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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.

April 22, 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 the Minutes - March 25, 2010
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.

Approve

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

- | | | |
|-----|---|---------|
| 6. | <u>MTS: Rail Noise-Suppression Lubricant - Contract Award</u>
Action would authorize the CEO to execute MTS Doc. No. L0954.0-10 with Neleco, Inc. to purchase Synco SuperLube Rail Noise-Suppression Lubricant for a five-year term with two 1-year options. | Approve |
| 7. | <u>MTS: Internal Audit Report - Taxicab Administration</u>
Action would receive an internal audit report on Taxicab Administration procedures. | Receive |
| 8. | <u>MTS: Investment Report - February 2010</u>
Action would receive a report for information. | Receive |
| 9. | <u>MTS: Increased Authorization for Legal Services - Trovillion Inveiss Ponticello & Demakis, APC</u>
Action would authorize the CEO to execute MTS Doc. No. G1139.8-08 with Trovillion Inveiss Ponticello & Demakis, APC for legal services and ratify prior amendments entered into under the CEO's authority. | Approve |
| 10. | <u>MTS: Semiannual Uniform Report of DBE 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: Federal Transit Administration 5311 Program of Projects</u>
Action would approve Resolution No. 10-7 authorizing the use of \$235,296 of FTA Section 5311 funds for operating assistance in nonurbanized areas. | Approve |
| 12. | <u>MTS: Increased Authorization for Legal Services - Law Offices of Michael E. Ripley</u>
Action would authorize the CEO to execute MTS. Doc. No. G1080.7-07 with the Law Offices of Michael E. Ripley for legal services and ratify prior amendments entered into under the CEO's authority. | Approve |
| 13. | <u>MTS: Transportation Development Act (TDA) Claim Resolution</u>
Action would adopt Resolution Nos. 10-8, 10-9, and 10-10 approving the revised FY 2010 Transportation Development Act Article 4.0, 4.5, and 8.0 claims. | Adopt |
| 14. | <u>MTS: June 2010 Service Changes</u>
Action would receive a report on minor service adjustments to be implemented in June 2010. | Receive |

CLOSED SESSION

- | | | | |
|-----|----|---|--------------------|
| 24. | a. | <u>SDTI: CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATORS</u> Pursuant to California Government Code Section 54957.6
Agency-Designated Representative - Jeff Stumbo
Employee Organization - International Brotherhood of Electrical Workers Local 465 | Possible
Action |
|-----|----|---|--------------------|

CLOSED SESSION - CONTINUED

- b. MTS: CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to California Government Code Section 54956.8
Properties: 1313 National Avenue, San Diego, California (Assessor Parcel No. 535-612-01; 1344 National Avenue, San Diego, California (Assessor Parcel No. 535-613-04)
Agency Negotiators: Tiffany Lorenzen, General Counsel; and Tim Allison, Manager of Real Estate Assets
Negotiating Parties: George Davis Trust; ISD Triangle LLC
Under Negotiation: Price and Terms of Payment
- c. MTS: CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to California Government Code Section 54956.8
Properties: 7490 and 7550 Copley Park Place, San Diego, California (Assessor Parcel Nos. 356-410-08 and 356-410-09)
Agency Negotiators: Tiffany Lorenzen, General Counsel; and Tim Allison, Manager of Real Estate Assets
Negotiating Parties: RV Investment CA, LLC, RV Investment CA, LLC II
Under Negotiation: Price and Terms of Payment

Possible
Action

Possible
Action

Oral Report of Final Actions Taken in Closed Session

NOTICED PUBLIC HEARINGS

25. None.

DISCUSSION ITEMS

30. MTS: Master Concessionaire Services - Contract Approval (Wayne Terry)
Action would authorize the CEO to execute MTS Doc. No. L0901.0-10 with The Kobey Corporation for Master Concessionaire Services, Option 2, for a 9-year base period (including option years).
31. MTS: Siemens Light Rail Vehicle (LRV) Procurement - Contract Amendment (Tiffany Lorenzen and Wayne Terry)
Action would: (1) authorize the CEO to execute MTS Doc. No. L0914.3-10 for a change in supplier for interior passenger lighting and destination signs and installation of zip-in windows; and (2) ratify MTS Doc. No. L0914.1-10 (company name change for Siemens) and MTS Doc. No. L0914.2-10 (allocation of spare parts inventory).

Approve

Approve/
Ratify

REPORT ITEMS

- | | | |
|-----|---|-------------|
| 45. | <u>MTS: Year-End Security Report (January through December 2009) (Bill Burke)</u>
Action would receive a report for information. | Receive |
| 46. | <u>MTS: Compass Card Implementation (Sharon Cooney and James Dreisbach-Towle of SANDAG)</u>
Action would receive a status report on development and implementation of the Compass Card fare system. | Receive |
| 47. | <u>MTS: Operations Budget Status Report for February 2010 (Mike Thompson)</u>
Action would receive a report on MTS's operations budget status for February 2010. | Receive |
| 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. | Next Meeting Date: May 13, 2010 | |
| 66. | Adjournment | |