San Francisco Bay Area Rapid Transit District

2150 Webster Street, P. O. Box 12688, Oakland, CA 94612-2688



BOARD OF DIRECTORS MINUTES OF THE 1,935TH MEETING THURSDAY, JUNE 8, 2023

Members of the Board of Directors
Janice Li, President (District 8)

Mark Foley, Vice President (District 2)
Debora Allen (District 1)
Rebecca Saltzman (District 3)
Robert Raburn (District 4)
John McPartland (District 5)
Elizabeth Ames (District 6)
Lateefah Simon (District 7)
Bevan Dufty (District 9)

Adopted: December 7, 2023

MEETING DESCRIPTION

A Regular Meeting of the Board of Directors was held on June 8, 2023, convening at 1:00 p.m. in the BART Board Room, 2150 Webster Street, 1st Floor, Oakland, California. President Li presided, April B. A. Quintanilla, District Secretary.

1. CALL TO ORDER

President Li called the Meeting to order at 1:00 p.m.

A. Roll Call.

Directors Present in Oakland: Directors Allen, Ames, Foley, McPartland, Raburn,

Saltzman, and Li.

Directors Present via Teleconference: None.

Absent: None. Directors Dufty and Simon entered the Meeting later.

B. Pledge of Allegiance. Director McPartland led the Pledge of Allegiance.

C. Introduction of Special Guests. No Special Guests were introduced.

Director Dufty entered the Meeting in Oakland.

2. <u>CLOSED SESSION</u>

A. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION

Name of Case: Letifah Wilson; Ansar El Muhammad; Alicia Grayson;

Tashiya Wilson; and Decedent Nia Wilson, by and through her Successors-in-Interest v. Bay Area Rapid Transit District.

Case No.: RG19014736

Government Code Section: 54956.9(a)

B. CONFERENCE WITH LABOR NEGOTIATORS

Designated Representatives: Robert Powers, General Manager;

Michael Jones, Deputy General Manager; David Coleman, Director of Labor Relations

Employee Organizations: (1) BART Police Officers' Association;

(2) BART Police Managers' Association

Government Code Section: 54957.6



President Li brought the item before the Board and announced that the Board would enter into Closed Session under Items 2-A (Conference with Legal Counsel – Existing Litigation) and 2-B (Conference with Labor Negotiators) of the Regular Meeting agenda, and that the Board would reconvene in Open Session upon conclusion of the Closed Session.

Public Comment

Aleta Dupree addressed the Board.

The Board Meeting recessed at 1:04 p.m.

The Board reconvened in Closed Session at 1:07 p.m.

Directors Present in Oakland: Directors Allen, Ames, Foley, McPartland, Raburn, Saltzman, and Li.

Directors Present via Teleconference: None.

Absent: Director Simon. Director Dufty entered the Meeting later.

Director Dufty entered the Meeting in Oakland.

The Board Meeting recessed at 2:02 p.m.

3. OPEN SESSION

The Board reconvened in Open Session at 2:08 p.m.

Directors Present in Oakland: Directors Allen, Ames, Dufty, Foley, McPartland, Raburn, Saltzman,

and Li.

Directors Present via Teleconference: None.

Absent: None. Director Simon entered the Meeting later.

A. Announcements from Closed Session, if any.

President Li announced that the Board had concluded its Closed Session under Items 2-A and 2-B, and that there were no announcements to be made.



4. REPORT OF THE BOARD PRESIDENT

President Li acknowledged Pride Month and announced BART's participation in the San Francisco Pride Parade. President Li informed the Board of the summer meeting schedule, noting the meeting scheduled for June 22nd and the cancellation of the first meetings in July and August. President Li also mentioned the launch of the Bay Football Club, a new professional women's soccer team, and expressed hope for BART's partnership with the team.

Public Comment

Jerry Grace and Aleta Dupree addressed the Board.

5. **BOARD COMMITTEE REPORTS**

President Li called for Board Committee Reports. There were no Board Committee Reports.

6. CONSENT CALENDAR

President Li brought the following Consent Calendar items before the Board.

- A. Approval of Minutes of the Meeting of February 9, 2023.
- B. Metropolitan Transportation Commission Regional Network Management Committee Appointments.
- C. Appointment and Reappointment of BART Police Citizen Review Board Members.
- D. Resolution of the Governing Body of the San Francisco Bay Area Rapid Transit District to Accept Funds from the Alameda County Transportation Commission.
- E. Resolution to Approve Updates to Fee Schedule for Permits, Easements, and Plan Review.
- F. Authorization of the Cooperative Agreement between the San Francisco Bay Area Rapid Transit District and the City and County of San Francisco for Repairs and Ongoing Inspections Related to Fire Protection at the Ferry Plaza in San Francisco.
- G. Change Order to Contract No. 15TC-123, Richmond Yard Fence Rehabilitation, with Perimeter Security Group LLC, for Full and Final Settlement of Contract.
- H. Authorization to Extend Fiscal Year 2024 Quality of Life Initiatives Agreements for Elevator Attendants, Homeless Outreach Team, and Pit Stop Locations.
 - i. Agreement with Urban Alchemy for Elevator Attendants.
 - ii. Agreement with Contra Costa Health Services for One Dedicated Homeless Outreach Team.
 - iii. Agreement with San Francisco Public Works for Three Pit Stop Locations.

President Li announced that Item 6-A, Approval of Minutes of the Meeting of February 9, 2023, would be continued to a future Board meeting.

Director Dufty moved to approve all Consent Calendar items, except Item 6-A, by one motion.



Vice President Foley seconded the motion.

Public Comment

Gabriel Rodrigues addressed the Board.

<u>Action</u>

Upon motion by Director Dufty and second by Vice President Foley, the Board took the following actions by unanimous roll call vote.

Vote Summary:

Moved / Seconded: Director Dufty / Vice President Foley

Aye: Directors Allen, Ames, Dufty, Foley, McPartland, Raburn, Saltzman, and Li.

No: 0. Abstain: 0.

Absent: Director Simon.

Result: 8-0, motion carried by unanimous roll call vote.

- A. The Board of Directors ratified the appointment of President Janice Li as the primary BART Board of Directors representative and Vice President Mark Foley as the alternate BART Board of Directors representative on the Metropolitan Transportation Commission Regional Network Management Committee. (Vote: 8-0)
- B. The Board of Directors ratified the appointment and reappointment of the following individuals to the BART Police Citizen Review Board for a term of 2 years, beginning on July 1, 2023, and expiring on June 30, 2025:

Dana Lang, District 4 Les Mensinger, District 6 David Rizk, District 8 Gabriel Rodrigues, BART Police Associations

(Vote: 8-0)

- C. Resolution No. 5559, A Resolution Of The Governing Body Of The San Francisco Bay Area Rapid Transit District Accepting Funds From The Alameda County Transportation Commission, was adopted; the BART Board of Directors accepted \$24,635,000.00 in 2024 Alameda County Transportation Commission Comprehensive Investment Plan (ACTC CIP) funding for the Lake Merritt Transit-Oriented Development (TOD), West Oakland TOD, and Dublin/Pleasanton BART Station Active Access Improvements projects; and the General Manager was authorized to execute all required documents for participation in 2024 ACTC CIP program. (Vote: 8-0)
- D. Resolution No. 5560, In the Matter of Authorizing District Staff to Update the Fee Schedule for Permits, Easements, and Plan Review, was adopted. (Vote: 8-0)



- E. The General Manager was authorized to execute a Cooperative Agreement Between the San Francisco Bay Area Rapid Transit District and The City and County of San Francisco operating by and through the San Francisco Port Commission to facilitate necessary repairs and ongoing inspections related to fire protection at the Ferry Plaza in San Francisco. (Vote: 8-0)
- F. The General Manager was authorized to execute Change Order No. 20 in an amount not to exceed \$700,000.00, for full and final settlement of Contract No. 15TC-123, Richmond Yard Fence Rehabilitation Project, to Perimeter Security Group LLC of Coeur d'Alene, ID. (Vote: 8-0)
- G. The Board authorized the extension of the following existing agreements:
 - 1. Urban Alchemy for elevator attendants at Civic Center/UN Plaza, Powell Street, Montgomery, and Embarcadero BART/ San Francisco Municipal Transportation Agency (SFMTA) stations for Fiscal Year (FY) 24 and FY 25 in an amount not to exceed \$6,800,000.00.
 - 2. Contra Costa Health Services (CCHS) for one dedicated Homeless Outreach Team in Contra Costa County for FY 24, FY 25, and FY 26 in an amount not to exceed \$844,256.00.
 - 3. San Francisco Public Works for three Pit Stop locations at Powell Street, 16th Street, and 24th Street Stations for FY 24 in an amount not to exceed \$250,000.00.

(Vote: 8-0)

7. GENERAL MANAGER'S REPORT

A. Report of Activities, including Updates of Operational, Administrative, and Roll Call for Introductions Items.

Robert Powers, General Manager, reported on the ongoing Juneteenth celebrations; BART Police Department's support for Pride Month; BART's participation in the annual San Francisco Pride Parade; ongoing track improvements on the Yellow Line between Rockridge and Orinda; Request for Proposals (RFP) for a possible new BART Police Administrative Headquarters; ridership; the efforts and advocacy by BART, the Metropolitan Transportation Commission (MTC), and the California Transit Association (CTA) to secure funding for transit operations in the state budget; various press events and meetings with legislative staff related to continued funding for transit; and the ongoing work of the Network Management Council and Committee, focused on implementing improvements to transit networks.

Public Comment

Aleta Dupree addressed the Board.

Discussion

The item was discussed, with the following highlights:

Director Saltzman commented on attending a press event in Sacramento with Senator Scott Wiener, emphasizing the unity of various groups in supporting funding for transit operations.



Director Dufty commented on participating in an event at Civic Center/UN Plaza Station where San Francisco Mayor London Breed, Senator Scott Wiener, San Francisco Supervisor Rafael Mandelman, and San Francisco Supervisor Dean Preston addressed the importance of preventing transit from facing significant financial challenges.

Director Ames inquired about the progress and strategies for BART's transformation, as discussed in the Bay Area Transit Transformation Action Plan. Director Ames also expressed concern about the focus on system tweaks rather than transformative changes and suggested exploring the possibility of agency consolidation to address the changing landscape of telecommuting.

President Li commented on the efforts of BART and regional partnerships to improve transit, emphasizing that some initiatives, like BART's partnership with Caltrain and the development of BART's transformation plan, were already underway. President Li also indicated intent to revisit the topic of fare integration and regional coordination for transformative changes.

Director Simon entered the Meeting in Oakland.

8. PUBLIC COMMENT

President Li called for general Public Comment, an opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda.

The following individuals addressed the Board:

Jerry Grace Glenn Overton Aleta Dupree Raul Maldonado

President Li announced that the order of agenda items would be changed.

9. ADMINISTRATION ITEMS

Director Dufty, Chairperson

A. Resolution to Approve a New Parking Pricing Policy.

Director Dufty, Chairperson of the Administration Committee, brought the item before the Board.

Ryan Greene-Roesel, Manager of Parking Programs, and Robert Franklin, Director of Customer Access, presented the item.

Public Comment

No comments were received.



Discussion

The item was discussed, with the following highlights:

Director Saltzman expressed support for the proposal, emphasizing the need to update the parking policy to manage demand more effectively, especially at stations with transit-oriented development. Director Saltzman moved that Resolution No. 5561, In the Matter of Adopting a New Parking Pricing Policy, be adopted.

Director McPartland seconded the motion.

Director McPartland commended staff for their work and mentioned the need for a policy that anticipates future parking challenges.

Director Allen expressed opposition to blanket policies and suggested that such decisions should come back to the Board when necessary, indicating that she did not support the proposal.

Director Ames inquired about combining parking with ridership programs.

Vice President Foley inquired about the budget for enforcement and whether additional patrols would be needed to implement the policy expansion for evenings and weekends.

Director Dufty commended the policy's cogency and flexibility.

Action

Upon motion by Director Saltzman and second by Director McPartland, Resolution No. 5561, In the Matter of Adopting a New Parking Pricing Policy, was adopted by roll call vote by the required two-thirds vote.

Vote Summary:

Moved / Seconded: Director Saltzman / Director McPartland

Ave: Directors Dufty, Foley, McPartland, Raburn, Saltzman, Simon, and Li.

No: Director Allen.
Abstain: Director Ames.

Absent: 0.

Result: 7-1-1, motion carried by roll call vote by the required two-thirds vote.

- B. Fiscal Year 2024 and Fiscal Year 2025 Fare Modifications.
 - i. Resolution to Approve 2024 and 2025 Productivity-Adjusted Inflation-Based Fare Increases.
 - ii. Resolution to Approve Clipper® START (SM) Discount Increase.

Director Dufty brought the item before the Board.

Michael Eiseman, Director of Financial Planning, presented the item.

Public Comment

Aleta Dupree addressed the Board.



Discussion

The item was discussed, with the following highlights:

Director Raburn expressed support for the staff recommendation, emphasizing the importance of adjusting fares in response to high inflation.

Director Raburn moved the Resolution No. 5562, In the Matter of Adopting Modified Fare Rates and Charges: Two Productivity-Adjusted Inflation-Based Fare Increases of 5.5% Effective January 1, 2024, and January 1, 2025, be adopted.

Director Dufty seconded the motion.

Director Saltzman expressed support for regular fare increases and opposition to a large increase when BART could simultaneously reduce service frequencies.

Director Saltzman made a substitute motion to raise the fares 4% in each of the next two years.

Director Ames seconded Director Saltzman's substitute motion.

Vice President Foley noted the importance of increased fare revenue and higher night and weekend ridership to aid BART's recovery and inquired about how the budget shortfall for Fiscal Year 2025 would be addressed.

Director Allen expressed concern about supporting fare increases at all and indicated she would reluctantly support the fare increases.

President Li expressed support for increasing the Clipper® START discount and inquired about other transit agencies' fare increases. President Li also expressed concern about the potential negative impact of fare increases on public opinion of BART and indicated conflicting feelings about the fare increase issue. President Li noted that if the vote on the staff recommendation fails, then she would be open to returning to Director Saltzman's substitute motion.

Director Ames suggested a compromise by supporting Director Saltzman's substitute motion for 4% fare increases in each of the next two years.

Director McPartland indicated a preference for the original staff recommendation of 5.5% fare increases each year to help BART control its costs and demonstrate financial responsibility.

Director Simon acknowledged the challenge of the decision, especially for low-income communities, and indicated she would support the original staff recommendation.

Director Dufty expressed gratitude for staff's diligent work on the budget and expressed support for the original staff recommendation.



Public Comment

Director Dufty re-opened Public Comment for Item 9-B.

Jerry Grace addressed the Board.

<u>Action</u>

The substitute motion bought by Director Saltzman to raise the fares 4% in each of the next two years, seconded by Director Ames, failed by roll call vote.

Vote Summary:

Moved / Seconded: Director Saltzman / Director Ames

Ave: Directors Ames and Saltzman.

No: Directors Allen, Dufty, Foley, McPartland, Raburn, Simon, and Li.

Abstain: 0.
Absent: 0.

Result: 2-7, motion failed by roll call vote.

Action

Upon motion by Director Raburn and second by Director Dufty, Resolution No. 5562, In the Matter of Adopting Modified Fare Rates and Charges: Two Productivity-Adjusted Inflation-Based Fare Increases of 5.5% Effective January 1, 2024, and January 1, 2025, was adopted by roll call vote by the required two-thirds vote.

Vote Summary:

Moved / Seconded: Director Raburn / Director Dufty

Ave: Directors Allen, Dufty, Foley, McPartland, Raburn, and Simon.

No: Directors Ames and Saltzman.

Abstain: President Li.

Absent: 0.

Result: 6-2-1, *motion carried by roll call vote by the required two-thirds vote.*

Director Saltzman moved that Resolution No. 5563, In the Matter of Adopting Modified Fare Rates and Charges: 50% Discount for Adult BART Riders Who Participate in the Metropolitan Transportation Commission's Regional Means-Based Transit Fare Discount Pilot Program, be adopted.

Vice President Foley seconded the motion.

Action

Upon motion by Director Saltzman and second by Vice President Foley, Resolution No. 5563, In the Matter of Adopting Modified Fare Rates and Charges: 50% Discount for Adult BART Riders Who Participate in the Metropolitan Transportation Commission's Regional Means-Based Transit Fare Discount Pilot Program, was adopted by unanimous roll call vote by the required two-thirds vote.



Vote Summary:

Moved / Seconded: Director Saltzman / Vice President Foley

Aye: Directors Allen, Ames Dufty, Foley, McPartland, Raburn, Saltzman, Simon, and Li.

No: 0.
Abstain: 0.
Absent: 0.

Result: 9-0, motion carried by unanimous roll call vote by the required two-thirds vote.

C. Resolution to Approve the Fiscal Year 2024 and Fiscal Year 2025 Two-Year Annual Budget.

Director Dufty brought the item before the Board.

Christopher Simi, Director Budgets, presented the item.

Public Comment

Aleta Dupree addressed the Board.

Discussion

The item was discussed, with the following highlights:

President Li moved that Resolution No. 5564, In the Matter of Approving The Annual Budget for the San Francisco Bay Area Rapid Transit District and Authorizing Expenditures for the Fiscal Year July 1, 2023, to June 30, 2024, and Fiscal Year July 1, 2024, to June 30, 2025, be adopted.

Director Raburn seconded the motion.

Director Ames inquired about the budget, the need for certain projects, such as Link21, and the allocation of funds. Director Ames suggested a pivot towards more aggressive changes in light of new trends like telecommuting, as well as urged her colleagues to consider more transformative solutions and consolidation.

Director Allen inquired about the Fiscal Year (FY) 2028 operating expenses, the leadership review process, the Police Department's budget increase for FY 2024, the allocation of funding for Link21 in FY 2024, and the reasons behind the 7.5% increase in operating expenses for FY 2024. Director Allen also commented on budget deficits and the need for additional revenue and reducing costs, expressed concern about delayed budget mitigations in the fall after the budget has been adopted, and noted that BART should be developing a plan for long-term sustainability.

Director Allen made the following substitute motion: That Resolution No. 5564, In the Matter of Approving The Annual Budget for the San Francisco Bay Area Rapid Transit District and Authorizing Expenditures for the Fiscal Year July 1, 2023, to June 30, 2024, and Fiscal Year July 1, 2024, to June 30, 2025, with the following amendments:

1. Reduce the operating expenses by \$93 million from the Fiscal Year 24 budget, reducing net deficits over the two-year period for FY'24 and 25 to zero and provide a two-year balanced budget with no deficit spending.



2. Reallocate all expenditures allocated to Link21 for FY'24 (\$48 million) to the faregate replacement project and other necessary station hardening to help prevent fare evasion and expedite the faregate replacement project with a goal of December 1, 2024, for completion.

Vice President Foley seconded Director Allen's substitute motion.

Director Saltzman requested more information about the Link21 funds and whether they could be reallocated. Director Saltzman commented on reevaluating the budget in the fall and expressed opposition to Director Allen's substitute motion.

Director Ames made the following substitute motion: That Resolution No. 5564, In the Matter of Approving The Annual Budget for the San Francisco Bay Area Rapid Transit District and Authorizing Expenditures for the Fiscal Year July 1, 2023, to June 30, 2024, and Fiscal Year July 1, 2024, to June 30, 2025, with the following amendments:

- 1. Reduce the operating expenses by \$46.5 million from each of the FY'24 and 25 budgets, reducing that deficit over the two-year period for FY'24 and 25 to zero, and provide a two-year balanced budget with no deficit spending (splitting the \$93 million over two years).
- 2. Reallocate all expenditures allocated to Link21 for FY'24 and 25 to the faregates replacement project and other necessary station hardening to help prevent fare evasion, expedite the project with the goal of December 1, 2024, for completion.
- 3. Staff will complete a ridership pass program study by the end of 2024 and staff will complete a Bay Area Transit System Consolidation study by the end of 2024 (with potential funding from the Metropolitan Transportation Commission (MTC) for the consolidation study and BART taking the lead on consolidation).

Director Allen seconded Director Ames' substitute motion.

Director McPartland discussed the history of budget challenges and how savings could be achieved without service cuts, and urged for thoughtful budget decisions that minimize the impact on transportation services.

Director Simon acknowledged the challenges faced in the past and the importance of public transportation for those without other options, emphasized the importance of continued advocacy for transit operators in the region, and expressed support for staff's budget recommendation.

Vice President Foley discussed the need for a workshop to address scaling back or pausing the Link21 project and expressed support for exploring new pass options to attract riders and balancing the budget.

President Li expressed concern about last-minute changes to the budget and urged collaboration with staff to understand the budget's flexibility and the impact of substitute motions on ongoing negotiations.

Director Raburn emphasized the responsibility to provide service to passengers and expressed concern about the proposed substitute motions that would result in reduced service.



Public Comment

Director Dufty re-opened Public Comment for Item 9-C.

John Arantes addressed the Board.

Discussion

Discussion continued, with the following highlights:

Director Allen commented on previous Board discussions about pausing Link21 and expediting the faregate project, and budget reductions that had been proposed.

Director McPartland commended staff on their work and commented on the impact of budget reductions on staffing and service, BART's need for funding assistance at the federal and state levels, and BART's obligation to act responsibly for itself in light of the fiscal cliff.

Action:

The substitute motion brought by Director Ames and seconded by Director Allen, failed by roll call vote.

Vote Summary:

Moved / Seconded: Director Ames / Director McPartland

Aye: Directors Allen and Ames.

No: Directors Dufty, Foley, McPartland, Raburn, Saltzman, Simon, and Li.

Absent: 0. Abstain: 0.

Result: 2-7, motion failed by roll call vote.

Action:

The substitute motion brought by Director Allen and seconded by Vice President Foley failed by roll call vote.

Vote Summary:

Moved / Seconded: Director Allen / Vice President Foley

Aye: Directors Allen, Ames, and McPartland.

No: Directors Dufty, Foley, Raburn, Saltzman, Simon, and Li.

Absent: 0. Abstain: 0.

Result: 3-6, motion failed by roll call vote.

Action:

Upon motion by President Li and second by Director Raburn, Resolution No. 5564, In the Matter of Approving The Annual Budget for the San Francisco Bay Area Rapid Transit District and Authorizing Expenditures for the Fiscal Year July 1, 2023, to June 30, 2024, and Fiscal Year July 1, 2024, to June 30, 2025, was adopted by a roll call vote.

Vote Summary:

Moved / Seconded: President Li / Director Raburn

Aye: Directors Dufty, Foley, Raburn, Saltzman, Simon, and Li.

No: Directors Allen, Ames, and McPartland.

Absent: 0 Abstain: 0

Result: 6–3, motion carried by roll call vote.

10. ENGINEERING AND OPERATIONS ITEMS

Director Foley, Chairperson

Vice President Foley, Chairperson of the Engineering and Operations Committee, had no report and no items were presented.

11. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS

Director Saltzman, Chairperson

Director Saltzman, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, had no report and no items were presented.

12. CONTROLLER-TREASURER'S REPORT

Item 12-A was heard before Item 9-A, Resolution to Approve a New Parking Pricing Policy.

A. Quarterly Report of the Controller-Treasurer for the Quarter Ending March 31, 2023.

President Li brought the item before the Board.

Christopher Gan, Interim Controller-Treasurer, presented the item.

Public Comment

No comments were received.

Action

No Board action was taken, as the item was presented for information only.

13. BOARD MATTERS

- A. Board Member Reports.
- B. Roll Call for Introductions.
- C. In Memoriam.

President Li called for Items 13-A, Board Member Reports; 13-B, Roll Call for Introductions; and 13-C, In Memoriam.



Director Dufty commended Director Saltzman for successful efforts to increase service on nights and weekends, citing the efforts as a roadmap for making systematic change. Director Dufty emphasized the importance of responsible decision-making and reflected on recent budget decisions.

Director Raburn reported on attending San Leandro Cherry City Festival and his involvement in the American Institute of Architects National Convention.

Director Saltzman reported on presenting to a group of seniors from the City of El Cerrito and upcoming lobbying meetings with members of Congress and administrative agencies on behalf of BART and Alameda County transit agencies.

Director Ames reported on attending the City of Fremont's State of the City event.

Director Simon reported on her conversations with the Bay Area Congressional delegation members and their understanding of BART's importance.

Vice President Foley reported on presenting at the Contra Costa Mayors' Conference and expressed appreciation for BART's participation in an anime convention.

President Li reported on meeting with San Francisco Mayor London Breed and her team to discuss issues related to homelessness and substance use in San Francisco.

Public Comment

Aleta Dupree addressed the Board.

14. <u>ADJOURNMENT</u>

The Meeting adjourned at 5:07 p.m.

April B. A. Quintanilla District Secretary

