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Agenda

MEETING OF THE METROPOLITAN TRANSIT SYSTEM BOARD OF DIRECTORS

October 13, 2011

9:00 a.m.

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

This information will be made available in alternative formats upon request. To request an agenda in an alternative format, please call the Clerk of the Board at least five working days prior to the meeting to ensure availability. Assistive Listening Devices (ALDs) are available from the Clerk of the Board/Assistant Clerk of the Board prior to the meeting and are to be returned at the end of the meeting.

ACTION RECOMMENDED

1. Roll Call
2. Approval of Minutes - September 15, 2011 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.

Please SILENCE electronics
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>Adoption of 2012 MTS Executive Committee and Board of Directors Meeting Schedule</u> Action would adopt the 2012 Executive Committee and Board of Directors meeting schedule | Adopt |
| 7. | <u>Light Rail Vehicle (LRV) Anti-Graffiti Window Film Contract Award</u> Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1025.0-11 with NMS Management, Inc. to supply and install anti-graffiti window film on 128 light rail vehicles (LRVs), for a two-year base period with three 1-year options, and execute each contractual option year at the CEO's discretion. | Approve |
| 8. | <u>Increased Authorization for Legal Services</u> Action would authorize CEO to execute MTS Doc. No. G1078.0-07 with Ryan, Mercaldo & Worthington, LLP for legal services and ratify prior amendments entered into under the CEO's authority. | Approve |
| 9. | <u>Investment Report - August 2011</u> Action would receive a report for information. | Receive |
| 10. | <u>MTS Job Order Contract Work Order for Track Replacement at 10th Avenue & C Street in Downtown San Diego</u> Action would authorize the CEO to execute Job Order Contract (JOC) Work Order MTSJOC1582-01 with Herzog Contracting Corporation to perform work under MTS Doc. No. PWL134.012 for track replacement at 10th and C Street. | Approve |
| 11. | <u>Increased Authorization for Legal Services - Liebman, Quigley, Shepphard & Soulema, APC</u> Action would authorize the CEO to execute MTS Doc. No. G1087.12-07 with Liebman, Quigley, Shepphard & Soulema, APC for legal services and ratify prior amendments entered into under the CEO's authority. | Approve |
| 12. | <u>Unallocated Transportation Development Act (TDA) Funds for Transit-Related Projects</u> Action would approve the use of \$350,887.22 in unallocated TDA funds currently held by the County of San Diego (County) for transit-related expenses for the City of El Cajon. | Approve |
| 13. | <u>Appointment of Sheriff Representative to Taxicab Advisory Committee</u> Action would authorize the appointment of a representative from the Sheriff's Licensing Division as an ex officio member of the Taxicab Advisory Committee. | Approve |

CLOSED SESSION

- | | | |
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| 24. | a. CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54956.8; <u>Properties:</u> Encanto/62 nd Street Trolley Station, San Diego, California (Assessor Parcel Nos. 549-071-18, 21, 38, and 39); <u>Agency Negotiators:</u> Karen Landers, General Counsel; Tim Allison, Manager of Real Estate Assets; and Paul Jablonski, Chief Executive Officer; <u>Negotiating Parties:</u> AMCAL Multi-Housing, Inc.; <u>Under Negotiation:</u> Price and Terms of Payment | Possible Action |
|-----|---|-----------------|

NOTICED PUBLIC HEARINGS

25. None.

DISCUSSION ITEMS

30. None.

REPORT ITEMS

- | | | |
|-----|---|-------------|
| 45. | <u>2011 Comic-Con Post Event Summary (Tom Doogan and Brian Riley)</u> Action would receive a report for information. | Receive |
| 46. | <u>Annual Service Performance Monitoring Report (Devin Braun)</u> Action would receive a report for information. | Receive |
| 47. | <u>Bus Year-End Report (Claire Spielberg)</u> Action would receive a report for information. | Receive |
| 48. | <u>FY 11 Year-End Rail Operations Report (Wayne Terry)</u> Action would receive a report for information. | Receive |
| 49. | <u>Operations Budget Status Report for August 2011 (Mike Thompson)</u> Action would receive an MTS operations budget status report for August 2011. | 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. | <u>Next Meeting Date:</u> October 27, 2011 | |
| 66. | <u>Adjournment</u> | |