

MINUTES

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM

BOARD OF DIRECTORS

December 08, 2022

[Clerk's note: Except where noted, public, staff and board member comments are paraphrased. The full comment can be heard by reviewing the recording at the [MTS website](#).]

1. Roll Call

Chair Fletcher called the Board meeting to order at 9:05 a.m. A roll call sheet listing Board member attendance is attached.

2. Approval of Minutes

Board Member Elo-Rivera moved to approve the minutes of the November 10, 2022, MTS Board of Directors meeting. Board Member Salas seconded the motion, and the vote was 14 to 0 in favor with Board Member Gastil abstaining.

3. Public Comment

Jose Puga – Representing Teamster 683 submitted a written statement to the Board prior to the meeting. The written comment is provided in the [December 8, 2022 Final Meeting Packet](#).

Alex Wong – Provided a verbal statement to the Board during the meeting. Wong advocated for transparency for the Youth Opportunity Pass (YOP) pilot results. Wong noted several perceived data claim discrepancies and advocated for a more efficient system to retain youth ridership.

Zack Defazio Farwell – Representing Ride SD made a verbal statement to the Board during the meeting. Farwell asked that the agency accelerate PRONTO improvements and features.

Connor Proctor – Representing Ride SD made a verbal statement to the Board during the meeting. Proctor advocated for an accelerated timeline for the tap to pay feature.

Corina Contreras – Representing Climate Action Campaign made a verbal statement to the Board during the meeting. Contreras commended the success of the YOP and asked what the plans were to continue the pilot program. Contreras supported an accelerated timeline for tap to pay.

4. Appointment of Ad Hoc Nominating Committee for Recommending Appointments to MTS Committees For 2023 (Sharon Cooney)

Action would appoint an Ad Hoc Nominating Committee to make recommendations to the Board with respect to the appointment of the Vice Chair, Chair Pro-Tem as well as MTS and non-MTS committees for 2023.

Action Taken

Chair Fletcher moved to solicit committee volunteers. Board members Elo-Rivera, Gastil, Shu, Whitburn, and Fletcher volunteered to participate in the Ad Hoc Nominating Committee to make recommendations to the Board with respect to the appointment of the Vice Chair, Chair Pro-Tem as well as MTS and non-MTS committees for 2023. Board Member Sandke seconded the motion, and the vote was 15 to 0 in favor.

62. Board Member Communications (TAKEN OUT OF ORDER)

Board Member Sandke introduced Mike Donovan to the Board as a prospective primary representative to the MTS Board.

CONSENT ITEMS:

6. Clean Natural Gas (CNG) Fueling Station Equipment Replacement – Contract Amendment
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. B0729.1-21 (in substantially the same format as Attachment A), with Trillium USA Company, LLC (Trillium), in the amount of \$207,072.90.
7. Closed Circuit Television (CCTV) Services – Contract Amendment
Action would authorize the Chief Executive Officer (CEO) to execute Amendment No. 1, MTS Doc. No. PWG335.1-21 with Electro Specialty Systems (ESS), a Small Business (SB), for CCTV services for \$1,907,402.08.
8. Janitorial Services for San Diego Trolley, Inc. (SDTI) & San Diego Transit Corporation (SDTC) Facilities – Contract Award
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G2613.0-22 with NMS Management, Inc. ("NMS"), a Disadvantaged Business Enterprise (DBE), for the provision of Janitorial Services for six (6) years for \$9,813,452.97.
9. San Diego State University (SDSU) Tunnel Safety Equipment Maintenance – Contract Award
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWL360.0-23 with Comfort Mechanical, Inc. (Comfort), a Small Business (SB), for maintenance and as-needed repair of the tunnel safety equipment at SDSU, in the amount of \$707,341.00 for preventive maintenance, and \$100,000.00 for as-needed repairs, for a total amount of \$807,341.00, for a period of five (5) years commencing on January 1, 2023.
10. Semiannual Uniform Report of Disadvantaged Business Enterprise (DBE) Awards and Payments
11. Amaya Trolley Station Asphalt Repairs – Work Order
Action would authorize the Chief Executive Officer (CEO) to execute Work Order MTSJOC347-04 to MTS Doc. No. PWG347.0-22, with ABC General Contractor, Inc. (ABCGC), in the amount of \$302,856.55 for the mill and overlay of asphalt at the Amaya Trolley Station parking lot.
12. FY23 Americans With Disabilities Act (ADA) Bus Stop Design Services – Work Order
Action would authorize the Chief Executive Officer (CEO) to execute Work Order No. WOA356-AE-03 under MTS Doc. No. PWL356.0-22 with Pacific Railway Enterprises (PRE), a Disadvantaged Business Enterprise (DBE), in the amount of \$151,845.16 to provide design services for upgrading ten (10) existing bus stops to meet current ADA standards for access to the bus stop and bus doors.
13. Orange Line Improvement Project – Work Order
Action would authorize the Chief Executive Officer (CEO) to execute Work Order No. WOA356-AE-06 under MTS Doc. No. PWL356.0-22, with Pacific Railway Enterprises, Inc. (PRE), a Disadvantaged Business Enterprise (DBE), in the amount of \$1,411,503.63 to prepare plans,

specifications, and estimate (PS&E) for the Orange Line Improvement Project.

14. Las Chollas Creek Bridge Repair – Engineering Design Services – Work Order
Action would authorize the Chief Executive Officer (CEO) to execute Work Order WOA354-AE-13 under MTS Doc. No. PWG354.0-22, with Mott MacDonald (MM) in the amount of \$274,457.89 to provide design services for the Las Chollas Bridge scour remediation.
15. San Diego Metropolitan Transit System (MTS) Ordinance No. 11 – Ordinance Revisions
Action would 1) Adopt the proposed amendments to MTS Ordinance No. 11, “An Ordinance Providing for the Licensing and the Regulating of Transportation Services within the City and the County by the Adoption of a Uniform Paratransit Ordinance”; and 2) Upon adoption to the proposed amendments, grant the Chief Executive Officer (CEO) the discretion to enforce MTS Ordinance No. 11 in its amended form.
16. Approve the Fiscal Year (FY) 2022-23 State Transit Assistance (STA) Claim and STA Interest Claim
Action would adopt Resolution No. 22-17 approving the FY 2022-23 STA claim.
17. Naming Rights Program Services – Contract Award
Action would authorize the Chief Executive Officer (CEO) to: 1) Execute MTS Doc. G2623.0-22, with The Superlative Group, Inc. (Superlative), for Naming Rights Program services for a three (3) base year period and five (5) 1-year options; and 2) Exercise the option years at the CEO’s discretion.

Action on Recommended Consent Items

Chair Fletcher moved to approve Consent Agenda Item Nos. 6 to 17. Board Member Sandke seconded the motion, and the vote was 15 to 0 in favor.

CLOSED SESSION (ITEMS TAKEN OUT OF ORDER):

24. Closed Session Items

The Board convened to Closed Session at 9:19 a.m.

CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Pursuant to California Government Code Section 54956.9(d)(2) (One Potential Case – Email from Cory Briggs dated November 29, 2022 objecting to Gaslamp Quarter Trolley Station Digital Information Board Project agenda item)

The Board reconvened to Open Session at 10:03 a.m.

Oral Report of Final Actions Taken in Closed Session

Karen Landers, General Counsel, reported that the Board received a report from legal counsel.

NOTICED PUBLIC HEARINGS

25. Public Hearing: Service Changes

Denis Desmond, MTS Director of Planning presented on Mid-Coast Bus Changes. He presented on: the Mid-Coast bus changes; Route 8 – Mid-Coast change: route extension to

Balboa Station; added frequency; route 27 - Mid-Coast change: added Sunday service; new route 43: Kearny Mesa – Balboa station local; new route 140: Balboa Station – downtown La Jolla Express; Rapid 201/202 – Mid-Coast change: route change to La Jolla Village Drive; new Route 985: UC San Diego – North Torrey Pines Shuttle; Mid-Coast Bus Network Changes; Mid-Coast changes; route performance FY23 through October; route 140 Balboa Station – downtown La Jolla express and staff recommendations.

PUBLIC COMMENT

Adam H – Submitted a written statement to the Board prior to the meeting. The written comment is provided in the [December 8, 2022 Final Meeting Packet](#).

Jade Guedes – Submitted a written statement to the Board prior to the meeting. The written comment is provided in the [December 8, 2022 Final Meeting Packet](#).

Kathlene Neil – Representing the La Jolla Planning Association made a verbal statement to the Board during the meeting. Neil asked that the route be changed rather than discontinued, and be serviced to peak travel only.

Corina Contreras – Representing Climate Action Campaign made a verbal statement to the Board during the meeting. Contreras asked that funding re-allocation be added to expand frequency to route 30 and asked if there was a report for bus operator shortages.

COMMITTEE COMMENTS

Board Member Elo-Rivera acknowledged the impacts to low income communities to access the La Jolla area who live at the beginning and end of a route. He asked how the agency analyzed equity impacts for this recommendation. Mr. Desmond clarified that the methodology is dictated by the Federal Transit Administration (FTA). The statistical analysis is based off of minority and low-income demographic populations served along the route. The analysis is intended to determine a disproportionate impact to low income or minority riders. The findings rendered did not include any identified impacts, based off of the demographics in the area served. Board Member Elo-Rivera added that the formula does not account for low income riders accessing a high-income area. He noted the importance of housing opportunities in all communities including an area like La Jolla.

Action Taken

Board Member Elo-Rivera moved to 1) Receive public testimony; and 2) Discontinue pilot Route 140 in January 2023, with resources reallocated to other local services at a future service change; and 3) Make permanent pilot Routes 43 and 985, and other trial major service changes. Chair Fletcher seconded the motion, and the vote was 15 to 0 in favor.

DISCUSSION ITEMS:

30. 2023 State and Federal Legislative Program (Julia Tuer, Mark Watts, Peter Peyser)

Julia Tuer, MTS Manager of Government Affairs, Mark Watts, MTS State Legislative Representative and Peter Peyser, MTS Federal Legislative Representative presented on 2023 State and Federal Legislative Program. She presented on: 2023 state and federal legislative program, state and federal legislative priorities, passed legislation in 2022, legislative proposals, state & federal legislative updates, and staff's recommendation.

PUBLIC COMMENT

Tony Fantano – A rider made a verbal statement to the Board during the meeting. Fantano encouraged members to ride public transit and extend weekend and night hours.

COMMITTEE COMMENTS

Board Member Sandke asked about maritime transportation as a regional option and asked about a federally funded program called the Clean Ferry Network. Funding includes for boats, infrastructure, docking and charging infrastructure. He asked if a program like this could be funded in the San Diego region. Mr. Peyser replied that there is a separate discretionary federal program for public ferry operator funding. He was unsure about the application cycle and assured the Board that he could follow up on funding availability and sources. Mr. Watts added that there is a ferry program under the state Transit and Intercity Rail Capital Program. Board Member Sandke asked that the proposed action seek opportunities to provide more robust maritime transit.

Board Member Gastil acknowledge a fundamental need to wean people out of single rider vehicles and encourage people to choose other transportation modes. He also supported any improvements made to the Orange Line and encouraged the Board to set priorities.

Board Member Shu asked that the motion be amended to incorporate the following: 1) Support legislation which would eliminate the requirement or need of transit agencies to have a farebox recovery which would clearly permit public transit to be free to all users; 2) Support legislation which increases funding systems for public transit operations and development while at the same time also reducing vehicles miles traveled and; 3) Change “Trolley to Airport” to “Effective Transit to San Diego International Airport”; 4) Support Legislation which funds and expands the data collection, studies, and programs to reduce harassment of transit users as a public health and safety issue particularly when the victims are women, disabled or transgender and when race, gender, sex, sexual orientation, ethnicity, religion, age, appearance, body type, ableism or culture are the basis for the harassment. He elaborated on the first recommendation and noted that the agency was bound to have a farebox recovery in place, but encouraged the Board to eliminate the requirement. He noted that the language was intentionally chosen to allow the agency the option to do so. He expanded on the second recommendation to clarify that the reduction of vehicle miles traveled (VMT), allows the agency the ability for people to chose transit. The third recommendation was aimed at providing the agency with flexibility to integrate other modes of transportation onto the airport infrastructure, rather than having the trolley support airport transit. Lastly, he clarified that the item was added to address harassment in public transit and reframe it as a public health issue rather than a crime issue. He noted that reframing this would allow for proactive solutions, rather than reactive, criminal prosecutions. He cited a statistic generated by the Center on Gender Equity and Health that found that 77% of women experience sexual harassment in public spaces, including 29% in mass transit. He noted that part of the solution is to have MTS employees be welcoming and have harassment training to create a safe and positive environment.

Chair Fletcher asked Board Member Shu if he would be comfortable with some edits to his recommendation. He suggested the first recommendation be re-written to include state and federal funding would replace any deficits incurred by the agency. He noted that the third recommendation posed a potential policy change to the agency. He explained that during the Elevate process, the agency devoted a large amount of resources with constituents to support

the trolley line to the airport. He noted historical context where the agency has formally supported a trolley to the airport extension. He acknowledged that while SANDAG may have other determinations, the agency's stand to advocate for MTS and the trolley should remain. He explained that adding the recommended language would be an act of rescinding MTS's stand on the trolley being the most effective mode of transportation to the airport. He suggested that language be added to include other avenues of transportation in addition to connecting the trolley to the airport. Sharon Cooney, MTS Chief Executive Officer asked for clarification on the second point regarding seeking legislation to reduce vehicle miles traveled. He clarified that the intention was to seek legislative funding to support the operations and development of transit.

Board Member Galvez referenced the MTS safety and security report and the variety of criminal activity. She referenced a Metropolitan Transit Authority posting in New York that disclosed an up to 25-year imprisonment for an assault on transit workers. She emphasized the importance of worker safety and encouraged signage be displayed on vehicles to discourage assaults on employees.

Board Member Goble asked what MTS currently does to train against harassment of passengers and employees. Ms. Cooney replied front line employees receive de-escalation training. Mike Wygant, MTS Chief Operating Officer of Bus confirmed that staff receives initial and subsequent annual de-escalation training. He listed bus barriers and cameras as modes to pro-actively protect drivers. Board Member Goble expressed first amendment free speech concerns for the fourth recommendation. He supported preventing against discrimination for those in protected classes, but was hesitant to support the motion beyond the protected classes. He also noted that infrastructure in East County does not support the ability to reduce the number of vehicle miles traveled, and listed various rural areas with limited or nonexistent public transportation service. Chair Fletcher clarified that limiting the vehicle miles traveled was a regional reduction goal.

Board Member Montgomery Steppe talked about reform efforts to consider the removal of farebox recovery. She asked that staff update the Board about legislative efforts related to updating the Transportation Development Act. She also acknowledged that the punitive system is not just for all people. She encouraged the Board to keep that in mind to make the system fairer and just.

Action Taken

Chair Fletcher moved to approve the 2023 State and Federal Legislative Program with the following additions: (1) Support legislation that would eliminate the requirement or need of transit agencies to have a fare box recovery and replace with state and/or federal funding which would clearly permit public transit to be free to all users; (2) Support legislation which increases funding systems for public transit operations and development, while at the same time reducing regional vehicles miles traveled; (3) Under the Trolley to the Airport project title, add language stating to: Seek funding for other MTS provided effective transit opportunities to better connect to the San Diego International Airport; (4) Support Legislation which funds and expands the data collection, studies, and programs to reduce harassment of transit users as a public health and safety issue particularly when the victims are women, disabled or transgender and when race, gender, sex, sexual orientation, ethnicity, religion, age, appearance, body type, ableism or culture are the basis for the harassment; and (5) Seek opportunities to provide more maritime transit services. Board Member Sandke seconded the motion, and the vote was 13 to 2 in favor with Board Member Goble and Board Member Hall voting no.

31. License Agreement for Gaslamp Quarter Trolley Station Digital Information Board Project; Determination That Project Is Statutorily and Categorically Exempt from Environmental Review Under the California Environmental Quality Act; And Approval of Project (Mark Olson)

Mark Olson, MTS Director of Marketing and Communications, Karen Landers, General Counsel and Bill Tagliaferri, representing Big Outdoor presented on the license agreement for Gaslamp Quarter Trolley Station Digital Information Board Project; determination that project is statutorily and categorically exempt from environmental review under the California Environmental Quality Act; and approval of project. They discussed: the background; digital information board discussions; Big Outdoor work samples; new opportunity at Gaslamp Trolley Station; License Agreement Research & Negotiations; License Agreement Key Terms; License Agreement – Project is Exempt from CEQA; additional findings in support of CEQA exemptions; key terms - advertising rules/waiver; key terms - revenue share; revenue share comparable; digital information board conceptual design; proximity to residential; digital information board benefits and uses; next steps and staff recommendation.

PUBLIC COMMENT

Jeffrey Forrest – Submitted a written statement to the Board prior to the meeting. The written comment is provided in the [December 8, 2022 Final Meeting Packet](#).

COMMITTEE COMMENT

Board Member Elo-Rivera was grateful to explore new revenue opportunities in order to achieve the expansion of service goals. He asked about the proposed minimum annual guarantee (MAG) amount plus 2% annual allocation and what it would look like to have that percentage increased to match inflation. Mr. Olson replied that the contractor may be open to the change; however, the terms of the contract may change. He noted that the agency was comfortable with the proposed 2% allocation because it aligns with similar contract allocations. He added that inflation changes are volatile. Larry Marinesi, Chief Financial Officer explained that he was supportive of the total split on the gross basis, having a MAG allows the agency to have stability in case of a financial crisis and would still provide a consistent source of revenue. Ms. Cooney asked what the standard increase in inflation is for the agency. Mr. Marinesi confirmed that the percentage ranged from an overall 2% to 3%. Board Member Elo-Rivera clarified that he was more so concerned that the base revenue became less valuable over time by not allocating inflationary costs. Ms. Cooney referenced an example from the past that the agency experienced and noted that the allocated 2% stabilized the agency's revenue in that time when advertisement revenue was nonexistent. Board Member Elo-Rivera clarified that staff was willing to compromise potential gains in terms of inflationary growth for the stability of the base and 2% proposed allocation. Ms. Cooney noted that the CFO was looking at the gross overall picture.

Board Member Sandke added that the inflation will also affect the rate to charge for advertising and was comfortable with the staff recommendation. He also asked about alcohol advertising and waiving the policy prohibition. He asked if the vendor would be interested in a maximum percentage of alcohol advertising, in conjunction with other types of advertisements. Mr. Olson replied that Big Outdoor would be open to having a maximum cap restriction. Mr. Tagliaferri confirmed that the company was willing to have a monthly percentage cap. He also noted that the alcoholic content does have regulatory restrictions with the allowable content advertisement type. Board Member Sandke encouraged the continued conversation in negotiations.

Board Member Whitburn thanked staff and Big Outdoor for working with his office on the issue over the course of the year. He noted his priority in protecting residential interests, which this project will have minimal impacts to. He asked Mr. Tagliaferri about the downward facing design of the LED lighting and its purpose. Mr. Tagliaferri replied that lighting is intended to illuminate the street and will automatically adjust with time of day and weather needs. He also added that the sign brightness will be adjusted with MTS staff to not emit an unnecessary and imposing amount of lighting. He listed various community stakeholders that were in support of the advertisement fixture.

Board Member Goble expressed excitement for the project because there are various MTS properties where similar projects can be implemented. He asked what would happen if the company is bought out for another entity and asked if the agency had the ability to decide the approval of the assignment to a future controlling interest. Ms. Landers clarified that any assignment of a contract would require MTS's approval. She explained that the agency would only see concern if another company or subcontractor does not have the proper qualifications and experience to meet the obligations of the contract. If the entirety of the company is sold to another company, MTS has a lesser ability to object than an assignment. Board Member Goble clarified that the agency does have the ability to approve or deny a contract. Ms. Landers confirmed. Board Member Goble compared the contract to a ground lease or a concession and is less concerned about alcohol advertising and raised concerns about MTS images in relation to alcohol advertisements and agreed that he would like to see a maximum alcohol rate.

Chair Fletcher asked if a 50% cap causes any concerns to the underlying structure of the deal. Mr. Tagliaferri and Mr. Olson replied that it did not. Chair Fletcher added that the agency needed to revisit the overall advertisement policies surrounding alcohol since the agency is losing money across the system by having restrictive limitations.

Board Member Gastil added that Lemon Grove adopted a digital sign visible from the freeway that is popular and received positive responses. He added that the Board should also think about what type of advertisements the agency should encourage, such as Comic Con to promote more transit use. He was concerned on the visibility of alcohol.

Board Member Moreno commended staff on securing new revenue. She stated that she did not agree the agency presented sufficient facts to make a proper determination that the project is exempt from CEQA and will be voting no on the motion.

Action Taken

Board Member Whitburn moved to 1) Authorize the Chief Executive Officer (CEO) to execute MTS Doc. G2702.0-23 (in substantially the same format as Attachment A) with Big Outdoor Investments, LLC, a Texas limited liability company (Big Outdoor) for a license agreement to construct and operate a digital information board at the Gaslamp Trolley Station ("Project") for a base period of 20 years and two (2) five (5)-year options; 2) Waive the prohibition on alcohol advertising in MTS Board Policy 21.3(j) as it relates to this Project only; 3) Determine that the Project is statutorily and categorically exempt from environmental review under the California Environmental Quality Act pursuant to Public Resources Code sections 21080.25 and 21080(b)(11) and Title 14 of the California Code Regulations, sections 15275, 15303, 15311, and 15332; and 4) Certify that the Project will be completed by a skilled and trained workforce consistent with the criteria in Public Resources Code section 21080.25. 5) Including a 50% limitation on alcohol advertisement. Chair Fletcher seconded the motion, and the vote was 12-1

in favor with Board Member Moreno opposed, and Board Member Galvez and Board Member Frank absent.

REPORT ITEMS:

45. Operations Budget Status Report for October 2022 (Larry Marinesi)

The Board waived this staff report.

Action Taken

No action taken. Informational item only.

46. Ferry Service Update (Sharon Cooney)

Ms. Cooney provided an update on Ferry Service. She outlined the ferry service routes, service funding, operational history, commute trends and contract holder.

Board Member Sandke acknowledged that the ferry public provider expressed an interest in providing service to the Chula Vista region. He noted issues related to free right of way, grant funding eligibility (funding available only to public agencies), and the VMT reduction. He expressed his belief that waterway transportation is a regional solution for the inter-downtown area. He also advocated for a North Island connection.

Chair Fletcher agreed that the ferry is an opportunity to expand transportation in the region and is eager to see what potential options there are to create an available and accessible service.

Action Taken

No action taken. Informational item only.

OTHER ITEMS:

60. Chair Report

Chair Fletcher thanked the Board for the time and energy invested into the system. He acknowledged the pandemic and ridership challenges and commended the Board in navigating through difficult times. He acknowledged special recognition to Board members who will no longer serve on the Board: Mayor Salas, Mayor Alejandra Sotelo-Solis, Councilmember Galvez and Councilmember Sandke. On behalf of the Board and staff he commended the members for their service to the agency.

Board Member Salas expressed her appreciation for staff, Board Members and commended the quality dedication to public service. She proceeded to individually thank Board members.

61. Chief Executive Officer's Report

There was no Chief Executive Officer's Report.

63. Additional Public Comments on Items Not on the Agenda

Jose Puga - Submitted a written public comment to the Board after the meeting on December 28, 202. The written comment is provided in the [December 08, 2022 Final Meeting Packet](#).

64. Next Meeting Date

The next regularly scheduled Board meeting is January 26, 2023 at 9:00am.

65. Adjournment

The meeting was adjourned at 12:04pm.

/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):	<u>December 8, 2022</u>	CALL TO ORDER (TIME):	<u>9:05am</u>
RECESS:		RECONVENE:	
CLOSED SESSION:	<u>9:19am</u>	RECONVENE:	<u>10:03am</u>
PUBLIC HEARING:	<u>10:04am</u>	RECONVENE:	<u>10:44am</u>
ORDINANCES ADOPTED:	<u>9:17am</u>	ADJOURN:	<u>12:04pm</u>

REPRESENTING	BOARD MEMBER		(Alternate)		PRESENT (TIME ARRIVED)	ABSENT (TIME LEFT)
County of San Diego (Chair)	FLETCHER	<input checked="" type="checkbox"/>	(Vargas)	<input type="checkbox"/>	9:05am	12:04pm
City of National City (Vice Chair)	SOTELO-SOLIS	<input checked="" type="checkbox"/>	(Bush)	<input type="checkbox"/>	9:05am	12:04pm
City of Chula Vista (Chair Pro Tem)	SALAS	<input checked="" type="checkbox"/>	(Cardenas)	<input type="checkbox"/>	9:05am	12:04pm
City of Chula Vista	GALVEZ	<input checked="" type="checkbox"/>	(Cardenas)	<input type="checkbox"/>	9:05am	11:32am
City of Coronado	SANDKE	<input checked="" type="checkbox"/>	(Donovan)	<input type="checkbox"/>	9:05am	12:04pm
City of El Cajon	GOBLE	<input checked="" type="checkbox"/>	(Ortiz)	<input type="checkbox"/>	9:05am	12:04pm
City of Imperial Beach	AGUIRRE	<input checked="" type="checkbox"/>	(Leyba- Gonzalez)	<input type="checkbox"/>	9:05am	12:04pm
City of La Mesa	SHU	<input checked="" type="checkbox"/>	(Arapostathis)	<input type="checkbox"/>	9:05am	12:04pm
City of Lemon Grove	GASTIL	<input checked="" type="checkbox"/>	(Mendoza)	<input type="checkbox"/>	9:05am	12:04pm
City of Poway	FRANK	<input checked="" type="checkbox"/>	(Mullin)	<input type="checkbox"/>	9:05am	11:45am
City of San Diego	ELO-RIVERA	<input checked="" type="checkbox"/>	(LaCava)	<input type="checkbox"/>	9:05am	12:04pm
City of San Diego	GLORIA	<input type="checkbox"/>	(Whitburn)	<input checked="" type="checkbox"/>	9:05am	12:04pm
City of San Diego	MONTGOMERY STEPPE	<input checked="" type="checkbox"/>	(Von Wilpert)	<input type="checkbox"/>	9:05am	12:04pm
City of San Diego	MORENO	<input checked="" type="checkbox"/>	(Campillo)	<input type="checkbox"/>	9:05am	12:04pm
City of Santee	HALL	<input checked="" type="checkbox"/>	(McNelis)	<input type="checkbox"/>	9:05am	12:04pm

SIGNED BY THE CLERK OF THE BOARD:

/S/ Dalia Gonzalez