

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

September 14, 2023

[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 Whitburn called the Board meeting to order at 9:01 a.m. A roll call sheet listing Board member attendance is attached.

2. Public Comment

Elaine Regan – Provided a written statement to the Board prior to the meeting. The written comment is provided in the September 14, 2023 Final Meeting Packet.

Mark Regan – Provided a written statement to the Board prior to the meeting. The written comment is provided in the September 14, 2023 Final Meeting Packet.

Amy Parrott – Provided a written statement to the Board prior to the meeting. The written comment is provided in the September 14, 2023 Final Meeting Packet.

Tali Barzilai – Provided a written statement to the Board prior to the meeting. The written comment is provided in the September 14, 2023 Final Meeting Packet.

Jams Holindrake – Provided a written statement to the Board prior to the meeting. The written comment is provided in the September 14, 2023 Final Meeting Packet.

Robert Algeni – Provided a written statement to the Board prior to the meeting. The written comment is provided in the September 14, 2023 Final Meeting Packet.

David Roger – A local business owner made a verbal statement to the Board during the meeting. Roger expressed dissatisfaction with the little ridership participation in decision-making and encouraged the Board to fix problems for riders.

Nicholas Lambrix – A Transdev Bus Operator made a verbal statement to the Board during the meeting. Lambrix told the Board that revenue trainers have had payment interruptions and urged the Board to work with Transdev to compensate trainers.

Alex Wong – Representing Ride SD, made a verbal statement to the Board during the meeting. Wong listed various reasons why MTS would benefit from an automated people mover. He believed that there would be no construction disruptions, higher reliability due to less required stops, less operating costs, and driverless operators. Wong listed various APM examples that MTS could adopt.

The Original Dra – Provided a verbal statement to the Board during the meeting. The Original Dra did not support the proposed funding based on the ridership counts and advocated for free ridership.

Truth – Provided a verbal statement to the Board during the meeting. Truth commented on the disconnect between SANDAG and MTS on transit-related projects. They did not believe that SANDAG should be approving transit-related projects or that any decisionmaker that didn't

avidly take transit should be a decisionmaker. They noted the federal subsidies needed to operate the system and noted the low farebox recovery. Truth asked that advertisements not block windows.

CONSENT ITEMS:

3. Approval of Minutes

Action would approve the July 27, 2023 Board of Directors meeting minutes.

4. Investment Report – Quarter Ending June 30, 2023

5. Fiscal Year (FY) 2022-2023 and FY 2023-2024 California Senate Bill (SB) 1 State of Good Repair Funding

Action would approve Resolution No. 23-10 in order to: 1) Authorize the use of, and application for, \$5,272,017 in FY 2023-24 State of Good Repair (SGR) funding to be used for the SD100 Light Rail Vehicle (LRV) Replacement Project; 2) Approve the acceptance of additional FY 2023-24 SB1-SGR funding if made available to MTS; and 3) Approve the reprogramming of FY 2022-23 SB1 SGR funding in the amount of \$5,095,907 to the FY24 Bus Procurement Project as approved in the FY 2024 Capital Improvement Program (CIP).

6. Policy 44: MTS Travel Expense – Policy Revision

Action would 1) Approve the proposed revisions to MTS Board Policy No. 44, “MTS Travel Expense Policy” (Attachment A, B); 2) Authorize the Chief Executive Officer (CEO) to modify MTS Board Policy No. 44, “MTS Travel Expense Policy” Attachment A, B, C, D, E and F as necessary to reflect changes in annual IRS mileage reimbursement rates and IRS determinations of High Cost Localities, and to make minor changes to document design or formatting; and 3) Repeal MTS Board Policy No. 29, “Attendance at Transit-Related Conferences” (Attachment C).

7. Grantville Transit Center Hardscape and Landscape Improvements – Work Order Agreement

Action would authorize the Chief Executive Officer (CEO) to execute Work Order MTSJOC347-05 under Job Order Contract (JOC) MTS Doc. No. PWG347.0-22 with ABC General Contracting, Inc. (ABCGC), in the amount of \$968,743.63, for rehabilitating the hardscape and landscape currently present at the Grantville Transit Center.

8. Grantville Transit-Oriented Development (TOD) Painting – Contract Award

Action would authorize the Chief Executive Officer (CEO) to: 1) Rescind the award and direction to execute MTS Doc. No. PWL370.0-23 to Prime Painting Contractors Inc. for Grantville Station Painting Improvements, approved by Agenda Item No. 13 at the July 27, 2023 MTS Board of Directors Meeting; 2) Execute MTS Doc. No. PWL370.0-23 , with All Source Coatings Inc., a certified Small Business, for the Grantville Station Painting Improvements in the amount of \$1,746,000.00; and 3) Authorize the CEO to execute amendments or change orders up to a 20% contingency (\$349,200) for this construction contract, bringing total expenditure authority to \$2,095,200.00.

9. San Diego State University (SDSU) Tunnel Smoke Control Upgrades – Sole Source Contract Award

Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWL378.0-24, a Sole Source agreement, with Drake Integrations LLC (Drake Integrations), for provision of Smoke Control Upgrades at the SDSU tunnel, for a five (5) year period, in the amount of \$299,000.

10. Construction Management (CM) Services for South Bay Zero Emission Bus (ZEB) Overhead (OH) Charging Infrastructure Installation – Work Order Amendment

Action would 1) Ratify Work Order WOA2501-CM01.2 under MTS Doc No. G2501.0-21 with TRC Engineers, Inc. (TRC) totaling \$40,305.00, to provide additional survey and inspection staff; 2) Ratify Work Order WOA2501-CM01.3 under MTS Doc No. G2501.0-21 with TRC totaling a savings adjustment of \$6,942.44, for the revision of the estimated work hours for each task; and 3) Authorize the Chief Executive Officer (CEO) to execute Work Order WOA2501-CM01.4 under MTS Doc. No. G2501.0-21, with TRC, for additional CM services for the ZEB OH Charging Infrastructure Construction Project in the amount of \$421,142.48.

11. South Bay Maintenance Facility (SBMF) Building 3620 Roofing Replacement – Work Order Agreement

Action would authorize the Chief Executive Officer (CEO) to execute Work Order MTSJOC324-35 under Job Order Contract (JOC) to MTS Doc. No. PWG324.0-21, with ABC General Contractor, Inc. (ABCGC), in the amount of \$193,236.34 for replacing the roofing at Building 3620 at the SBF.

12. Municipal Separate Storm Sewer System (MS4) Support and As-Needed Best Management Practices (BMP) Repair and Consulting Services – Contract Award

Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc No. PWG367.0-23, with WSP USA (WSP), in the amount of \$1,079,270.68 for a period of five (5) years to provide MTS support and as-needed repair and consulting services related to Phase II MS4 General Order.

13. Light Rail Vehicle (LRV) Tire Kits - Contract Award

Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1648.0-23 with Penn Machine, in the amount of \$5,142,681.23 for LRV Tire Kits.

14. Mobile Column Lifts – Contract Award

Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1643.0-23, with Southwest Lift & Equipment, Inc., a Small Business (SB) in the amount of \$182,382.56 for mobile column lifts.

15. Tenable Software Renewal Service – Contract Award

Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G2748.0-23, with Data Impressions Technology Group, in the amount of \$368,725.00, for a period of three (3) years for the provision of Tenable Software subscriptions.

16. Legal Services – Tort Liability – Contract Award

Action would 1) Authorize the Chief Executive Officer (CEO) to execute MTS Doc. G2782.0-24 with Kahana & Feld, LLP (Kahana & Feld) to provide legal services through December 31,

2026 in the amount of \$677,725; and 2) Authorize the CEO to execute MTS Doc. G2783.0-24 with McDougal Boehmer Foley Lyon Mitchell & Erickson (McDougal) to provide legal services through December 31, 2026 in the amount of \$677,725.

17. On-Call Marketing and Communication Services – Contract Award

Action would authorize the Chief Executive Officer (CEO) to: 1) Execute MTS Doc. No. G2719.0-23, with Nuffer, Smith, Tucker, Inc. (Nuffer, Smith, Tucker), a Small Business (SB), for On-Call Marketing and Communication Services for a three (3) base year period in the amount of \$1,217,060, plus three (3) 1-year options in the amount of \$1,264,880 for a total contract amount of \$2,481,940; and 2) Exercise the option years at the CEO's discretion.

18. Clean Transit Advancement Campus (CTAC), Advanced Planning Services – Work Order Amendment

Action would 1) Ratify Work Order WOA353-AE-20, under MTS Doc No. PWL353.0-22, with Dokken Engineering (Dokken), in the amount of \$37,323.27 for design services to perform a Phase II Environmental Site Assessment (ESA); and 2) Authorize the Chief Executive Officer (CEO) to execute Work Order Amendment WOA353-AE-20.01, under MTS Doc No. PWL353.0-22, with Dokken, in the amount of \$1,238,671.08 to provide advanced planning services for a new MTS bus maintenance facility for the Clean Transit Advancement Campus (CTAC) Project, formally known as Division 6.

19. Communications (Comm) Cabinets HVAC Maintenance - Contract Award

Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWG365.0-23 with Comfort Mechanical, a Small Business (SB), at \$889,846, for HVAC preventative maintenance and inspection services for comm cabinets.

20. Additional Staffing – One (1) PRONTO Support Specialist and three (3) Call/Service Center Representatives

Action would authorize the Chief Executive Officer (CEO) to add one (1) PRONTO Support Specialist and three (3) Call/Service Center Representatives to the position tables previously approved in the Fiscal Year 2024 budget.

Public Comment for item 17:

David Rogers – Made a verbal statement to the Board during the meeting. Rogers asked that existing infrastructure is replaced and addressed rather than taking on new projects. Rogers asked that more stakeholders ride the system more often.

Public Comment for general consent items

Truth - Provided a verbal statement to the Board during the meeting. Truth commented on items 3, 5, 6, 7, 13, 16, 17 and did not support the various items on consent as they believed funding could be reallocated in other areas.

The Original Dra - Provided a verbal statement to the Board during the meeting. The Original Dra commented on item 6 and believed that public transit should be prioritized in travel. They did not support various projects on the consent calendar as they believed funding could be reallocated in other areas.

Action on Recommended Consent Items 3-20:

Vice Chair Goble moved to approve Consent Agenda Item Nos. 3 to 20. Board Member Hall seconded the motion, and the vote was 13 to 0 in favor with Board Member Bush and Board Member Vargas absent.

DISCUSSION ITEMS AND REPORT ITEMS:

21. PRONTO Fare Collection System – Contract Amendment (Israel Maldonado)

Israel Maldonado, MTS Fare Systems Administrator presented on Open Payments Contract Amendment. He presented on: the current system, improvements, the future of the system, open payments and validators, open payment adoption, open payment implementation, challenges, strategy, minimum viable product, and staff's recommendation.

Public Comment

Omar Paredes – Provided a written statement to the Board prior to the meeting. The written comment is provided in the September 14, 2023 Final Meeting Packet.

Jordan Latchford – Provided a written statement to the Board prior to the meeting. The written comment is provided in the September 14, 2023 Final Meeting Packet.

Alex Wong - Provided a written statement to the Board prior to the meeting. The written comment is provided in the September 14, 2023 Final Meeting Packet.

Case Sandberg – Provided a written statement to the Board prior to the meeting. The written comment is provided in the September 14, 2023 Final Meeting Packet.

Basil Mournian – Provided a written statement to the Board prior to the meeting. The written comment is provided in the September 14, 2023 Final Meeting Packet.

Kamal Kyrala – Provided a written statement to the Board prior to the meeting. The written comment is provided in the September 14, 2023 Final Meeting Packet.

Joseph Tinglof – Provided a written statement to the Board prior to the meeting. The written comment is provided in the September 14, 2023 Final Meeting Packet.

Mitchell Christy – Provided a written statement to the Board prior to the meeting. The written comment is provided in the September 14, 2023 Final Meeting Packet.

Maya Little – Provided a written statement to the Board prior to the meeting. The written comment is provided in the September 14, 2023 Final Meeting Packet.

Connor Proctor – Provided a written statement to the Board prior to the meeting. The written comment is provided in the September 14, 2023 Final Meeting Packet.

Shelby Huffaker – Provided a written statement to the Board prior to the meeting. The written comment is provided in the September 14, 2023 Final Meeting Packet.

andrea zonca – Provided a written statement to the Board prior to the meeting. The written comment is provided in the September 14, 2023 Final Meeting Packet.

Evván Burke – Provided a written statement to the Board prior to the meeting. The written comment is provided in the September 14, 2023 Final Meeting Packet.

Jayden Johnson – Provided a written statement to the Board prior to the meeting. The written comment is provided in the September 14, 2023 Final Meeting Packet.

Michael Rancourt – Provided a written statement to the Board prior to the meeting. The written comment is provided in the September 14, 2023 Final Meeting Packet.

Patrick Crowley – Provided a written statement to the Board prior to the meeting. The written comment is provided in the September 14, 2023 Final Meeting Packet.

Geoffrey Gonzalez – A resident of San Diego provided a written and verbal statement to the Board both during and prior the meeting. The written comment is provided in the September 14, 2023 Final Meeting Packet. Gonzalez urged the Board to support the open, contactless payment feature.

Manny Rodriguez – Representing Ride SD, made a verbal statement to the Board during the meeting. Rodriguez noted that first-time transit users and tourists struggle to use the system and stated that this feature would facilitate the process and increase farebox recovery. Manny urged the Board to support the contactless payment feature.

Connor Proctor – Representing Ride SD made a verbal statement to the Board during the meeting. They believed the payment option would facilitate use of the system. Proctor urged the Board to support the contactless payment feature.

Zack Defasio Farrell - Representing Ride SD, made a verbal statement to the Board during the meeting. Farrell stated that this feature would facilitate user experience and increase farebox recovery. Farrell urged the Board to support the contactless payment feature.

Will Moore – Representing Circulate Sn Diego, made a verbal statement to the Board during the meeting. Will urged the Board to support the contactless payment feature and listed various benefits to the feature.

Truth - Provided a verbal statement to the Board during the meeting. Truth believed that the infrastructure was unnecessary and could be intentionally discriminatory against low-income and elderly riders by promoting a cashless payment. They supported the rewards-incentive idea. They were concerned about declined credit/debit cards and questioned security protections.

The Original Dra - Provided a verbal statement to the Board during the meeting. The Original Dra expressed concern over a social credit score and expressed concerns over data collection.

Leif Gensert - Provided a written and verbal statement to the Board both during and prior the meeting. The written comment is provided in the September 14, 2023 Final Meeting Packet. Gensert stated that this feature would facilitate user experience and increase farebox recovery. Gensert urged the Board to support the contactless payment feature.

Jason – Representing Ride SD provided a verbal statement to the Board during the meeting. Jason stated that this feature would facilitate user experience and increase farebox recovery. Jason urged the Board to support the contactless payment feature.

Board Member Discussion

Board Member Hall asked how fares would be checked through the open-payments feature. Mr. Maldonado replied that with the adoption of the new system, there would be a procurement for inspection adaptors that could read credit card payments.

Board Member Chavez noted her difficulty identifying the validators. She asked that with the launch of the extra payment method, that signage is used to identify the validators. Mr. Maldonado added that the MTS Marketing team has and will continue to work on a marketing strategy to address the validators.

Board Member Montgomery Steppe thanked staff for listening and working with the community on the issue. She believed that open payments are a great option for riders and a strategy to address fare evasion. She asked staff to increase the number of validators per station to ensure riders are given the chance to pay.

Board Member LaCava appreciated the various actions that would become available to riders. He asked staff to address public concern of PRONTO card features being eliminated with the addition of open payments. Mr. Maldonado assured the Board that the feature would be an addition to the system without any feature elimination.

Board Member Aguirre expressed excitement to see the feature be implemented and thanked staff for their community collaboration. She thanked community-based groups that supported the feature.

Chair Whitburn thanked the public participation that supported the item and the community-based organizations that advocated for the feature addition. He believed that facilitating the payment options would encouraged riders on the system.

Action Taken

Board Member Hall moved to approve Resolution No. 23-10 in order to: 1) Authorize the use of, and application for, \$5,272,017 in FY 2023-24 State of Good Repair (SGR) funding to be used for the SD100 Light Rail Vehicle (LRV) Replacement Project; 2) Approve the acceptance of additional FY 2023-24 SB1-SGR funding if made available to MTS; and 3) Approve the reprogramming of FY 2022-23 SB1 SGR funding in the amount of \$5,095,907 to the FY24 Bus Procurement Project as approved in the FY 2024 Capital Improvement Program (CIP). Board Member Montgomery Steppe seconded the motion, and the vote was 13 to 0 in favor with Board Member Vargas and Board Member Bush absent.

22. Transit Security and Passenger Safety Department Expansion (Al Stiehler)

Al Stiehler, MTS Director of Transit Security and Passenger Safety presented on Department Expansion. He outlined the following items: staffing increases, equipment costs, hiring process, new-hire classroom and field training, staffing projected development, and deployment and staff recommendation.

Public Comment

David Roger – Provided a verbal statement to the Board during the meeting. Roger supported the recommendation to the Board and expressed dissatisfaction with the Transit Security Department. Roger gave an anecdotal story to the Board. Roger stated that all transit Security should be MTS employees and not contracted employees.

Jonah Glasson – Representing MTS Transit Enforcement Officers Association (TEOA) made a verbal statement to the Board during the meeting. Glasson expressed support for the item and listed the service area and the department services.

Truth - Provided a verbal statement to the Board during the meeting. Truth did not support the perception of safety but believed that the system should ensure safety and provided an anecdotal account.

The Original Dra - Provided a verbal statement to the Board during the meeting. The Original Dra did not support the perception of safety but believed that the system should ensure safety and believed that the cost of additional personnel was too high.

Board Member Discussion Vice Chair Goble asked if all Code Compliance positions were filled. Mr. Stiehler confirmed that all but three positions were filled due to recent resignations and stated that the department has been successful with staffing. Vice Chair Goble added that in addition to ensuring passenger safety, officers save lives through Narcan administration. He added that the contract would add staff by 50% to create a safer system.

Board Member McCann expressed support for the item as it supported safety throughout the system.

Board Member Montgomery Steppe expressed support for the item and thanked staff and acknowledged the focus groups with community involvement. She acknowledged the importance of the officers and dispatch. She noted that people are experiencing homelessness and mental health challenges and advocated for additional outreach workers.

Board Member Chavez supported the item based on the focus group feedback.

Board Member Hall supported the item and would have supported additional staffing. He believes that safety is important for sustainable ridership.

Board Member Donovan expressed support for the item and asked how staff assessed personnel needs. Mr. Stiehler replied that the agency addressed the needs based off of staffing levels. He stated that doubling staff would create visibility while continuing fiscal reasonability. He noted that the department's data analyst would be able to report data-driven decisions on deployments.

Board Member LaCava expressed support for the item. He acknowledged the obstacles that MTS must maneuver through when contacting people who are experiencing homelessness and the various challenges to making passengers feel safe.

Chair Whitburn noted the correlation between the rider increase and the rider experience.

Action Taken

Vice Chair Goble moved to approve the addition of 34 new Code Compliance Inspectors (CCIs), six (6) Code Compliance Supervisors, one (1) Assistant Field Operations Manager, one (1) Administrative Support Professional and create five (5) Code Compliance Dispatcher positions. Board Member McCann seconded the motion, and the vote was 13 to 0 in favor with Board Member Vargas and Board Member Bush absent.

CLOSED SESSION (ITEMS TAKEN OUT OF ORDER):

The Board convened to Closed Session at 10:27 a.m.

29. Closed Session – Conference with Legal Counsel – Existing Litigation Pursuant to California Government Code Section 54956.9(d)(1)

Grecia Figueroa v. Nathan Fletcher, San Diego Metropolitan Transit System, et al. San Diego Superior Court Case No. 37-2023-00012828-CU-OE-CTL

Karen Landers, General Counsel, reported the following oral report of final actions taken in Closed Session: The Board received a report from legal counsel.

The Board reconvened to Open Session at 11:15 a.m.

DISCUSSION ITEMS AND REPORT ITEMS:

24. MTS Access Services Overview (Michael Wygant and Jay Washburn)

Michael Wygant, MTS Chief Operating Officer for Bus, and Jay Washburn MTS Manager of Paratransit, presented on MTS's Access services program. They provided details on: the program, governing regulations, operating standards, eligibility certification, operations, modes of transportation, contract oversight, ridership, bridging the gap, performance levels, work stoppage, return to work, next steps, and innovations.

Public Comment

Truth – Provided a verbal statement to the Board during the meeting. Truth supported the program services. Truth provided anecdotal accounts on their experience on paratransit buses.

Board Member Discussion

Board Member Moreno expressed gratefulness for the federal program that allows this program to exist. She asked staff to simplify the process to make the program more accessible. She asked staff to confirm if MTM was the contractor that approved the candidates to the Access Program. Mr. Wygant confirmed that the contractor oversees the certification and appeal process. Board Member Moreno asked if the contractor MTM program has been audited. Mr. Wygant replied that the program in its entirety is subject to federal audit. He stated that while there were some suggestions to the program, the findings did not suggest that the agency had denied candidates based on their civil rights. He suggested that a peer review was a type of audit that would allow the agency to receive industry standard feedback. He stated that staff conducts internal audits and reporting on the program. Board Member Moreno clarified that she would like to see an audit performed by the MTS Audit Oversight Committee. Mr. Wygant confirmed that the Committee had not performed an audit to the Access program in the past. Board Member Moreno asked about the type of marketing and outreach that is performed for the program. Mr. Wygant replied that the program is listed on the MTS website and that staff promotes the program through resource centers and group facilities. She encouraged the MTS marketing team to promote the program.

Board Member Chavez praised the Access system based off of feedback from an acquaintance and staff.

Vice Chair Goble asked if the program operated outside of the systems service area. Mr. Wygant replied that through a partnership with North County Transit District, the agency does

have some flexibility to service outside of the service area; however, after a certain distance, the passenger would have to do a transfer to the NCTD Access service. Vice Chair Goble asked if the vehicle is limited depending on the terrain, such as unpaved road. Mr. Wygant replied that routes are preliminary assessed through Google Maps to assure the ride can be completed. Mr. Wygant stated that all accommodation options are provided for Access riders.

Board Member Gastil noted that the Accessible Services Advisory Committee brings various stakeholders together to talk through issues. He suggested that the ASAC minutes be circulated to the full Board.

Ms. Cooney added that the Transdev Chief Operating Officer was in the audience to receive feedback.

Action Taken

No action taken. Informational item only.

23. Grants Administration Report (Kena Teon and Julia Tuer)

The Board deferred the staff report for this item to the next meeting.

OTHER ITEMS:

25. Chair Report

Chair Whitburn commented that the upcoming La Mesa Oktoberfest would be held near the La Mesa Boulevard Trolley Station. He reminded the Board that Clean Air/Free Ride Day would be held on October 4, 2023, and that the Rapid 227 would be launched on October 15, 2023.

Public Comment

David Roger – Provided a verbal statement to the Board during the meeting. Roger commented that MTS did address station grease stains that he previously commented on and believed that the cleaning was not addressed properly. He recommended creation of an oversight committee.

Chief Executive Officer's Report

Ms. Cooney added that the annual Trolley Dances would return this weekend.

26. Board Member Communications

There were no additional member communications.

27. Remainder of Public Comments Not on The Agenda

There were no additional public comments.

ADJOURNMENT

28. Next Meeting Date

The next regularly scheduled Board meeting is October 19, 2023 at 9 a.m.

29. Adjournment

The meeting was adjourned at 12:03 p.m.

/S/ Stephen Whitburn

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): September 14, 2023 CALL TO ORDER (TIME): 9:01am
 RECESS: _____ RECONVENE: _____
 CLOSED SESSION: 10:27am RECONVENE: 11:15am
 PUBLIC HEARING: _____ RECONVENE: _____
 ORDINANCES ADOPTED: _____ ADJOURN: 12:03pm

JURISDICTION	BOARD MEMBER		ALTERNATE		PRESENT (TIME ARRIVED)	ABSENT (TIME LEFT)
City of Chula Vista	Chavez	<input checked="" type="checkbox"/>	Cardenas	<input type="checkbox"/>	9:05am	12:03pm
City of Chula Vista	McCann	<input checked="" type="checkbox"/>	Cardenas	<input type="checkbox"/>	9:01am	11:50am
City of Coronado	Donovan	<input checked="" type="checkbox"/>	Duncan	<input type="checkbox"/>	9:01am	12:03pm
County of San Diego	Vacant	<input type="checkbox"/>	Vargas	<input type="checkbox"/>	ABSENT	ABSENT
City of El Cajon	Goble (Vice-Chair)	<input checked="" type="checkbox"/>	Ortiz	<input type="checkbox"/>	9:01am	12:03pm
City of Imperial Beach	Leyba-Gonzalez	<input type="checkbox"/>	Aguirre	<input checked="" type="checkbox"/>	9:01am	12:03pm
City of La Mesa	Dillard	<input checked="" type="checkbox"/>	Arapostathis	<input type="checkbox"/>	9:01am	11:50am
City of Lemon Grove	Gastil	<input checked="" type="checkbox"/>	Mendoza	<input type="checkbox"/>	9:01am	12:03pm
City of National City	Bush	<input type="checkbox"/>	Rodriguez	<input type="checkbox"/>	ABSENT	ABSENT
City of Poway	Frank	<input checked="" type="checkbox"/>	Pepin	<input type="checkbox"/>	9:01am	12:03pm
City of San Diego	Montgomery Steppe	<input checked="" type="checkbox"/>	Von Wilpert	<input type="checkbox"/>	9:01am	12:03pm
City of San Diego	Elo-Rivera	<input type="checkbox"/>	LaCava	<input checked="" type="checkbox"/>	9:01am	11:51am
City of San Diego	Gloria	<input type="checkbox"/>	Moreno	<input checked="" type="checkbox"/>	9:01am	12:03pm
City of San Diego	Whitburn (Chair)	<input checked="" type="checkbox"/>	Campillo	<input type="checkbox"/>	9:01am	12:03pm
City of Santee	Hall	<input checked="" type="checkbox"/>	Koval Minto	<input type="checkbox"/> <input type="checkbox"/>	9:01am	12:03pm

SIGNED FOR THE CLERK OF THE BOARD: /S/ Lucia Mansour