

# MINUTES

## MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM BOARD OF DIRECTORS

October 14, 2021

[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 9:02 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 September 16, 2021, MTS Board of Directors meeting. Board Member Salas seconded the motion, and the vote was 13 to 0 in favor with Board Member Hall and Board Member Sandke absent.

3. Public Comment

*Sol Schumer* – Provided a verbal statement to the Board during the meeting. Schumer provided feedback to staff about the PRONTO platform.

### CONSENT ITEMS:

6. Authorization of Remote Teleconferenced Meetings

Action would authorize remote teleconferenced meetings for any public meetings held by MTS, including all Brown Act committees, for the next thirty (30) days pursuant to Assembly Bill (AB) 361 and make the following findings: 1) The MTS Board has considered the current circumstances of the COVID-19 pandemic and its impact in San Diego County; and 2) State or local officials continue to recommend measures to promote social distancing. On September 23, 2021, County of San Diego Public Health Officer, Wilma J. Wooten, M.D., M.P.H., issued a recommendation supporting the use of teleconferencing for attendance at public meetings as “a social distancing measure that may help control transmission of the SARS-CoV-2 virus.”

7. Board Policy No. 26, Disadvantaged Business Enterprise Program – Policy Revision

Action would approve revisions to Board Policy No. 26, Disadvantaged Business Enterprise Program.

8. CrowdStrike Falcon Endpoint Protection Premium License and Support– Contract Award

Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G2518.0-22 with Nth Generation Computing Inc. for CrowdStrike Falcon Endpoint Protection Premium Software (CrowdStrike) License and Support for a three (3) base term in the amount of \$190,029.09.

9. ADA (American With Disabilities Act) Client Certification Services – Contract Amendment

Action would 1) Ratify Amendment No. 5 to MTS Doc. No. G1901.0-16, with Medical Transportation Management (MTM), a Women Business Enterprise (WBE), in the total amount of \$68,799.00; and 2) Approve Amendment No. 6 to MTS Doc. No. G1901.0-16, with MTM, to authorize the Chief Executive Officer (CEO) to add a temporary position for a Mobility Assessment Evaluator (MAE) with MTM for ADA Paratransit Client Certification Services for a total of \$52,415.00.

10. Window Glass for Light Rail Vehicles (LRV) – Contract Award  
Action would authorize the Chief Executive Officer (CEO) to execute two (2) contracts for the provision of window glass for LRVs, with Citywide Auto Glass and Siemens Mobility, for a not-to-exceed aggregate amount of \$1,518,019.41, for five (5) years from November 1, 2021 to October 30, 2026.
11. Supplemental Renewable Energy Certificates (REC) Purchases – Contract Award  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. G2524.0-22 with 3Degrees, Inc., G2525.0-22 with Kinect Energy Green Services AS, G2526.0-22 with Sol Systems, LLC, and G2527.0-22 with SRECTrade, Inc, for the purchase of Supplemental RECs for 5 years in the amount of \$6,101,320.00.
12. Provision of Hewlett Packard Enterprise (HPE) Nimble HF20 Array Equipment and Support for Regional Transit Management System (RTMS) Disaster Recovery – Purchase Order  
Action would authorize the Chief Executive Officer (CEO) to execute a Purchase Order to Nth Generation Computing Inc. for the provision of HPE Nimble HF20 Array equipment and support for RTMS disaster recovery in the amount of \$173,335.21.
13. Planning Services for Trolley Yard and Building C Expansion - Work Order  
Action would authorize the Chief Executive Officer (CEO) to execute Work Order MTS Doc. No. WOA1947-AE-70 with HDR Engineering, Inc. (HDR) in the amount of \$249,367.48 to provide planning services for the Trolley Yard and Building C Expansion project.
14. Darktrace Cybersecurity Software- Extended Licensing Subscription and Antigena Email Module Software Solution – Contract Amendment  
Action would 1) Ratify previous Amendment No.1 to MTS Doc. No. G2386.0-20 with Darktrace Limited for \$87,700.00 and 2) Authorize the Chief Executive Officer (CEO) to execute Amendment No. 2 to MTS Doc. No. G2386.0-20 with Darktrace Limited, in the amount of \$169,650.00 for the procurement of additional forty-one (41) months of EIS licensing subscription for the existing 2,500 devices 3) Authorize the CEO to execute Amendment 3 to MTS Doc. No. G2386.0-20 for the purchase of Antigena Email Inbox Artificial Intelligence (AI) Software Solution in the amount of \$108,609.00.
15. Design Services for South Bay Maintenance Facility (SBMF) Electric Bus Charging Project – Work Order Amendment  
Action would authorize the Chief Executive Officer (CEO) to execute Work Order Amendment No. WOA2075-AE-50.04 under MTS Doc No. G2075.0-18 with Dokken Engineering (Dokken) in the amount of \$297,720.80, for Design Support During Construction (DSDC) services.
16. Building C Rollup Door Replacement Phase 2 – Work Order Amendment  
Action would 1) Ratify Change Order No. MTSJOC275-15.03 under Job Order Contract (JOC) MTS Doc No. PWG275.0-19 with ABC General Contractor, Inc. (ABCGC) in the amount of \$20,700.03, for additional steel work for phase I due to unforeseen conditions; 2) Ratify Change Order No. MTSJOC275-15.04 under JOC MTS Doc No. PWG275.0-19 with ABCGC in the amount of \$10,446.41, for the addition of metal flashing the door openings for phase I; and 3) Authorize the Chief Executive Officer (CEO) to execute Change Order No. MTSJOC275.0-15.05, under JOC MTS Doc. No. PWG275.0-15, with ABCGC, for the provision of labor,

materials and equipment in the amount of \$299,986.94 for phase II of the removal and replacement of the rollup doors, door threshold, and addition of flood barriers at Building C.

17. Approve the Fiscal Year (FY) 2021-22 State Transit Assistance (STA) Claim and STA Interest Claim

Action would adopt Resolution No. 21-17 approving the FY 2021-22 STA claim and withdrawal of available interest balance.

Action on Recommended Consent Items

Chair Fletcher moved to approve Consent Agenda Item No. 6 to 17. Board Member Goble seconded the motion, and the vote was 13 to 0 in favor with Board Member Hall and Board Member Sandke absent.

CLOSED SESSION:

24. None.

NOTICED PUBLIC HEARINGS

25. None.

DISCUSSION ITEMS:

30. Palm Avenue Trolley Station Transit Oriented Development – Palm City Village (Karen Landers)

Karen Landers, MTS General Counsel, presented on the Palm Avenue Trolley Station TOD. She presented on: the Palm Avenue Station details; access easement owed to the Ambient property; project proposal; Disposition and Development Agreement (DDA) and ground lease process; DDA and ground lease material terms; MTS replacement parking; other DDA and ground lease material terms; consideration and ground rent; Keyser Marston Associates, Inc. review; financial feasibility review of National CORE; financial feasibility review of Malick Infill Development; recommendation and next steps. John Seymour of National CORE and Andrew Malick of Malick Infill Development presented on the Palm City Village including: National CORE; Malick Infill Corporation description; intermodal connectivity; adjacent developments; Palm Avenue Trolley Station; adjacent developments in entitlement; joint development policy goals; affordable and middle-income housing; mobility hub features; zero carbon future; pedestrian design; Palm City Village and Expanding Potential in Communities (EPIC) grant support; Palm City Village summary; project history and milestone timeline.

PUBLIC COMMENT

*Gretchen Newsom* – Representing IBEW 569 made a verbal statement to the Board during the meeting. Newsom supported the recommendation by acknowledging language provisions to address local hire, opportunities for residents to work on the project and language to address discrimination based criminal penalties, along with an increase in opportunities for veterans (Helmets to Hard Hats) and urged the Board to support the item.

*Tom Lemmon* – Representing San Diego Building and Construction Trades Council made a verbal statement to the Board during the meeting and supported the recommendation. Lemmon acknowledged this would be the first affordable project to receive a PLA and a great

apprenticeship opportunity for the community. Lemmon praised MTS staff for the recommendation.

*Carol Kim* – Representing San Diego Building and Construction Trades Council made a verbal statement to the Board during the meeting and supported the recommendation. Kim praised the agency for being a pioneer in job quality standards and urged the Board to support the item.

*Madison Coleman* – Representing Climate Action Campaign made a verbal statement to the Board during the meeting and supported the recommendation. Coleman acknowledged the developer's ability to perform the project. Coleman recognized the alternative modes of transportation the development encourages and encouraged the agency to conduct a service area wide park and ride needs assessment. Coleman also asked the agency to consider hiring dedicated housing staff to provide in house expertise to manage future transit oriented development housing opportunities.

*Jesse O'Sullivan* – Representing Circulate San Diego made a verbal statement to the Board during the meeting. O'Sullivan cited a letter from various affordable housing developers including: the San Diego Regional Chamber of Commerce, Housing Commission, Housing Federation and Building Industry Association. O'Sullivan recognized that the best way to increase transit ridership was with infill development rather than parking. O'Sullivan encouraged the agency to create a guiding parking policy and asked to require less onsite parking.

*Ricardo Flores* – Representing Local Initiatives Support Corporation (LISC) San Diego made a verbal statement to the Board during the meeting in support of the recommendation.

*Louis Pruitt* – Made a verbal statement to the Board during the meeting. Pruitt asked resources to support reassessing the Blue and Orange lines.

#### BOARD COMMENTS

Chair Fletcher acknowledged his excitement for the project and the need to adopt guiding policy to address parking issues. He noted the continuing development and constant reevaluation to understand demand, need and flexibility. He was pleased to see that the consideration for the project involved the development of a mobility policy that would allow riders to access the system and offer housing.

Board Member Moreno thanked stakeholders that were involved and discussed her concerns with the project. She acknowledged her support and clarified she delayed the approval of this item to not encourage parking offset as a long-term solution. She voiced concern about the loss of riders during phase two of the development since that is when the surplus parking will no longer be available. Some of her suggestions included: the encouragement for riders to walk, bike or use transit to arrive to the station upon completion. In a meeting she had with the agency and the developer, she asked the agency to: conduct market research to encourage riders to take transit to the station, prepare a first and last mile pilot program to enhance bus and pilot program shuttle services, explore offering all residents of the development a free transit pass for the first year, and develop a marketing campaign to target existing and potential riders to encourage transit as the primary mode of transportation at the completion of the project. She acknowledged that MTS's openness to these suggestions, but also cautioned funding obstacles.

Board Member Whitburn supported the motion and was pleased that the action would not affect the number of affordable housing units.

Board Member Goble asked how the public can be assured that the available 80 spaces would be used by MTS customers and not become visitor parking for the housing development.

Ms. Landers clarified that in the Disposition and Development Agreement (DDA) the agency will work with the developer to design parking control and management.

Board Member Goble suggested infrastructure activated by the PRONTO pass or on-site staff to ensure riders have access to the amenity.

Board Member Galvez used Chula Vista as a case study in which they received a grant to provide door to door electric shuttle transportation. She invited MTS to use data produced by the new program to assess rider needs to the trolley.

Sharon Cooney, MTS Chief Executive Officer, clarified that this data could be conducted as part of the market research study.

Board Member Elo-Rivera appreciated that MTS was able to reach an agreement for the residential development. He believes that the benefits of the development will extend beyond the residents and be incorporated into the construction of the project. He thanked all stakeholders involved that helped make the recommendation brought to the Board today possible. He acknowledged that through hard work and diligence, the work was able to be done.

Chair Fletcher acknowledged that this is the first public agency housing project that will be constructed under a PLA utilizing union construction skilled and trade local hire. He clarified that while MTS is constructing affordable housing, they are also contributing to reducing the need for affordable housing with the jobs that were created for the project.

#### Action Taken

Board Member Moreno moved to (1) Execute a Disposition and Development Agreement with National Community Renaissance of California, a California nonprofit public benefit corporation (National CORE) for Buildings A, B, and C of the proposed Palm City Village Transit Oriented Development Project (National CORE DDA), in substantially the same format as Attachment A; (2) Execute a Disposition and Development Agreement with MALICK INFILL CORP, a California corporation (Malick Infill) for Building D of the proposed Palm City Village Transit Oriented Development Project (Malick Infill DDA), in substantially the same format as Attachment B; (3) Take all actions necessary to fulfill MTS's obligations under the National CORE DDA and the Malick Infill DDA, including, but not limited to, executing a Ground Lease and related regulatory agreements for each project phase; (4) Conduct a market study regarding MTS park and ride needs; (5) Develop a first and last mile pilot program to encourage shuttle and bus services; (6) Discuss funding strategies with the development team for a one year, free transit pass pilot program for the residents of Palm City Village; and (7) Develop a marketing campaign to target existing and potential riders to encourage the use of transit to access the station prior to the completion of phase two. Chair Fletcher seconded the motion, and the vote was 13 to 0 in favor with Board Member Hall and Board Member Sandke absent.

#### 31. Project Labor Agreements (Samantha Leslie & Rod Betts Of Paul, Plevin, Sullivan & Connaughton LLP)

Samantha Leslie, MTS Deputy General Counsel, and Rod Betts of Paul, Plevin, Sullivan & Connaughton LLP, presented on proposed Policy 66, Project Labor Agreements. They outlined the following information: MTS's current construction program, previous \$1 million construction

contracts, MTS's authority, background, legal requirements, potential benefits over current construction program, cost impacts, a pathway to implementation and staff recommendation.

PUBLIC COMMENT

*Gretchen Newsom* – Representing IBEW 569 made a verbal statement to the Board during the meeting. Newsom supported the recommendation by acknowledging equity and the competitive nature of the process with union and non-union contractors. Newsom listed local hire, apprenticeship opportunities, creation of construction careers for families and career entry programs. Newsom listed minority PLA impact breakdowns and announced their commitment to improve these statistics through partnerships with MTS and SANDAG. Newsom encouraged the Board to support the motion.

*Cristina Marquez* – A graduate of the IBEW 569 apprenticeship program made a verbal statement to the Board during the meeting. Marquez supported the recommendation and emphasized the direct impacts local hires have on the community. Marquez encouraged the Board to support the motion.

*Tom Lemmon* – Representing San Diego Building and Construction Trades Council made a verbal statement in support of the staff recommendation. Lemmon stated that by state law, the PLA will not allow for discrimination amongst union and nonunion workers. Lemmon continued that all union and nonunion contractors will be able to bid and be awarded work, in addition to ensuring local hire and opportunities for apprenticeship.

*Carol Kim* – Representing San Diego Building and Construction Trades Council made a verbal statement to the Board during the meeting. Kim supported the recommendation and acknowledged the beneficial criteria that these agreements set.

*Hector Meza* – An apprenticeship graduate made a verbal statement to the Board during the meeting. Meza supported the recommendation and listed various benefits the agreements would create for the community.

*Jennifer Wilson* – A Navy veteran electrician, and IBEW 569 member made a verbal statement to the Board during the meeting. Wilson supported the recommendation and listed various benefits the agreements would create for veterans, apprentices, women and the community at large.

*Jeremy Abrams* – Representing San Diego Building and Construction Trades Council made a verbal statement in support of the staff recommendations. Abrams supported the recommendation and listed various opportunities available to apprentices and local hire as a community benefit.

*Lynn Minor* – A member of IBEW Local 569 made a verbal statement in support of the staff recommendations. Minor listed the various job, wage, healthcare and retirement opportunities.

*Oscar Uribe* – A union apprentice electrician with IBEW local 569 made a verbal statement in support of the staff recommendation. Uribe acknowledged the generational opportunities PLA agreements would bring to the community.

*Jason S.* – Representing program Homework SD made a verbal statement in support of the staff recommendation. Jason supported the recommendation and acknowledged the program's

ability to serve as a pipeline for formerly incarcerated individuals, and provide local hire and accountability in hiring.

*Nephi Hancock* – A Navy veteran and union member made a verbal statement in support of the staff recommendation. Hancock listed various community benefits including local hire and opportunities for apprenticeship.

*Kelvin Barrios* – Representing Laborers Local 89 made a verbal statement in support of the staff recommendation. Barrios listed benefits to local hire that PLAs would provide.

*Ed Wallace* – A third year apprentice with the IBEW and member of Homework SD made a verbal statement in support of the staff recommendations. Wallace gave the Board anecdotal examples of how PLAs have been beneficial.

*Michelle Krug* – A community activist made a verbal statement in support of the staff recommendation. Krug supported the recommendation and listed opportunities for youth in a career path.

*Jason Candelario* – A member of the IBEW 569 made a verbal statement in support of the staff recommendation. Candelario supported the recommendation and stressed the importance of hiring locally.

*Victor Morris* – An electrician apprentice with IBEW 569 made a verbal statement in support of the staff recommendation. Morris noted this is an opportunity to support local hire and create career paths.

*Daniel Wisma* – Representing Iron Workers 229 made a verbal statement in support of the staff recommendation. Wisma acknowledged overarching benefits to the community, stimulating the local economy and the opportunity to join an apprenticeship training program.

*Abdur-Rahim Hameed* – Representing National Black Contractor Association. Hameed encouraged the Board to halt their decision to approve the recommendation and acknowledged that the decision will affect generations of African Americans. Hameed is in support of the union concepts, however cautioned that the decision is not inclusionary, because it would exclude all federal and state apprenticeship programs.

## BOARD COMMENTS

Chair Fletcher thanked the public for their participation. He acknowledged the extensive conversations conducted at the Executive Committee Meeting regarding this policy.

Board Member Whitburn thanked the Chair for including this item on the agenda and thanked the public for their participation. He noted his former union participation and was excited to see the same opportunity be extended to more workers. He listed timelines and budget as benefits the agency would receive. He finalized his comments by supporting the motion.

Board Member Montgomery Steppe acknowledged her participation in the Executive Committee meeting. She thanked the presenter and members of the public who commented during the item and listed various community groups that would benefit from the opportunity. She was unsure about the legality for local hire requirements, but requested that once assessed, to implement the requirement. She acknowledged the construction industry as racist and advocated for intentionality to target and increase participation. She cited an organization in Los Angeles that

would open trades to individuals who have been formerly justice involved. She concluded her remarks by expressing her support for the recommendation.

Board Member Goble provided personal background acknowledging he was not anti-union and stated that the current process is working. He asked if both union and non-union contractors bid for a project, then non-union contractors must pay the dues of union members.

Mr. Betts replied that the agency, for example, could ask the Building Trades Council to refrain from requiring non-union workers to pay union dues. He stated that there are ways to address the issues raised. He acknowledged that there are mechanisms that do need to be put in place to protect non-union workers.

Board Member Goble was concerned that a non-union contractor could pull workers from a union if they did not have enough skilled and trained employees to complete the job. He acknowledged that the Black Contractors Association is not in favor of this item.

Board Member Aguirre supported the motion. She acknowledged Board Member Montgomery Steppe's concerns and was hopeful the policy would ensure safety through a skilled and trained workforce, local hire provisions and focus in advancing BIPOC (Black, Indigenous, People of Color) and women into the trade.

Board Member Mullin spoke against the recommendation. He stated that the benefits that have been attributed to project labor agreements can be achieved without the formalization of a PLA. He was concerned of non-union contractors' reluctances to bid on contracts that have PLA requirements. He also noted concerns regarding administrative costs along with increased expenses due to the reduced pool of labor options.

Vice Chair Sotelo-Solis noted the need to assist minority groups into the programs to keep a prosperous local economy and to invest in the community. She supported the staff recommendation.

Board Member Moreno thanked members of the public for their participation. She was in support of the recommendation, because doing so would allow work to be localized and accredited the multiplier effect.

Board Member Hall asked if the motion could be discussed at the next Board of Director's meeting. He commented that he would like to understand the outcomes of the negotiation before the item is approved.

Board Member Elo-Rivera clarified that he supported the item, because of the opportunities it brings to MTS. He believes that the policy can be anti-racist and a means to address systematic racism with intentionality.

#### Action Taken

Chair Fletcher moved to adopt Board Policy No. 66, Project Labor Agreements. Board Member Elo-Rivera seconded the motion, and the vote was 11 to 3 in favor with Board Member Sandke absent



REPORT ITEMS:

45. Ridership Recovery Action Plan Update (Mark Olson)

Mark Olson, MTS Manager of Public Relations, presented on the Ridership Recovery Action Plan Update. He outlined the following items: ridership campaign phase I results, ridership goals for FY 2022, ridership gains, ridership campaign phase ii, situational analysis, target audiences, goals, strategies, employer outreach, rider communications, partnerships, beach campaign, paid advertising strategy, free ride day, messaging, artwork samples and timeline.

Chair Fletcher believes the transition to PRONTO, Free Ride Month and the launch of Mid-Coast, coupled with strategic planning will encourage ridership. He also believed that maintaining quality of service is important and a key component to attaining and retaining ridership.

Board Member Moreno praised the September PRONTO role out and acknowledged the strong ridership into October. She thanked staff and the Board Members for the ridership recovery plan.

Board Member Goble cited slides that showed the benefits to using American Rescue Plan funds to promote free ride month to bring more riders to the system. He acknowledged that unemployment benefits ended in early September and that launching the program during that time was a great benefit to the community. He suggested giving free passes to residents along Mid-Coast in order to encourage them to ride transit when the line opens.

Action Taken

No action taken. Informational item only.

46. SANDAG'S Social Equity Early Action Transit Pilots (Denis Desmond and Brian Lane of SANDAG)

Denis Desmond, MTS Director of Planning, and Brian Lane of SANDAG, presented on SANDAG's Social Equity Early Action Transit Pilots. They provided details on: MTS as a participant in SANDAG's Transit Equity Pilot Working Group, social equity commitment, acknowledgments to members and partners, 2021 draft regional plan projects and policies, pilot budget (FY22 - FY24), funding, pilot concepts – free fares for youth, pilot concepts – add trips to core routes in underserved areas, pilot concepts – education and research and timeline.

Board Member Elo-Rivera recognized the decades of advocacy that community organizations have advocated for to move this program forward. He listed various stakeholders that helped make the program come into fruition and advocated for the youth program to capture youth 24 and younger. He continued to acknowledge that the increase in age limit would benefit transitional age youth and may attract more lifelong riders.

Board Member Moreno acknowledged her role as the Chair of the SANDAG Social Equity Working Group and was excited the plan includes both youth opportunity passes and transit improvement along transit lines.

Board Member Aguirre noted the opportunity to continue to explore pathways to increase youth opportunity passes. She acknowledged that in a youth survey, many of the results cited

transportation barriers to acquiring jobs. She encouraged the Board to continue to explore ways to increase the age limit for youth opportunity passes.

Chair Fletcher recognized the years of advocacy that community organizations have advocated for. He agreed that he would also like the age limit to increase from 18 to 24 and listed various benefits both for the community and for the agency.

Action Taken

No action taken. Informational item only.

OTHER ITEMS:

60. Chair Report

There was no Chair report.

61. Chief Executive Officer's Report

Ms. Cooney reported on some of the obstacles associated with the PRONTO roll out. She also acknowledged quiet zone complaints in downtown and that staff was working to address the issue. She also acknowledged service reliability complaints and explained MTS is experiencing labor shortages and exploring ways to encourage new hires.

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.


64. Next Meeting Date

The next regularly scheduled Board meeting is November 18, 2021.

65. Adjournment

Chair Fletcher adjourned the meeting at 11:20 am.

  
\_\_\_\_\_  
Chairperson  
San Diego Metropolitan Transit System

Filed by:  
  
\_\_\_\_\_  
Clerk of the Board  
San Diego Metropolitan Transit System

Approved as to form:

  
\_\_\_\_\_  
General Counsel  
San Diego Metropolitan Transit  
System

SAN DIEGO METROPOLITAN TRANSIT SYSTEM  
BOARD OF DIRECTORS  
ROLL CALL

MEETING OF (DATE): October 14, 2021 CALL TO ORDER (TIME): 9:02am  
 RECESS: \_\_\_\_\_ RECONVENE: \_\_\_\_\_  
 CLOSED SESSION: \_\_\_\_\_ RECONVENE: \_\_\_\_\_  
 PUBLIC HEARING: \_\_\_\_\_ RECONVENE: \_\_\_\_\_  
 ORDINANCES ADOPTED: \_\_\_\_\_ ADJOURN: 11:20am

BOARD MEMBER		(Alternate)		PRESENT (TIME ARRIVED)	ABSENT (TIME LEFT)
FLETCHER	<input checked="" type="checkbox"/>	(Vargas)	<input type="checkbox"/>	9:02am	11:20am
SOTELO-SOLIS	<input checked="" type="checkbox"/>	(Bush)	<input type="checkbox"/>	9:02am	11:01am
AGUIRRE	<input checked="" type="checkbox"/>	(Leyba-Gonzalez)	<input type="checkbox"/>	9:02am	11:20am
ELO-RIVERA	<input checked="" type="checkbox"/>	(LaCava)	<input type="checkbox"/>	9:02am	11:20am
FRANK	<input type="checkbox"/>	(Mullin)	<input checked="" type="checkbox"/>	9:02am	11:20am
GALVEZ	<input checked="" type="checkbox"/>	(Cardenas)	<input type="checkbox"/>	9:02am	11:20am
GASTIL	<input checked="" type="checkbox"/>	(Mendoza)	<input type="checkbox"/>	9:02am	11:20am
GLORIA	<input type="checkbox"/>	(Whitburn)	<input checked="" type="checkbox"/>	9:02am	11:20am
GOBLE	<input checked="" type="checkbox"/>	(Ortiz)	<input type="checkbox"/>	9:02am	11:20am
HALL	<input checked="" type="checkbox"/>	(McNelis)	<input type="checkbox"/>	10:13am	11:20am
MONTGOMERY STEPPE	<input checked="" type="checkbox"/>	(Von Wilpert)	<input type="checkbox"/>	9:02am	11:20am
MORENO	<input checked="" type="checkbox"/>	(Campillo)	<input type="checkbox"/>	9:02am	11:20am
SALAS	<input checked="" type="checkbox"/>	(Cardenas)	<input type="checkbox"/>	9:02am	11:20am
SANDKE	<input type="checkbox"/>	(Bailey)	<input type="checkbox"/>	-	-
ARAPOSTATHIS	<input checked="" type="checkbox"/>	(Shu)	<input type="checkbox"/>	9:02am	11:20am

SIGNED BY THE CLERK OF THE BOARD:

