



1255 Imperial Avenue, Suite 1000
San Diego, CA 92101-7490
(619) 231-1466 • FAX (619) 234-3407

Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM PUBLIC SECURITY COMMITTEE

March 29, 2019

9:00 am

James R. Mills Building
Executive Conference Room, 10th Floor
1255 Imperial Avenue, San Diego

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ACTION RECOMMENDED

1. ROLL CALL
2. [APPROVAL OF MINUTES – October 17, 2018](#) Approve
3. [Public Comments](#) – Limited to five speakers with three minutes per speaker
4. [Appointment of Committee Chairperson and Vice Chairperson](#) Elect
Action would take nominations from the floor and elect the Public Security Committee Chairperson and Vice Chairperson for the 2019 calendar year.
5. [Annual Security Report \(January 1, 2018 through December 31, 2018\) \(Manny Guaderrama\)](#) Information
6. Committee Member Comments
7. Next Meeting Date – To Be Determined
8. Adjournment

Please SILENCE electronics
during the meeting

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Metropolitan Transit System (MTS) is a California public agency comprised of San Diego Transit Corp., San Diego Trolley, Inc. and San Diego and Arizona Eastern Railway Company (nonprofit public benefit corporations). MTS is the taxicab administrator for seven cities.

MTS member agencies include the cities of Chula Vista, Coronado, El Cajon, Imperial Beach, La Mesa, Lemon Grove, National City, Poway, San Diego, Santee, and the County of San Diego.



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

(DRAFT)

October 17, 2018

1. ROLL CALL

Mr. McWhirter called the meeting to order at 1:32 p.m. A roll call sheet listing Public Security Committee members' attendance is attached.

2. APPROVAL OF MINUTES

Before proceeding to the approval of the minutes, a correction needed to be made, per Chief Guaderrama in item number 4 - Election of Vice-Chairman where it says "Mr. Ruiz" seconded the motion; it should read "Mr. Diaz" instead. The Committee members agreed with the amendment.

Mr. McWhirter then moved to approve the minutes of the April 19, 2018 Public Security Meeting. Mr. Sandke seconded the motion and the vote was 4 in favor with Mr. Hall absent.

3. PUBLIC COMMENTS

There were no public comments.

4. MTS SEMI-ANNUAL SECURITY REPORT

Chief Guaderrama welcomed the committee members and proceeded with a PowerPoint presentation reflecting the Semi-Annual Security Report from January 1, 2018 through June 30, 2018.

The introduction of the presentation (first slide) revealed the Transit Enforcement Components:

- 1) Code Compliance Inspectors (Public Officers with Powers of Arrest)
- 2) Contract Security Officers (Transit Systems Security)
- 3) Joint Agency Task Force (JATF)

The rest of the slides (2 through 27) included the MTS Sector/Beat Map, Part I and Part II Crime statistics (Trolley and Bus), enforcement statistics, including the Joint Agency Taskforce statistics, Copper Wire Thefts, etc. Operation East Village, a collaborative effort with the San Diego Police Department to reduce crime in the metro area, was also highlighted.

Early in the meeting, Mr. Sandke asked how many of the assaults on the system involved employees. Slide 17 listed the total of number of assaults (simple and aggravated) and showed that 52 out of a total number of 86 assaults involved employees as victims.

Chief Guaderrama responded to various questions inquired by the committee members (e.g., regarding fare details/fines, copper wire incidents and legal prosecution of suspects if they get arrested). Discussions about the security contract and future challenges were also discussed.

The Semi-Annual security report was very well received by the committee members; it will be presented to the Board Meeting in November 2018.

5. COMMITTEE MEMBER COMMENTS

Committee members commented about the after school loitering issues that have occurred in different trolley/bus stations in the metro area. Chief Guaderrama mentioned that high uniform presence is essential (MTS officers are assigned daily) but more school personnel will be implemented in the City College/downtown stations in order to help deter the loitering issues and help the school kids get to the trolley and bus stations safely.

In general, station video surveillance and officers' personal body cameras have been essential tools for MTS; especially when dealing with lawsuits that, in many cases, after a thorough investigation the claim happens to be false.

6. NEXT MEETING DATE

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

7. ADJOURNMENT

At 2:30 p.m. the meeting was adjourned.

Chairperson

Attachment: A. Roll Call Sheet

PUBLIC SECURITY COMMITTEE
SAN DIEGO METROPOLITAN TRANSIT SYSTEM
ROLL CALL

MEETING OF: October 17, 2018

CALL TO ORDER: 1:32 p.m.

ADJOURN: 2:30 p.m.

COMMITTEE MEMBER	PRESENT (TIME ARRIVED)	ABSENT (TIME LEFT)
MCWHIRTER <input checked="" type="checkbox"/>	1:25 p.m.	2:30 p.m.
SANDKE <input checked="" type="checkbox"/>	1:10 p.m.	2:30 p.m.
COLE <input checked="" type="checkbox"/>	1:30 p.m.	2:30 p.m.
DIAZ <input checked="" type="checkbox"/>	1:20 p.m.	2:30 p.m.
HALL <input type="checkbox"/>	ABSENT	2:30 p.m.

SIGNED BY ROXANA F. BAEZA:

Roxana F. Baeza

CONFIRMED BY MANNY GUADERRAMA:

M. E. Guaderrama

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



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Agenda Item No. 4

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM PUBLIC SECURITY COMMITTEE

March 29, 2019

SUBJECT:

APPOINTMENT OF COMMITTEE CHAIRPERSON AND VICE CHAIRPERSON

RECOMMENDATION:

That the San Diego Metropolitan Transit System (MTS) Public Security Committee take nominations from the floor and elect the Public Security Committee Chairperson and Vice Chairperson for the 2019 calendar year.

Budget Impact

None.

DISCUSSION:

The Chairperson and Vice Chairperson of the Public Security Committee nomination procedures pursuant to Robert's Rules of Order are as follows:

1. The past Vice-Chairperson opens the agenda item.
2. The past Vice-Chairperson requests nominations from the floor. Nominations do not require a second.
3. The past Vice-Chairperson closes the nominations.
4. The past Vice-Chairperson invites the candidate(s) to address the Committee for 3 minutes.
5. The past Vice-Chairperson asks for any Committee discussion.
6. The past Vice-Chairperson calls for the vote on each motion for each candidate.
7. The vote is taken on the motion(s) for each candidate based upon the order in which they were nominated. The vote continues until a candidate is elected.





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Agenda Item No. 5

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM PUBLIC SECURITY COMMITTEE MEETING

March 29, 2019

SUBJECT:

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

INFORMATIONAL ONLY

Budget Impact

None with this action.

DISCUSSION:

This annual security report covers the period from January 1, 2018 through December 31, 2018. Topics to be discussed will be the crime statistics for the calendar year and information regarding security and enforcement.

Transit Enforcement staff utilized the Automated Regional Justice Information System (ARJIS) database to obtain/identify Part I crimes that were possibly transit related. All law enforcement agencies in the San Diego region report their crime information to ARJIS and this is the most reliable data. Crime statistics where MTS staff was notified/involved are tracked and maintained in the MTS database (eForce). Once a crime was identified as possibly transit related, crime reports were obtained/reviewed to determine if there was a nexus to MTS.

