

SAN DIEGO METROPOLITAN TRANSIT DEVELOPMENT BOARD

CODIFIED ORDINANCE NO. 10

*(as adopted November 19, 1987, and as amended through May 8, 2003)*

An Ordinance Establishing Compensation for  
Board Members and Alternates of the  
San Diego Metropolitan Transit Development Board

NOW THEREFORE, BE IT ORDAINED BY THE SAN DIEGO METROPOLITAN TRANSIT DEVELOPMENT BOARD AS FOLLOWS:

SECTION 1.0

Each member of the Board, including alternate members appointed pursuant to Public Utilities Code Section 120051.6 when serving in the absence of a regular member, shall be paid one hundred fifty dollars (\$150) for each day the member attends meetings of the Board and committees of the Board, not to exceed eight committee meetings (eight of the same committee) in any one quarter, and his or her necessary and reasonable expenses in performing his or her duties as a Board member. Board members may be compensated for two meetings occurring on the same day when they are more than one hour apart or held in two different buildings.

***(Section 1.0 amended 5/8/03)***

***(Section 1.0 amended 6/27/02)***

SECTION 2.0

Members and alternates may be paid one hundred fifty dollars (\$150) for each day the member or alternate represents the Board by attendance at specified meetings of other governmental entities and public agencies.

Attendance at meetings not on the specified list requires advance approval by the Chairperson in order for the Board member to be compensated. No compensation shall be provided for attendance at retreats or conferences, unless directed by the Chairperson.

***(Section 2.0 amended 5/8/03)***

***(Section 2.0 amended 6/27/02)***

Section 2.5

Pursuant to Public Utilities Code Section 120107.5 and in accordance with the terms and conditions set forth therein, the Board hereby approves and authorizes monthly compensation in the amount of \$1,500 for the Chairperson. This compensation shall be in lieu of any compensation pursuant to Section 1.0 or Section 2.0 of this Ordinance.

***(Section 2.5 amended 5/8/03)***

***(Section 2.5 amended 6/27/02)***

***(Section 2.5 amended 3/26/98)***

***(Section 2.5 amended 11/8/90)***

***(Section 2.5 added 1/28/88)***

SECTION 3.0

This Ordinance shall become effective 30 days from and after the date of its final passage and Sections 1.0 and 2.0 shall be operative July 1, 2003.

#### SECTION 4.0

The Clerk of the Board is authorized and directed to cause a copy of this Ordinance to be published at least once in a newspaper of general circulation within 15 days after the adoption of this Ordinance.

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6/6/03

Amended: May 8, 2003  
Amended: June 27, 2002  
Amended: March 26, 1998  
Amended: November 8, 1990  
Amended: January 28, 1988  
Adopted: November 19, 1987