MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM PUBLIC SECURITY COMMITTEE 1255 Imperial Avenue, Suite 1000 San Diego, CA 92101

March 29, 2019

1. ROLL CALL

The meeting was called to order at 9:10 A.M. A roll call sheet listing the Public Security Committee members' attendance is attached. Three Committee Members were absent, resulting in no meeting quorum.

2. APPROVAL OF MINUTES

The move to approve minutes of the October 17, 2018, Public Security Committee meeting will be delayed until the next Public Security Committee meeting as there was no quorum.

3. PUBLIC COMMENTS

There were no public comments.

4. APPOINTMENT OF COMMITTEE CHAIRPERSON AND VICE CHAIRPERSON

The appointment of a Committee Chairperson and Vice Chairperson will be postponed until the next meeting.

5. ANNUAL SECURITY REPORT (JANUARY 1, 2018 THROUGH DECEMBER 31, 2018 – MANNY GUADERRAMA)

Introductions were made around the table including the following personnel who are currently working under Chief Guaderrama in the Transit Enforcement Department: Tim Curran (Deputy Director), Rachelle Dziubczynski (Records Manager) and Karen Wisniewski (Clerk of the Committee).

Chief Guaderrama then presented a PowerPoint presentation reflecting the Annual Security Report from January 1, 2018 through December 31, 2018; it started with the introduction to the Transit Enforcement Department and the Transit Enforcement Department's Mission. It also included Trolley and Bus Crime Statistics as well as the results of a Trolley Safety and Security Survey.

Chief Guaderrama responded accordingly to the various questions inquired by the committee members as the information was being presented.

The annual security report was very well received by the committee members.

6. COMMITTEE MEMBER COMMENTS

Ms. Montgomery inquired how it is determined when an officer needs more training and asked to be stepped through the use of force process. Chief Guaderrama provided information on training and use of force processes.

Ms. Montgomery asked how much the Joint Agency Task Force (JATF) is costing. Chief Guaderrama responded that there is no cost to MTS and that it is a tremendous benefit to MTS, our patrons and to the communities served by MTS. He also mentioned the positive relationship MTS has with the law enforcement agencies.

Ms. Montgomery asked about the money trail for our citations, specifically fare evasion citations and how much we recover in fees. Chief Guaderrama said we do recover some money, but was not sure of the exact amount.

Ms. Galvez inquired about slide 29 (Transient Encampment Details SD River). She asked who we use for cleanup and what it costs. Chief Guaderrama stated that MTS uses Urban Corp, but did not have the exact contract cost.

Mr. Jablonski commented on slide 31, Ride Assured "See Something, Say Something". He mentioned that there is a new application in development that will allow a person to be tracked if they choose.

Ms. Galvez asked if Police Department agencies have access to our real time cameras. Mr. Jablonski informed her that we do have real time video feeds at our control center from all of our trolley stations. Video from onboard trains and buses is downloaded as the vehicles come into the bus facility or main trolley facility. Chief Guaderrama advised that we provide video to law enforcement, but they do not have direct access at this time. Ms. Montgomery mentioned that there are a lot of privacy measures in place regarding constant surveilling of open areas.

7. NEXT MEETING DATE

Next meeting is to be determined based on the members' availability.

8. ADJOURNMENT

At 10:40 a.m. the meeting was adjourned.

<u>/s/ Monica Montgomery</u> Chairperson

Attachment: A. Roll Call Sheet

PUBLIC SECURITY COMMITTEE SAN DIEGO METROPOLITAN TRANSIT SYSTEM

ROLL CALL

MEETING OF: March 29, 2019

CALL TO ORDER: 9:10 a.m.

ADJOURN: 10:40 a.m.

COMMITTEE MEMBER		PRESENT (TIME ARRIVED)	ABSENT (TIME LEFT)
ARAMBULA 🗆		ABSENT	ABSENT
FLETCHER 🗌		ABSENT	ABSENT
GALVEZ 🛛		9:05 a.m.	10:40 a.m.
HALL 🛛		8:45 a.m.	10:40 a.m.
MONTGOMERY 🛛		8:55 a.m.	10:40 a.m.
SANDKE 🗆		ABSENT	ABSENT

SIGNED BY KAREN WISNIEWSKI:

Karen Wisniews M.F.

CONFIRMED BY MANUEL GUADERRAMA:

enden

Clerk of the Committee C: Accounts Payable Attachment to Original and Draft Minutes