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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.

November 18, 2010

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 - October 28, 2010 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. MTS: Appointment of Ad Hoc Nominating Committee for Recommending Appointments to MTS Committees for 2011 (Sharon Cooney) Elect/
Appoint
Action would appoint less than a quorum of members to an Ad Hoc Nominating Committee (pursuant to MTS Board Policy No. 22 - Rules of Procedure for the Metropolitan Transit System) to make recommendations to the Board with respect to the appointment of members of the Board to serve on MTS and non-MTS committees for 2011.

Please turn off cell phones
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: San Diego and Arizona Eastern (SD&AE) Railway Company Quarterly Reports and Ratification of Actions Taken by the SD&AE Board of Directors at its meeting on October 19, 2010</u>
Action would: (1) receive the San Diego and Imperial Valley Railroad (SD&IV), Pacific Southwest Railway Museum Association (Museum), and Carrizo Gorge Railway, Inc. (Carrizo) quarterly reports; and (2) ratify actions taken by the San Diego and Arizona Eastern (SD&AE) Railway Company Board of Directors at its meeting on October 19, 2010. | Receive |
| 7. | <u>MTS: Revisions to MTS Policy No. 41 (Signature Authority) and MTS Policy No. 52 (Procurement of Goods and Services)</u>
Action would approve revisions to MTS Policy No. 41 (Signature Authority) and MTS Policy No. 52 (Procurement of Goods and Services). | Approve |
| 8. | <u>MTS: Investment Report - September 2010</u>
Action would receive a report for information. | Receive |
| 9. | <u>MTS: Regional Transportation Improvement Program Amendment</u>
Action would forward a recommendation to the San Diego Association of Governments' (SANDAG's) Board of Directors to adopt Resolution No. 10-25 approving the amendment of the Regional Transportation Improvement Program (RTIP) to remove the Transportation Development Credits and add the newly awarded Federal Transit Administration (FTA) Clean Fuels Grant in accordance with the fiscal year 2011 Capital Improvement Program recommendations. | Approve |
| 10. | <u>MTS: Semiannual Uniform Report of Disadvantaged Business Enterprise Awards or Commitments and Payments</u>
Action would receive the Semiannual Uniform Report of Disadvantaged Business Enterprise (DBE) Awards or Commitments and Payments | Receive |
| 11. | <u>MTS: Brake and Axle-Related Items - Contract Award</u>
Action would authorize the CEO to execute multiple five-year contracts in response to MTS Doc. No. B0533.0-10 to the following contractors that were the lowest responsive, responsible bidders in their respective groups for brake and axle-related items. (1) Truck Trailer Transit/Axle Tech - Group A (Brake and Planetary Kits) MTS Doc. No. B0545.0-11; (2) Mohawk Mfg. & Supply Co. - Group B (Bendix Air Brake Parts) MTS Doc. No. B0546.0-11; (3) San Diego Friction Products, Inc. (Wetmore's) - Group C (Brake Drums and Rotors) MTS Doc. No. B0547.0-11; (4) North American Bus Industries - Group D (Brake Linings and Disc Brake Pads) MTS Doc. No. B0548.0-11; (5) New Flyer Industries, Inc. - Group E (Shocks) MTS Doc. No. B0549.0-11; (6) Neopart, LLC - Group F (Air Suspension) MTS Doc. No. B0550.0-11. | Approve |
| 12. | <u>MTS: Payroll and Human Resources Information System - Contract Award</u>
Action would authorize the CEO to execute MTS Doc. No. G1355.0-11 with Automatic Data Processing (ADP) Incorporated to provide payroll and human resources services. | Approve |

CLOSED SESSION

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| 24. | a. | <p>MTS: CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to California Government Code Section 54956.8; <u>Properties</u>: 7490 and 7550 Copley Park Place, San Diego, California (Assessor Parcel Nos. 356-410-08 and 356-410-09); <u>Agency Negotiators</u>: Tiffany Lorenzen, General Counsel; and Tim Allison, Manager of Real Estate Assets; <u>Negotiating Parties</u>: RV Investment CA, LLC, RV Investment CA, LLC II; <u>Under Negotiation</u>: Price and Terms of Payment</p> | Possible
Action |
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NOTICED PUBLIC HEARINGS

25. None.

DISCUSSION ITEMS

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| 30. | <p><u>MTS: Hosted Text Messaging System - Contract Award (Devin Braun)</u>
Action would authorize the CEO to execute MTS Doc. No. G1326.0-10 with Deeplocal, Inc. for the procurement of a hosted text messaging system, including a vanity short messaging service (SMS) short code with a one-year base and 2 two-year options.</p> | Approve |
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REPORT ITEMS

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| 45. | <p><u>MTS: Regional Transportation Plan Revenue-Constrained Scenarios (Carolina Gregor of SANDAG)</u>
Action would receive a report for information.</p> | Receive |
| 46. | <p><u>MTS: Catenary Replacement Project (Fred Byle and Sharon Cooney)</u>
Action would receive a report for information and provide comments.</p> | Receive |
| 47. | <p><u>MTS: Operations Budget Status Report for September 2010 (Mike Thompson)</u>
Action would receive a report on MTS's operations budget status for September 2010.</p> | Receive |
| 60. | <p><u>Chairman's Report</u></p> | Information |
| 61. | <p><u>Audit Oversight Committee Chairman's Report</u></p> | Information |
| 62. | <p><u>Chief Executive Officer's Report</u></p> | Information |
| 63. | <p><u>Board Member Communications</u></p> | |
| 64. | <p><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.</p> | |
| 65. | <p><u>Next Meeting Date</u>: December 9, 2010</p> | |
| 66. | <p><u>Adjournment</u></p> | |