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Agenda

JOINT MEETING OF THE BOARD OF DIRECTORS

for the
Metropolitan Transit System,
San Diego Transit Corporation, and
San Diego Trolley, Inc.

September 24, 2009

9:00 a.m.

James R. Mills Building
Board Meeting Room, 10th Floor
1255 Imperial Avenue, San Diego

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ACTION RECOMMENDED

1. Roll Call
2. Approval of Minutes - August 20, 2009 Approve
3. Public Comments - Limited to five speakers with three minutes per speaker. Others will be heard after Board Discussion items. If you have a report to present, please give your copies to the Clerk of the Board.
4. Transportation Security Administration Presentation Receive

Please turn off cell phones and pagers
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., San Diego and Arizona Eastern Railway Company (nonprofit public benefit corporations), and San Diego Vintage Trolley, Inc., a 501(c)(3) nonprofit corporation, in cooperation with Chula Vista Transit. 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.



CONSENT ITEMS

- | | | |
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| 6. | <u>MTS: Disadvantaged Business Enterprise (DBE) Approval of FY 10 Goals for Publication</u>
Action would approve the proposed disadvantaged business enterprise (DBE) goals for FY 10 and authorize staff to publish a notice of these proposed goals for public information and comments. | Approve |
| 7. | <u>MTS: South Bay Bus Maintenance Facility Acquisition Project Right-of-Way Services</u>
Action would authorize the Chief Executive Officer (CEO) to execute Work Order No. 09.01.01 to MTS Doc. No. G1246.0-09 with David Evans and Associates, Inc. for right-of-way services as required for the expansion of the South Bay Bus Maintenance Facility. | Approve |
| 8. | <u>MTS: Resistor Blower Motor Control Systems - Contract Award</u>
Action would authorize the CEO to execute MTS Doc. No. L0890.0-09 with Sloan Electromechanical Service & Sales for a one-time purchase of 54 resistor blower motor conversion systems (which includes 2 spares) for light rail vehicles (LRVs). | Approve |
| 9. | <u>MTS: Light Rail Vehicle (LRV) Heating, Ventilation, and Air-Conditioning (HVAC) Overhaul - Contract Award</u>
Action would authorize the CEO to execute MTS Doc. No. L0894.0-09 for a five-year contract with Ram Industrial Services, Inc. to overhaul light rail vehicle (LRV) heating, ventilation, and air-conditioning (HVAC) units. | Approve |
| 10. | <u>MTS: Bus Rapid Transit (BRT) Station Janitorial Maintenance - Contract Award</u>
Action would authorize the CEO to execute MTS Doc. No. G1257.0-09 with Prizm Janitorial Services for a three-year base period with 2 one-year options for janitorial services at the Sabre Springs, Rancho Bernardo, and Del Lago bus rapid transit (BRT) stations. | Approve |
| 11. | <u>MTS: Investment Report - July 2009</u>
Action would receive a report for information. | Receive |
| 12. | <u>MTS: State Transit Assistance Claims</u>
Action would adopt Resolution No. 09-22 approving the revised fiscal year (FY) 2009 State Transit Assistance (STA) claims. | Adopt |

CLOSED SESSION

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| 24. | a. <u>MTS: CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION SIGNIFICANT EXPOSURE TO LITIGATION Pursuant to California Government Code section 54956.9(b) (One Potential Case)</u> | Possible Action |
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CLOSED SESSION - CONTINUED

- b. **MTS: CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS** Pursuant to California Government Code section 54956.8
Property: Assessor's Parcel No. 547-200-51, 52, & 53, City of San Diego at 220 47th Street
Agency Negotiators: Tiffany Lorenzen, MTS General Counsel; Tim Allison, Manager of Real Estate Assets; Gerald Trimble, Keyser-Marston Associates, Inc.
Negotiating Parties: Creekside Holdings, Ltd. A Utah Limited Partnership
Under Negotiation: Price and Terms of Payment

Possible Action

Oral Report of Final Actions Taken in Closed Session

NOTICED PUBLIC HEARINGS

25. None.

DISCUSSION ITEMS

30. MTS: Southern California Consortium Disadvantaged Business Enterprise (DBE) Disparity Study Possible Action
Action would receive a report regarding the Southern California Consortium DBE Disparity Study that MTS has participated in over the last 18 months.
31. MTS: Blue and Orange Line Rehabilitation Project Update and Light Rail Vehicle (LRV) Procurement Approve
Action would: (1) receive an update on the Blue and Orange Line Rehabilitation Project; and (2) authorize the CEO to execute MTS Doc. No. L0914.0-10 with Siemens Transportation Systems, Inc. for the purchase of a minimum of 57 and up to 65 ultrashort, low-floor light rail vehicles.

REPORT ITEMS

45. MTS: Operations Budget Status Report for June 2009 Receive
Action would receive a report on the Metropolitan Transit System's (MTS's) operations budget status for June 2009.
46. Number not used
47. MTS: Report on Automatic Passenger Counters for Light Rail Data Collection and Capital Improvement Project Funds Transfer for Their Purchase Receive
Action would receive a report on Automatic Passenger Counters (APCs) as a tool for data collection for trolley operations.
48. MTS: Annual Service Performance Monitoring Report Receive
Action would receive a report for information.

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| 60. | <u>Chairman's Report</u> | Information |
| 61. | <u>Audit Oversight Committee Chairman's Report</u> | Information |
| 62. | <u>Chief Executive Officer's Report</u> | Information |
| 63. | <u>Board Member Communications</u> | |
| 64. | <u>Additional Public Comments Not on the Agenda</u>
If the limit of 5 speakers is exceeded under No. 3 (Public Comments) on this agenda, additional speakers will be taken at this time. If you have a report to present, please furnish a copy to the Clerk of the Board. Subjects of previous hearings or agenda items may not again be addressed under Public Comments. | |
| 65. | <u>Next Meeting Date:</u> October 15, 2009 | |
| 66. | <u>Adjournment</u> | |