

**Agency Report of:
Public Official Appointments**

A Public Document


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|---|--------------------------------|---------------------------|---|
| 1. Agency Name San Diego Metropolitan Transit System | | | California Form 806 |
| Division, Department, or Region (If Applicable) | | | For Official Use Only |
| Designated Agency Contact (Name, Title) Julia Tuer, Clerk of the Board | | | |
| Area Code/Phone Number 619-557-4515 | E-mail Julia.Tuer@sdmts.com | Page <u>1</u> of <u>3</u> | Date Posted: <u>1/19/2018</u> <small>(Month, Day, Year)</small> |

2. Appointments

| Agency Boards and Commissions | Name of Appointed Person | Appt Date and Length of Term | Per Meeting/Annual Salary/Stipend |
|-------------------------------|---|--|--|
| See attached | ▶ Name _____ <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small> | ▶ <u> </u> / <u> </u> / <u> </u> <small>Appt Date</small> ▶ _____ <small>Length of Term</small> | ▶ Per Meeting: \$ _____ ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small> |
| | ▶ Name _____ <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small> | ▶ <u> </u> / <u> </u> / <u> </u> <small>Appt Date</small> ▶ _____ <small>Length of Term</small> | ▶ Per Meeting: \$ _____ ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small> |
| | ▶ Name _____ <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small> | ▶ <u> </u> / <u> </u> / <u> </u> <small>Appt Date</small> ▶ _____ <small>Length of Term</small> | ▶ Per Meeting: \$ _____ ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small> |
| | ▶ Name _____ <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small> | ▶ <u> </u> / <u> </u> / <u> </u> <small>Appt Date</small> ▶ _____ <small>Length of Term</small> | ▶ Per Meeting: \$ _____ ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small> |

3. Verification

I have read and understand FPPC Regulation 18702.5. I have verified that the appointment and information identified above is true to the best of my information and belief.

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|---|---------------------------|----------------------|-----------------------------------|
|  | Julia Tuer | Clerk of the Board | 1/19/2018 |
| <small>Signature of Agency Head or Designee</small> | <small>Print Name</small> | <small>Title</small> | <small>(Month, Day, Year)</small> |

Comment: _____

ATTACHMENT – FORM 806

The San Diego Metropolitan Transit System (MTS) Board of Directors took action on the following positions at its regular scheduled meeting on Thursday, January 18, 2018.

| Name of Appointed Person | Agency Boards and Commissions | Appt. Date and Length of Term | Per Meeting/Annual Salary/Stipend |
|---|---|-------------------------------|--|
| Georgette Gómez | MTS Chairperson | 1/18/2018; Up to 2 years | \$1,500/month* \$18,000/year* |
| Mona Rios | MTS Vice Chair | 1/18/2018; 1 year | No additional payments as Vice Chair |
| Lorie Bragg | MTS Chair Pro Tem | 1/18/2018; 1 year | No additional payments as Chair Pro Tem |
| Lorie Bragg | MTS Accessible Services Advisory Committee (ASAC) | 1/18/2018; 1 year | Per meeting: \$150 Est. annual: \$600 |
| Bill Sandke Alt: Guy McWhirter | Airport Authority Advisory Committee | 1/18/2018; 1 year | Per meeting: \$150 Est. annual: \$600 |
| Ernie Ewin Georgette Gómez Ron Roberts Myrtle Cole Mona Rios Guy McWhirter David Arambula Alt.: Greg Cox Alt.: Mary Salas | MTS Audit Oversight Committee | 1/18/2018; 1 year | Per meeting: \$150 Est. annual: \$450 |
| David Alvarez Georgette Gómez Bob McClellan Ron Roberts Mary Salas | MTS Budget Development Committee | 1/18/2018; 1 year | Per meeting: \$150 Est. annual: \$450 |
| Georgette Gómez Ron Roberts Myrtle Cole Mona Rios Guy McWhirter David Arambula Alt.: Greg Cox Alt.: Mary Salas | MTS Executive Committee | 1/18/2018; 1 year | Per meeting: \$150 Est. annual: \$1,800 |
| Lorie Bragg Alt.: Guy McWhirter | Los Angeles – San Diego Rail Corridor Agency (LOSSAN) | 1/18/2018; 1 year | Per meeting: \$150 Est. annual: \$1,350 |
| Myrtle Cole Jim Cunningham Mike Diaz Ronn Hall Guy McWhirter Bill Sandke | MTS Public Security Committee | 1/18/2018; 1 year | Per meeting: \$150 Est. annual: \$300 |

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|-------------------------------------|--|-------------------|--|
| Mona Rios Alt.: Bill Sandke | SANDAG Board | 1/18/2018; 1 year | Per meeting: \$150 Est. annual: \$3,600 |
| Ronn Hall Alt.: Lorie Bragg | SANDAG Regional Planning Committee | 1/18/2018; 1 year | Per meeting: \$150 Est. annual: \$1,800 |
| David Arambula Alt.: Lorie Bragg | SANDAG Transportation Committee | 1/18/2018; 1 year | Per meeting: \$150 Est. annual: \$3,300 |
| Georgette Gómez | San Diego Regional Building Authority (SDRBA) | 1/18/2018; 1 year | No payment |
| Lorie Zapf | MTS Taxicab Advisory Committee | 1/18/2018; 1 year | Per meeting: \$150 Est. annual: \$600 |

*Chairperson does not receive individual meeting stipend for other committees.