

JOINT MEETING OF THE BOARD OF DIRECTORS FOR THE
METROPOLITAN TRANSIT SYSTEM (MTS),
SAN DIEGO TRANSIT CORPORATION (SDTC), AND
SAN DIEGO TROLLEY, INC. (SDTI)

January 17, 2008

MTS
1255 Imperial Avenue, Suite 1000, San Diego

MINUTES

1. Roll Call

Chairman Mathis called the meeting to order at 9:00 a.m. A roll call sheet listing Board member attendance is attached.

2. Approval of Minutes

Mr. Lewis moved to approve the minutes of the December 13, 2007, Board of Directors meeting. Mr. Emery seconded the motion, and the vote was 10 to 0 in favor.

3. Public Comment

Fernando Hernandez, Principal, Perkins Elementary: Mr. Hernandez expressed his appreciation and gratitude to MTS employees, organized by SDTI employee Joe Martinez, who raised money to purchase bicycles for all 67 first graders at Perkins Elementary. Mr. Hernandez also recognized SDTI employees Roberta Montijo, who assisted with this project, and Mr. Scott Donnell and Mr. Peter Tereschuck for their support. Mr. Hernandez read two letters from first-grade students expressing their appreciation for the bikes and saying what great gifts they were. He offered to provide free car washes to MTS employees during their next car-wash event and stated that he would send information to Mr. Martinez regarding the dates. Mr. Paul Jablonski, MTS CEO, stated that he addressed the kids during this event and that it was an uplifting experience. He stated that MTS is proud to have such employees.

Clive Richard: Mr. Richard wished everyone a Happy New Year and stated that he looked forward to working toward getting funding for the rehabilitation of the Orange and Blue Lines and a full funding grant for the Mid Coast line.

CONSENT ITEMS
(Taken Out of Order)

6. MTS: Armored-Transport Services Contract Award (OPS 970.2, 970.2)

Recommend that the Board of Directors authorize the CEO to execute MTS Doc. No. G1133.0-08 (in substantially the same format as Attachment A of the agenda item) with Sectran Security, Inc. for armored-transport services for a five-year period.

7. **MTS: Ratification of Resolution 08-1 for the East Village Station Improvements Project Cooperative Work Agreement** (AG 220.2.1)

Recommend that the Board of Directors ratify the adoption of Resolution No. 08-1 (Attachment A of the agenda item) requesting an extension from the California Department of Transportation of the completion date to December 30, 2008, for the East Village Station Improvements Project, which is funded by lapsing Transportation Enhancement Activities funds.

8. **MTS: Investment Report** (FIN 300)

Recommend that the Board of Directors receive the investment report for information.

9. **MTS: Regional Scheduling System – Contract Amendments** (CIP 10940)

Recommend that the Board of Directors (1) receive a report on the status of the Regional Scheduling System (RSS) Project and identify the basis of staff's change order recommendations; (2) ratify Amendment No. 4 (MTS Doc. No. G0856.4-03) (Attachment A of the agenda item) to the GIRO, Inc. contract as executed by the Chief Executive Officer (CEO) for an amount not to exceed \$56,881; (3) ratify Amendment No. 5 (MTS Doc. No. G0856.5-03) (Attachment B of the agenda item) to the Memorandum of Understanding (MOU) between the San Diego Association of Governments (SANDAG), MTS, and North County Transit District (NCTD), and the Regional Scheduling System as executed by the CEO for an amount not to exceed \$0.00; (4) ratify Amendment No. 6 (MTS Doc. No. G0856.6-03) (Attachment C of the agenda item) to the GIRO, Inc. contract as executed by the CEO for an amount not to exceed \$15,290; (5) ratify Amendment No. 7 (MTS Doc. No. G0856.7-03) (Attachment D of the agenda item) to the GIRO, Inc. contract in amount not exceed \$60,363.00 with an MTS cost of \$47,527 and NCTD cost of \$12,836; (6) authorize the CEO to execute Amendment No. 8 (Attachment E of the agenda item) to the GIRO, Inc. contract (MTS Doc. No. G0856.8-03), in an amount not to exceed \$47,364, with an MTS cost of \$40,518 and an NCTD cost of \$6,846; (7) authorize the CEO to execute Amendment No. 9 (Attachment F of the agenda item) to the GIRO, Inc. contract (MTS Doc. No. G0856.9-03), in an amount not to exceed \$9,000; and (8) authorize the CEO to execute Amendment No. 10 (Attachment G of the agenda item) to the GIRO, Inc. contract (MTS Doc. No. G0856.10-03), in an amount not to exceed \$118,069, with an MTS cost of \$103,832 and an NCTD cost of \$14,237.

10. **MTS: Increased Authorization for Legal Services** (LEG 491)

Recommend that the Board of Directors authorize the CEO to enter into contract amendments with the law firm of Hanson Bridgett Marcus Vlahos & Rudy, LLP (MTS Doc. No. G1066.2-07) for legal services (in substantially the same form as Attachment A of the agenda item) and ratify prior amendments entered into under the CEO's authority.

Action on Recommended Consent Items

Mr. Rindone moved to approve Consent Agenda Items No. 6, 7, 8, 9, and 10. Mr. Emery seconded the motion, and the vote was 12 to 0 in favor.

CLOSED SESSION:

(Taken Out of Order)

24. Closed Session Items (ADM 122)

The Board convened to Closed Session at 9:08 a.m.

- a. MTS: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Pursuant to California Government Code 54956.9(a) MTDB v. RV Communities, (California Supreme Court Case No. S133786)
- b. MTS: PUBLIC EMPLOYEE PERFORMANCE EVALUATION (CHIEF EXECUTIVE OFFICER) Pursuant to California Government Code section 54957
- c. MTS: CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to California Government Code Section 54956.8
Property: 1341 Commercial Street and 1501 National Avenue, San Diego, California
Agency Negotiators: Paul Jablonski and Tim Allison
Negotiating Party: Merlone Geier Partners
Under Negotiation: Price and Terms of Payment
- d. MTS: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Pursuant to California Government Code Section 45956.9(a): Metropolitan Transit System v. San Diego State University (Case No. 37-2007-0083692-CU-WM-CTL)

The Board reconvened to Open Session at 9:58 a.m.

Oral Report of Final Actions Taken in Closed Session

Ms. Tiffany Lorenzen, MTS General Counsel, reported the following:

- a. The Board received a report from outside counsel.
- b. The Board continued this item to the February 21, 2008, Board meeting.
- c. The Board received a report from agency negotiators and MTS General Counsel.
- d. The Board received a report and gave direction to MTS General Counsel.

DISCUSSION ITEMS:

(Taken Out of Order)

30. MTS: Proposed Amendments to Board Policy No. 22 (Rules of Procedures for the Metropolitan Transit System) (ADM 110.2)

It was suggested by Mr. Monroe and the Board agreed that that Agenda Item 30 should be taken before Agenda Item No. 4 because Board amendment of Policy 22 could have an affect on the slate of nominations as presented in Agenda Item No. 4 and should occur prior to consideration of that slate.

Mr. Monroe stated that Executive Committee alternates should be sitting Board members with experience in MTS issues and suggested that the alternates for South Bay Cities and East County Cities be the sitting Board members next in the rotation for each of those groups. He pointed out that the alternates on Executive Committee are representing the Board member rather than the cities themselves and should therefore be a sitting Board member. Mr. Clabby stated that, at one time, this was how alternates were assigned to the Executive Committee. Mr. Rindone supported this approach agreeing that Executive Committee alternates should be members who have experience dealing with Board issues. He also pointed out that Policy 22 states that, if an alternate cannot attend, then the Vice Chair of the Board serves as the alternate. Ms. Lorenzen stated that she would revise Policy 22 to reflect this change if approved by the Board. In response to a question from Ms. Atkins, Mr. Monroe stated that he has already discussed this change with his current alternate, Carrie Downey, and she expressed no objections.

Chairman Mathis suggested that the Executive Committee's nonvoting representative on the Transportation Committee as well as the Vice Chair, who will also be serving as a nonvoting member on the Committee, be made voting members. He stated that because these individuals have no voting privileges, they are not allowed to participate in Closed Sessions, and the Committee is therefore unable to take advantage of their experience in Board matters. He stated that giving a vote to each of these positions means that the size of the Executive Committee may vary from five to seven members, depending on whether the representatives in these two positions are also Executive Committee members under the rotation provision of Policy 22. Mr. Roberts stated that he felt that granting voting privileges to these two individuals would disrupt the balance of the Committee in terms of representation. He stated that, this year, four of the seven members would be representatives from suburban cities. He felt that these two positions serve in an advisory capacity and that Closed Sessions are a small part of the Executive Committee's business. He stated that he would not vote for this change.

In response to a question from Mr. Monroe, Ms. Lorenzen stated that Section 54956.8 of the Brown Act specifically precludes nonvoting Board members from participating in Closed Sessions and that there are two Attorney General opinions directly on point with this particular issue. She added that the Brown Act also defines elected officials and staff members and allows staff member to participate.

Chairman Mathis pointed out that the Executive Committee has never had issues with balance of power and that the input of the Vice Chair is important during Closed Sessions. He also pointed out that the suburban city representatives are from different regions of San Diego. He added that the Executive Committee simply forwards recommendations to the full Board and does not set policy. He felt that extending voting privileges to these two positions was important to the effective functioning of the Committee.

In response to a question from Mr. Ewin, Ms. Lorenzen stated that achievement of a quorum would depend on the size of the Executive Committee from year to year and that she would change the section of Policy No. 22 that deals with that matter accordingly.

Action Taken

Mr. Monroe moved to have Executive Committee alternates for the East County Cities and South Bay Cities representatives be the next Board member in the Executive Committee rotation. He stated that this motion does not apply to the City or County of San Diego. Mr. Ewin seconded the motion, and the vote was 14 to 0 in favor.

Ms. Atkins moved to modify Policy No. 22 to allow the City of San Diego to appoint a sitting Board member as its alternate to the Executive Committee. Mr. Faulconer seconded the motion, and the vote was 14 to 0 in favor.

Ms. Atkins moved to approve the proposed revisions (Attachment A of the agenda item) to Board Policy No. 22. Chairman Mathis seconded the motion, and the vote was 11-2 in favor, with Mr. Young and Mr. Roberts opposed and Mr. Rindone abstaining.

4. MTS: Election of Vice Chair and Chair Pro Tem and Appointments to Committees for 2008
(ADM 100)

Chairman Mathis pointed out that the procedures for handling this item are outlined in the agenda item. Ms. Lorenzen stated that there have been questions regarding how the Political Reform Act affects these types of actions. She stated that the Act only requires members to leave the room during this vote if a candidacy is contested. She reminded Board members that they cannot vote for themselves.

Action Taken

Mr. Monroe moved to modify the slate to reflect that Executive Committee alternates from the South Bay Cities and East County Cities groups are the next member in the Executive Committee rotation for each of these cities, which would be Mr. McLean and Mr. Clabby, respectively. Mr. Emery seconded the motion, and the vote was 13 to 0 in favor.

Ms. Atkins moved to modify the slate to recommend that Mr. Young serve as the City of San Diego alternate on the Executive Committee as desired by the San Diego City Council. Mr. Maienschein proposed to modify the motion to include the designation of Mr. Young as an alternate for the Taxicab Committee as well. Ms. Atkins accepted the proposed modification. Mr. Monroe seconded the motion, and the vote was 13 to 0 in favor.

Mr. Clabby nominated Mr. Rindone as Vice Chair and Mr. Emery as Chair Pro Tem. The vote was 11 to 0 in favor, with Mr. Rindone abstaining on the vote for Vice Chair and Mr. Emery abstaining on the vote for Chair Pro Tem.

Mr. Monroe asked if the two additional members added as voting members to the Executive Committee (Transportation Committee representative and the Vice Chair) should also be on the Audit Oversight Committee (AOC). He felt that including them on the AOC might cause quorum problems, and he didn't feel their input at AOC would be needed the same way it would be needed during Executive Committee closed sessions. Mr. Young stated that he was always uncomfortable with having the AOC consist of the same members as the Executive Committee and that excluding these two individuals from the AOC would address that concern. Chairman Mathis suggested that this be addressed as a separate issue at a later date.

Mr. Emery moved to approve the modified slate. Mr. Monroe seconded the motion, and the vote for the slate was as follows with Mr. Young objecting to the composition of the Audit Oversight Committee:

Accessible Services Advisory Committee

Thomas Clabby, Chairman: 12 to 0 in favor, with Mr. Clabby abstaining.

Ad Hoc Railroad Subcommittee

Bob Emery, Chairman: 12 to 0 in favor, with Mr. Emery abstaining.
Harry Mathis, Vice Chair: 12 to 0 in favor, with Mr. Mathis abstaining.
Thomas Clabby, Committee Member: 12 to 0 in favor, with Mr. Clabby abstaining.
Jerry Rindone, Committee Member: 12 to 0 in favor, with Mr. Rindone abstaining.

Budget Development Committee

Jerry Rindone, Chairman: 12 to 0 in favor, with Mr. Rindone abstaining.
Harry Mathis, Vice Chairman: 12 to 0 in favor, with Mr. Mathis abstaining.
Thomas Clabby, Committee Member: 12 to 0 in favor, with Mr. Clabby abstaining.
Ron Roberts, Committee Member: 12 to 0 in favor, with Mr. Roberts abstaining.
Tony Young, Committee Member: 12 to 0 in favor, with Mr. Young abstaining.

Executive Committee

Harry Mathis, Chairman: 12 to 0 in favor, with Mr. Mathis abstaining.
Toni Atkins, Committee Member/Tony Young, Alternate: 11 to 0 in favor, with Ms. Atkins and Mr. Young abstaining.
Ernie Ewin, Committee Member/Tom Clabby, Alternate: 11 to 0 in favor, with Mr. Ewin and Mr. Clabby abstaining.
Phil Monroe, Committee Member/Fred McLean, Alternate: 11 to 0 in favor, with Mr. Monroe and Mr. McLean abstaining.
Ron Roberts, Committee Member/Greg Cox, Alternate: 12 to 0 in favor, with Mr. Roberts abstaining.
Bob Emery, E/C Representative on SANDAG Transportation Committee (Voting Member): 12 to 0 in favor, with Mr. Emery abstaining.
Jerry Rindone, Vice Chair Representative: 12 to 0, with Mr. Rindone abstaining.

Joint Committee on Regional Transit (JCRT)

Bob Emery, Committee Member: 12 to 0 in favor, with Mr. Emery abstaining.
Harry Mathis, Committee Member: 12 to 0 in favor, with Mr. Mathis abstaining.
Ernie Ewin, Committee Member: 12 to 0 in favor, with Mr. Ewin abstaining.
Alternates:
Thomas Clabby, Committee Member: 12 to 0 in favor, with Mr. Clabby abstaining.
Brian Maienschein, Committee Member: 12 to 0 in favor, with Mr. Maienschein abstaining.

Los Angeles-San Diego Rail Corridor Agency (LOSSAN)

Jerry Rindone, Committee Member: 12 to 0 in favor, with Mr. Rindone abstaining.
Alternate: Harry Mathis, Committee Member: 12 to 0 in favor, with Mr. Mathis abstaining.

SANDAG Board

Harry Mathis, Advisory Member: 12 to 0 in favor, with Mr. Mathis abstaining.
Alternate: Jerry Rindone, Advisory Member: 12 to 0 in favor, with Mr. Rindone abstaining.
Second Alternate: Bob Emery, Advisory Member: 12 to 0 in favor, with Mr. Emery abstaining.

SANDAG Regional Planning Committee

Harry Mathis, Committee Member: 12 to 0 in favor, with Mr. Mathis abstaining.
Alternate: Bob Emery, Committee Member: 12 to 0 in favor, with Mr. Emery abstaining.

Taxicab Committee

Brian Maienschein, Chairman: 12 to 0 in favor, with Mr. Maienschein abstaining.
Tony Young, Alternate: 12 to 0 in favor, with Mr. Young abstaining.

Mr. Rindone requested that staff bring back to the Board a complete list of committee assignments. Ms. Lorenzen stated that she would also bring back Policy 22 with the changes recommended by the Board incorporated into the policy.

NOTICED PUBLIC HEARINGS

There were no noticed public hearings.

DISCUSSION ITEMS (continued)

31. MTS: Bus Procurement (SANDAG CIP 10415; MTS CIP 11181, 11238, 11239)

Mr. Jablonski explained that this bus procurement is the culmination of one year of work and is a novel approach for MTS. He stated that instead of preparing specifications and going out to bid each time a bus purchase is needed, the recommended contract is a multiyear contract for a minimum and maximum number of buses. He thanked Mr. Paul Kaufman, a SANDAG consultant who assisted with the project, and SDTC staff members Tom DeLuca and Mike Ceragioli.

Mr. Cliff Telfer, MTS Chief Financial Officer, reviewed the basic terms of the contract, the evaluation criteria used, and benefits of this approach. He reported that Super Loop buses were included in the contract. He reported on the responses to the Request for Proposals and reviewed the terms of the agreement with New Flyer for this contract. He stated that MTS will realize a savings of \$937,000 for the first-year purchase of 40-foot buses. He then discussed the gasoline-hybrid-electric buses that are included in the contract, reviewed the lower emissions of these buses, and reported that they are also quieter. He stated that if these buses are assigned to the East County Bus Maintenance Facility, MTS will be able to save the expense of installing a compressed natural gas fueling station at this site.

In response to a question from Mr. Monroe, Mr. Telfer reported that there are no buses in this contract for I-15 Bus Rapid Transit. Mr. Jablonski stated that the operating plan for this service has not yet been developed, and service will not be implemented until 2012. He stated that the type of buses that will be used for this service has not yet been determined and added that over-the-road coaches, articulated buses, and double-decker buses have all been discussed. Mr. Jablonski also reported that the funding for these buses will be provided by TransNet II.

Mr. Emery supported this contract saying that this new concept gives MTS control over long-term purchases and provides the flexibility to shift vehicle types.

Action Taken

Mr. Emery moved to (1) authorize the CEO to execute a contract (MTS Doc. No. G1101.0-07 in substantially the same format as Attachment A of the agenda item) with New Flyer of America, Inc. for the purchase of 35-foot and 40-foot low-floor transit buses for a five-year period contingent upon the successful completion of the federally required preaward audit; and (2) authorize the CEO to purchase the initial order of up to fifty 40-foot buses and twelve 35-foot buses contingent upon the receipt of funding from the San Diego Association of Governments for Super Loop vehicle acquisitions. Any subsequent order placed by means of this contract will be subject to Board authorization on a case-by-case basis. Mr. McLean seconded the motion, and the vote was 11 to 0 in favor.

32. MTS: FY 2007 Final Budget Comparison (FIN 310)

Mr. Tom Lynch, MTS Controller reviewed year-end results for FY 2007, reporting that MTS ended the year with a surplus of \$7,467,000 and that the Contingency Reserve balance is now \$24,031,000. Mr. Lynch then reviewed the history of sales tax projections for the current budget year and reported that a further reduction of \$6.3 million for MTS is now being projected contingent upon sign-off by the County of San Diego. He stated that this represents 7 percent of MTS's overall operating budget and brings the total reduction from the initial FY 2008 projection for Transportation Development Act and TransNet revenue to \$14.4 million. Mr. Lynch advised the Board that, with the current surplus in this year's budget of \$3.5 million, this creates an additional shortfall for FY 2008 of \$2.8 million.

Mr. Jablonski reported that staff will be presenting a midyear budget adjustment to the Board in February. He stated that staff and the Budget Development Committee will begin the process of identifying measures that can be implemented to address the projected \$2.8 million shortfall. Mr. Jablonski stated that MTS also expects to lose FasTrak funding of approximately \$700,000 (\$500,000 in FY 2009) and funding for the Sorrento Valley Coaster Connection. Mr. Telfer cautioned that the sales tax projections mentioned above are for the first two quarters of the year only and projections have the potential to worsen. Mr. Rindone pointed out that all of these elements should be discussed with the Budget Development Committee and that staff should be prepared to present options. Mr. Rindone requested that staff keep the Board informed regarding these matters.

Action Taken

Mr. Rindone moved to (1) commit \$7,467,000 from FY 2007 operations to the Contingency Reserve and (2) commit \$4,643,000 related to prior years' subsidy revenue on capital projects to the Contingency Reserve. Mr. Emery seconded the motion, and the vote was 10 to 0 in favor.

33. MTS: SDTI Yard Fence Project – Contract Award (CIP 11210)

Mr. Bill Burke, SDTI Director of Security, reported that the funding for this project will come from a federal grant for yard hardening that the Department of Homeland Security approved in 2005 and for which an extension was just received. He reported that the protest period ends January 21, 2008.

Action Taken

Mr. Young moved to authorize the CEO to execute MTS Doc. No. G1161.0-08 (in substantially the same format as Attachment A of the agenda item) with Select Electric, Inc. for trolley hard security upgrades under the SDTI Yard Fence Project contingent upon expiration of the two-week protest period (without receiving any protests), which ends January 21, 2008. Mr. McLean seconded the motion, and the vote was 10 to 0 in favor.

REPORT ITEMS

45. MTS: Year-To-Date Operations Budget Status Report Through November 2008 (FIN 310)

Mr. Larry Marinesi, MTS Budget Manager, reviewed financial results for FY 2008 through November of 2007.

Action Taken

Mr. Monroe moved to receive the MTS Year-to-Date Operations Budget Status Report through November 2007. Mr. Rindone seconded the motion, and the vote was 11 to 0 in favor.

60. Chairman's Report

Chairman Mathis had nothing to report.

61. Audit Oversight Committee Chairman's Report

Chairman Ewin pointed out that the December 13, 2008, minutes outline the questions pertaining to MTS's Comprehensive Annual Financial Report that were asked by Ms. Atkins and answered by the outside auditors during the last Board meeting.

62. Chief Executive Officer's Report

Mr. Jablonski reported that he recently attended a one-day California Transit Association Executive Committee retreat.

He also reported that he sent a fax to the Board outlining the details of a fatality in Old Town involving a pedestrian and an Amtrak train. He provided the details for Mr. Roberts, who had not seen the fax. He stated that the train was traveling about 40 mph and that the pedestrian, who was walking in an eastward direction on the south-side sidewalk, failed to observe his surroundings, including the fully activated grade crossing warning device, and walked into the path of the northbound train. He added that the pedestrian had no identification.

In response to a question from Mr. Roberts, Mr. Jablonski reported that modifications to this station are still being discussed with the California Public Utilities Commission (CPUC). In response to a comment from Mr. Young, Mr. Jablonski reported that there was a fatality two weeks ago at a mid-city bus stop.

63. Board Member Communications

Marketing Event: Mr. Young recognized MTS's Marketing Department for the event they staged in his district recently. He stated that entertainment at the trolley station consisted of carolers, a choir, and bands. He stated that he received many calls from constituents saying that this was a nice touch to the holiday season. He thanked staff for their efforts and said that they did a good job.

64. Additional Public Comments on Items Not on the Agenda

There were no additional public comments.

65. Next Meeting Date

The next regularly scheduled Board meeting is Thursday, February 21, 2008, at 9:00 a.m. in the same location.

66. Adjournment

Chairman Mathis adjourned the meeting at 11:13 a.m.

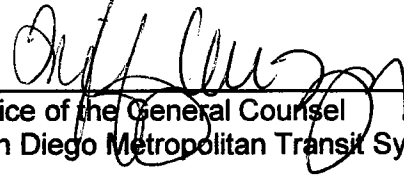


Chairperson
San Diego Metropolitan Transit System
Filed by:



Office of the Clerk of the Board
San Diego Metropolitan Transit System

Approved as to form:



Office of the General Counsel
San Diego Metropolitan Transit System

Attachment: A. Roll Call Sheet

[gail.williams/minutes](#)

METROPOLITAN TRANSIT DEVELOPMENT BOARD
ROLL CALL

MEETING OF (DATE): 1/17/08

CALL TO ORDER (TIME): 9:00 a.m.

RECESS: _____

RECONVENE: _____

CLOSED SESSION: 9:08 a.m.

RECONVENE: 9:58 a.m.

ORDINANCES ADOPTED: _____

ADJOURN: 11:13 a.m.

BOARD MEMBER	(Alternate)	PRESENT (TIME ARRIVED)	ABSENT (TIME LEFT)
ATKINS	<input checked="" type="checkbox"/> (Hueso) <input type="checkbox"/>	9:20 a.m. during AI 24	10:40 a.m. after AI 4
CLABBY	<input checked="" type="checkbox"/> (Selby) <input type="checkbox"/>		
EMERY	<input checked="" type="checkbox"/> (Cafagna) <input type="checkbox"/>		
EWIN	<input checked="" type="checkbox"/> (Allan) <input type="checkbox"/>		
FAULCONER	<input checked="" type="checkbox"/> (Hueso) <input type="checkbox"/>		10:20 a.m. during AI 30
LEWIS	<input checked="" type="checkbox"/> (Hanson-Cox) <input type="checkbox"/>		
MAIENSCHIN	<input checked="" type="checkbox"/> (Hueso) <input type="checkbox"/>		
MATHIS	<input checked="" type="checkbox"/> (Vacant) <input type="checkbox"/>		
MCLEAN	<input checked="" type="checkbox"/> (Janney) <input type="checkbox"/>		
MONROE	<input checked="" type="checkbox"/> (Downey) <input type="checkbox"/>		
RINDONE	<input checked="" type="checkbox"/> (McCann) <input type="checkbox"/>		
ROBERTS	<input checked="" type="checkbox"/> (Cox) <input type="checkbox"/>		
RYAN	<input type="checkbox"/> (B. Jones) <input checked="" type="checkbox"/>		
YOUNG	<input checked="" type="checkbox"/> (Hueso) <input type="checkbox"/>	9:18 a.m. during AI 24	
ZARATE	<input type="checkbox"/> (Parra) <input type="checkbox"/>		<input checked="" type="checkbox"/>

SIGNED BY THE OFFICE OF THE CLERK OF THE BOARD

Gail Williams

CONFIRMED BY OFFICE OF THE GENERAL COUNSEL

[Signature]