed gratefulness to advocate for substantial changes to the legislation.

Action Taken

Chair Fletcher moved to: (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. Board Member Galvez seconded the motion, and the vote was 14 to 0 in favor with Board Member Arambula absent.

31. San Diego Transit Corporation (SDTC) Pension Plan Funding of Overpayments (Larry Marinesi)

Ms. Cooney introduced this item and provided a brief background of the presentation. In 2012, MTS changed the way the internal payment calculation was calculated for the SDTC pension plan in order to avoid pension spiking. In late 2019, the ATU requested the SDTC Pension Board to conduct an audit to determine if the calculations for retirement benefits were correct. Findings showed some retirees had been receiving overpayments of pension payments.

Larry Marinesi, MTS Chief Financial Officer, continued the presentation. Mr. Marinesi discussed the background of the issue, audit request, recalculations, actuarial impacts, overpayment options, future preventative measures and staff recommendation to fund the plan overpayments.

Board Member Sandke questioned why the fund had to be replenished if MTS would take financial responsibility and fund the overpayment costs for the plan.

Mr. Marinesi clarified the total plan balance covered ATU, IBEW and SDTC Management employees. An overpayment amount would need to be refunded in order to fully cover all the benefits under the three accounts.

Board Member Moreno agreed with staff's proposed recommendation. She asked when the plan was closed to management employees.

Mr. Marinesi responded the plan is currently not closed to management employees, with certain exceptions. The plan only allows for union employees currently vested in the plan to keep the

same plan if they are promoted into a management position. Any newly hired management employees would go into CalPERS pension plan.

Board Member Moreno asked if staff would engage external auditors to ensure all other pension payments were accurate.

Mr. Marinesi responded that all three pension plan documents and payment plans would be reviewed to ensure accuracy.

Board Member Moreno requested for staff to follow up on the outcome and whether there were additional payment errors.

Action Taken

Board Member Moreno moved to authorize the Chief Executive Officer (CEO) to fund a one-time payment to the SDTC Pension Plan relating to cumulative overpayments to respective pension members. Chair Fletcher seconded the motion, and the vote was 14 to 0 in favor with Board Member Arambula absent.

32. Palm Avenue Trolley Station Transit Oriented Development (Tim Allison)

Tim Allison, MTS Manager of Real Estate Assets, introduced John Seymour from National CORE and Andrew Malick from Malick Infill. Mr. Allison presented on the Palm Avenue Station Joint Development project, and reviewed the current land use and land description, developer background, and project proposal details.

Mr. Malick continued the presentation and reviewed the project location, project comparison, site plan solutions, livability vision, parks and open space, recreation, pedestrian and bike amenities, density adaptability, and schedule of performance.

Mr. Allison concluded the presentation by reviewing the staff recommendations and next steps for the project.

Board Member Aguirre stated enthusiasm for the project and commended staff on the design and amenities of the proposal. Board Member Aguirre asked if the amount of low-income units could be increased.

Mr. Seymour responded there are four total phases in the project. Three out of those four will be 100% affordable, representing approximately 300 units. The rent ranges will be 30% to 60% AMI, some being 80%, and 100 units will be middle income. Mr. Seymour believed the proposal represented a good blend of middle and moderate affordability, however was open to assessing more affordable options.

Board Member Aguirre asked if the project would incorporate bio-filters for vegetation.

Mr. Seymour responded that they are currently drafting a landscaping solicitation and would incorporate that in the site plan prior to submission of development services.

Board Member Aguirre commented that the South Bay and Otay Valley Regional Park area is a wild life refuge with wild life connectivity, and noted that using native plants would be great for the environment. Board Member Aguirre asked if bathroom amenities for riders would be incorporated in the design.

Mr. Malick replied they had not outlined that level of detail yet, but assured they could look into that request.

Board Member Aguirre voiced that riders needed restrooms and believed there were not enough at transit stations.

Board Member Gomez agreed with Board Member Aguirre and noted the vegetation incorporated in the design is important especially because of its proximity to the wildlife refuge. Board Member Gomez asked about the height of the buildings.

Mr. Seymour responded describing the 408-unit scheme, noting four stories of wood frame and one story of podium for the long building located at the entrance of the site. The other three buildings can accommodate higher densities and include stories of wood frame over one story of concrete, for a total of seven stories.

Board Member Gomez asked about the height limitations.

Mr. Seymour did not have an exact number, but stated the new laws they would be processing this project under allowed them to go thirty feet above the base height limit.

Board Member Gomez asked about the communication between the developer and the mobile home park residents.

Mr. Malick noted that he has shared the development plans with the owner of the adjacent property. He stated they have not reached out to the residents yet, as they have not started their public outreach program process. Mr. Malick stated that this was pre-mature before getting direction from the Board.

Mr. Seymour stated they need direction from Development Services Department as well as the Otay Mesa Nestor Community Planning Group once the plans are filed.

Board Member Gomez voiced support in adding public restrooms to the plans.

Board Member Moreno voiced enthusiasm for the project and agreed that the San Diego region is in need for affordable, low- and middle-income housing. Board Member Moreno acknowledged there were many infrastructure needs in the area. She asked the developers to add a sidewalk on the west side of Hollister Road. She is concerned that without this amenity there would be danger to pedestrians and transit riders. Board Member Moreno thanked the developer for initially reaching out to the Otay Mesa Nestor Community Planning Group and asked they resubmit the revised plans to the group. Board Member Moreno asked when the developer planned to solicit community feedback.

Mr. Seymour responded between November 2020 and January 2021.

Action Taken

Informational item only. No action taken.

REPORT ITEMS

45. The 2020 Election (Michael Vu, Registrar of Voters)

This item was moved to the September 17, 2020 Board meeting.

Action Taken

No action taken.

46. New Use of Force Policy (Scott Ybarrondo)

Scott Ybarrondo, Manager of Operations - Transit Enforcement, presented on MTS's New Use of Force Policy. Mr. Ybarrondo discussed the reassessment of the policy and compliance with 836.5 of the California Penal Code; California Assembly Bill 392; and California Senate Bill 230. Mr. Ybarrondo reviewed the details of the 8 Can't Wait campaign and highlighted the changes to the Use of Force Policy.

Board Member Montgomery stated she would like MTS to talk with the 8 Can't Wait representatives to review the policy. Board Member Montgomery noted the policy applies to Code Compliance employees but not the contracted security officers. She stated she would like to create a policy which would prohibit MTS from contracting with companies that refuse to abide by internal policies. Board Member Montgomery asked if there were legal requirements which would prohibit MTS from doing so.

Ms. Landers confirmed there were no legal impediments that would prevent contractors from abiding by MTS policy. She explained the new language in the policy reflected this concern and historically, MTS required Allied Universal have policies that were consistent with MTS.

Board Member Montgomery commented that the Board's intention is to outreach to the unsheltered population riding transit. She would like to note any policies interacting with those types of services be introduced into the conversation. Board Member Montgomery thanked staffed for the work and looks forward to further review of the policy. Board Member Montgomery expressed the importance of dignity and stated how she would like to avoid detention as part of protocol when issuing a citation. She believes this is an excessive measure while also acknowledging there are safety concerns for transit enforcement.

Board Member Gomez asked if MTS would be updating the contract standards with the current contractor in place.

Ms. Cooney explained MTS is currently soliciting proposals for the new Security contract and this policy is incorporated.

Ms. Landers also clarified the new Use of Force Policy is effective immediately to the current contractor and will be applicable to the new contractor.

Board Member Gomez asked how MTS makes sure this policy is implemented.

Ms. Landers explained the contract requires contractors to comply with policy and standard operating procedures (SOPs). Ms. Landers also stated the new policy has been presented to and agreed upon by Allied Universal.

Board Member Gomez asked what the consequences are for a contractor who does not obey the terms.

Mr. Ybarrondo replied the contractor is held accountable to the policy and the disciplinary process. Mr. Ybarrondo explained that staff has had conversations with Allied Universal and they support the policy change. MTS is co-developing training to create consistency with the

contracted security officers. MTS receives use of force reports from the contractor and if the contractor does not act in the proper manner, MTS has the authority to hold them accountable.

Board Member Gomez asked for further explanation. She asked if there was a trigger to terminate the contract based on a number of employees not following training requirements.

Ms. Landers responded that under the contract requirements, the contractor is required to follow policies. If MTS sees the contractor is consistently not doing so, MTS has the ability to terminate the contract.

Board Member Gomez asked at what point the Board would become aware that a contractor's agreement has been terminated.

Ms. Landers stated that in such a case, MTS would first present to the Executive Committee and then to the full Board.

Board Member Gomez suggested the committee create a threshold for accountability. She thanked staff and commented that she wants to ensure safety without harm to riders.

Board Member Goble asked for staff to clarify the shooting at a moving vehicle policy.

Mr. Ybarrondo clarified that shooting at moving vehicles is prohibited under the policy.

Board Member Moreno agreed the use of force policy is a step in the right direction. Board Member Moreno asked how MTS staff would update the procedures for Code Compliance employees.

Mr. Ybarrondo responded that MTS would be training all current officers and new employees on the policy.

Board Member Aguirre added on to Board Member Montgomery's comment regarding dignity. She stated excessive use of handcuffing can be demeaning to riders. Board Member Aguirre also wanted to revisit the strong hold policy and stated that a person's body weight can also cause injury or death. She would also like MTS to evaluate the implicit bias training in order to prevent any over-representation of minority riders being cited.

Mr. Ybarrondo noted with the new policy, if someone were handcuffed, a report would need to be generated so that management could evaluate the interaction. Mr. Ybarrondo also stated that body weight holds would be included in the training in order to minimize danger to individuals. Implicit bias training will continue to be an annual training requirement.

Board Member Gomez asked staff for a presentation of the population demographics who are being cited to make sure MTS is not targeting certain sectors of customers. Board Member Gomez asked if MTS had that data.

Ms. Cooney confirmed the data exists and that it would be given to the Public Security Committee for review.

Chair Fletcher asked when the new policy would be in effect.

Mr. Ybarrondo responded by saying implementation will be completed within the next few weeks.

Action Taken

Informational item only. No action taken.

47. Operations Budget Status Report for May 2020 (Gordon Meyer)

The Board waived the staff report for this item.

Action Taken

No action taken.

OTHER ITEMS

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)

27. Closed Session Items

The Board convened to Closed Session at 11:00 a.m.

- a. CLOSED SESSION – CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54956.8
Property: Assessor's Parcel Number (APN) 618-010-26-01, 31-00, and 32-00; 676 Moss Street, Chula Vista, California
Agency Negotiators: Sharon Cooney, Chief Executive Officer; Karen Landers, General Counsel; and Tim Allison, Manager of Real Estate Assets
Negotiating Parties: SFL – Moss Street, LLC
Under Negotiation: Price and Terms of Payment
- b. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Pursuant to California Government Code Section 54956.9(d)(2) (Government Tort Claim from Claudia Isabel Hernandez for herself and as successor in interest to the Estate of Angel Hernandez)

The Board reconvened to Open Session at 1:00 p.m.

Oral Report of Final Actions Taken in Closed Session

Karen Landers, General Counsel, reported the following:

- a. The Board received a report and gave instructions to negotiators.
- b. The Board received a report and gave instructions to legal counsel.

64. Next Meeting Date

The next regularly scheduled Board meeting is September 17, 2020.

65. Adjournment

Chair Fletcher adjourned the meeting at 1:01pm.



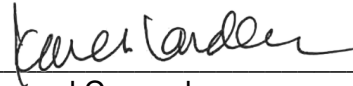
Chairperson
San Diego Metropolitan Transit System

Filed by:

Approved as to form:



Clerk of the Board
San Diego Metropolitan Transit System



General Counsel
San Diego Metropolitan Transit System

Attachment: Roll Call Sheet

SAN DIEGO METROPOLITAN TRANSIT SYSTEM
BOARD OF DIRECTORS
ROLL CALL

MEETING OF (DATE): 7/30/2020

CALL TO ORDER (TIME): 9:00AM

RECESS: _____

RECONVENE: _____

CLOSED SESSION: 10:55AM

RECONVENE: 1:00PM

PUBLIC HEARING: _____

RECONVENE: _____

ORDINANCES ADOPTED: _____

ADJOURN: 1:00PM

BOARD MEMBER	(Alternate)	PRESENT (TIME ARRIVED)	ABSENT (TIME LEFT)
AGUIRRE	<input checked="" type="checkbox"/> (Spriggs) <input type="checkbox"/>	9:03AM	1:00PM
ARAMBULA	<input type="checkbox"/> (Mendoza) <input type="checkbox"/>	--	--
FAULCONER	<input type="checkbox"/> (Moreno) <input checked="" type="checkbox"/>	9:03AM	12:00PM
		12:30PM	1:00PM
FLETCHER	<input checked="" type="checkbox"/> (Cox) <input type="checkbox"/>	9:00AM	1:00PM
FRANK	<input checked="" type="checkbox"/> (Mullin) <input type="checkbox"/>	9:00AM	1:00PM
GALVEZ	<input checked="" type="checkbox"/> (Diaz) <input type="checkbox"/>	9:00AM	1:00PM
GOMEZ	<input checked="" type="checkbox"/> (Campbell) <input type="checkbox"/>	9:00AM	1:00PM
HALL	<input checked="" type="checkbox"/> (McNelis) <input type="checkbox"/>	9:00AM	1:00PM
MCCLELLAN	<input type="checkbox"/> (Goble) <input checked="" type="checkbox"/>	9:10AM	1:00PM
MONTGOMERY	<input checked="" type="checkbox"/> (Bry) <input type="checkbox"/>	9:00AM	1:00PM
SALAS	<input checked="" type="checkbox"/> (Diaz) <input type="checkbox"/>	9:00AM	12:00PM
SANDKE	<input checked="" type="checkbox"/> (Donovan) <input type="checkbox"/>	9:00AM	1:00PM
SOTELO-SOLIS	<input type="checkbox"/> (Quintero) <input checked="" type="checkbox"/>	9:03AM	1:00PM
WARD	<input checked="" type="checkbox"/> (Kersey) <input type="checkbox"/>	9:00AM	12:00PM
WEBER	<input checked="" type="checkbox"/> (Arapostathis) <input type="checkbox"/>	9:00AM	12:00PM

SIGNED BY THE CLERK OF THE BOARD: _____

CONFIRMED BY THE GENERAL COUNSEL: _____