

EXECUTIVE COMMITTEE MEETING FOR THE
METROPOLITAN TRANSIT SYSTEM (MTS),
SAN DIEGO TRANSIT CORPORATION (SDTC),
AND SAN DIEGO TROLLEY, INC. (SDTI)

MINUTES

March 18, 2010

MTS
1255 Imperial Avenue, Suite 1000, San Diego

A. ROLL CALL

Chairman Mathis called the meeting to order at 8:00 a.m. A roll call sheet listing Executive Committee member attendance is attached.

B. APPROVAL OF MINUTES

Mr. Rindone moved for approval of the minutes of the March 4, 2010, Executive Committee meeting. Mr. Selby seconded the motion, and the vote was 5 to 0 in favor.

C. COMMITTEE DISCUSSION ITEMS

1. MTS - Blue and Orange Line Improvement Project

John Haggerty of SANDAG gave a PowerPoint presentation on the low floor station concepts for the Green Line extension. He introduced the design team, which includes Gary Hitesman, Architect, Estrada Land Planning; Eric Adams and Dave Ragland, project managers, SANDAG; and Jim Neal, Project Manager, Parsons-Brinckerhoff.

Mr. Haggerty stated that the Green Line extension concepts are from Washington Street to 12th & Imperial, Bayside. Mr. Jablonski pointed out that all of the stations south of Old Town to 12th & Imperial will be affected, and the primary objective is to get 2 additional inches on the platforms to accommodate the low-floor cars.

Mr. Haggerty reviewed station design objectives and concepts and presented various shelter options for members to review. He added that feedback from members is encouraged. He stated that a cantilevered design is preferred to minimize obstructions on the platform to provide more mobility. He added that both manufactured (off-the-shelf designs) and project-specific designs are being considered.

Mr. Haggerty presented several manufactured and specific-design options, cost and characteristics: ♦ flag-pole, ♦ Phoenix/Sacramento sail, ♦ barrel vault, ♦ manufactured standard, ♦ manufactured special, ♦ rustic curve, ♦ cantilever and ♦ bus type. He also presented several surfacing options and examples that included brick pavers, interlock concrete pavers, unit pavers and Lithocrete. He reviewed cost per square foot and characteristics of the paving options. He included visual

simulations of the individual stations beginning with Washington Street. Mr. Jablonski shared examples of other shelters and roof designs.

Members provided input and gave recommendations as follows:

- Consideration should be given to the maintenance of the surface options; i.e., concrete vs. brick
- Suggestion to look at map at La Jolla Shores that is made of Lithocrete, that is already in need of repair
- Stainless finishes can be difficult to repair and maintain if etched
- Flagpole design can be difficult to access for painting and maintenance
- Consideration should be given to the orientation of the platform and the angle of the sun, which may dictate one shelter design and roof angle over another
- The amount of shelter provided from the elements is a function of the depth, height and orientation of the shelter
- Flagpole design adds to the number of existing poles
- Request to prepare criteria that includes cost per unit, standard of cover, and maintenance projections for a comparative analysis
- The emphasis should be on background architecture for design that will fit calmly into the context of the area
- People care less about color in paving surfaces than how smooth the surface is for wheelchairs or strollers
- Paving considerations should include ease of maintenance
- Painted surfaces should be considered vs. galvanized metal
- Columns are favored to support the cantilever at a smaller incline
- Trees should not be removed to install shelters
- Solar shelters are a good idea
- The example from New Delhi is a good, simplistic design that provides a lot of shade
- Standardized design would provide way-finder function to the public
- Consistency in design and color will provide commonality for identity
- Consistency in design will provide for better maintenance cost
- Consideration should be given to how many surfaces are accessible or need paint
- It is important to keep the options open for some of the stations that have a theme
- Cantilever design is favored (simplistic lines with the least amount of surface that could be easily maintained)

Mr. Haggerty stated that the next presentation will provide more focused renderings that take member comments and recommendations into consideration before final design of the surfacing and shelters.

Public Speaker – Clive Richard pointed out that the style of shelter with tinted glass would let the light in and keep the heat and sun out. In response to his question, Mr. Mathis confirmed that Bayside will continue to be a single track. He also requested that surfaces be smooth for wheelchairs or strollers.

Action Taken

Mr. Selby moved to receive the report with direction to staff. Mr. Rindone seconded the motion, and the vote was 5 to 0 in favor.

2. MTS: Certification of Eligibility for Discounted Fare Media

Sharon Cooney gave a PowerPoint presentation on the certification of eligibility for discounted fare media. She pointed out that the transition to Compass Card will take place soon, and staff would like to take advantage of that to certify eligibility discounted passes for seniors, disabled, Medicare recipients, and youth. She described the current process and the reason to re-evaluate the process.

Ms. Cooney reviewed the revisions to the certification process under the Compass Card, including renewals, lost MTS IDs, or new requests. She added that new application forms to streamline the process are being created. She stated that a separate section will be on the form for disabilities that will require a doctor's certification of eligibility. She pointed out that details are being worked out by MTS for agencies that do not have a doctor on staff to certify eligibility.

Members discussed issues related to social service agencies having the ability to certify and the requirement for them to meet certain standards.

Action Taken

Mr. Selby moved to receive the report. Mr. Rindone seconded the motion, and the vote was 5 to 0 in favor.

D. REVIEW OF DRAFT MARCH 25, 2010, BOARD AGENDA

Recommended Consent Items

6. MTS: Auditing Services - Exercise of Contract Option Years
Action would authorize the CEO to exercise option years one, two, and three (MTS Doc. No. G1013.1-06) with Caporicci & Larson LLC for auditing services.
7. MTS: Transportation Development Act (TDA) Claim Amendment
Action would approve the revised MTS Transportation Development Act (TDA) capital claim Nos. 242, 258, 305, and 531 to fund FY 2010 operations.
8. MTS: Authorization for Use of Additional City of San Diego Billboard Reserve Funds
Action would authorize the use of additional funds from the City of San Diego Billboard Reserve Fund to the City of San Diego for support of the Encanto/62nd Street Trolley Station Mural Project.

9. MTS: Property Insurance Renewal

Action would authorize the CEO to renew the property insurance coverage for MTS, San Diego Transit Corporation (SDTC), and San Diego Trolley, Inc. (SDTI) with the California State Association of Counties (CSAC) Property Insurance Program, effective March 31, 2010, through March 31, 2011, with a basic coverage deductible of \$25,000, \$100,000 for collision on buses and light rail vehicles, and \$1,500,000 on roads, bridges, and tunnels.

E. REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA

Ms. Cooney pointed out an update on the agenda regarding the Mid Coast Corridor.

G. PUBLIC COMMENTS (Taken out of order)

Lorraine Leighton had a comment related to the disabled identification verification. She stated that she has a document that indicates guidelines that she will give to Sharon Cooney.

C3. CLOSED SESSION (Taken out of order)

MTS: CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to California Government Code Section 54956.8 Property: 1313 National Avenue, San Diego, California (Assessor Parcel No. 535-612-01; Agency Negotiators: Tiffany Lorenzen, General Counsel, Tim Allison, Manager of Real Estate Assets; Negotiating Parties: George Davis Trust; Under Negotiation: Price and Terms of Payment

Tiffany Lorenzen, MTS General Counsel, reported the following:

The Executive Committee received a report on agenda item C.3 and gave direction to the agency negotiators.

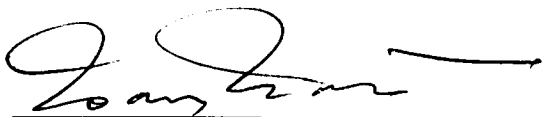
F. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS

None.

H. NEXT MEETING DATE: April 1, 2010

I. ADJOURNMENT

Chairman Mathis adjourned the meeting at 10:42 a.m.



Chairman

**EXECUTIVE COMMITTEE
METROPOLITAN TRANSIT SYSTEM**

ROLL CALL

MEETING OF (DATE) March 18, 2010

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

RECESS None

RECONVENE ---

CLOSED SESSION 10:06 a.m.

RECONVENE 10:42 a.m. ---

ADJOURN 10:42 a.m.

| BOARD MEMBER (Alternate) | PRESENT (TIME ARRIVED) | ABSENT (TIME LEFT) |
|---|---------------------------|-----------------------|
| LIGHTNER <input checked="" type="checkbox"/> (Young) <input type="checkbox"/> | | |
| MATHIS <input checked="" type="checkbox"/> | | |
| Imperial Beach Rotated to Chula Vista | | |
| RINDONE (VC) <input checked="" type="checkbox"/> (Young - CPT) <input type="checkbox"/> | | |
| ROBERTS <input checked="" type="checkbox"/> (Cox) <input type="checkbox"/> | | |
| SELBY <input checked="" type="checkbox"/> (Ryan) <input type="checkbox"/> | | |
| Transportation Committee Rep Slot (Mathis) | | |

SIGNED BY OFFICE OF THE CLERK OF THE BOARD

Vicki Rogers

CONFIRMED BY OFFICE OF THE GENERAL COUNSEL:

Debra L. Rogers