

JOINT MEETING OF THE EXECUTIVE COMMITTEE FOR THE
METROPOLITAN TRANSIT SYSTEM (MTS),
SAN DIEGO TRANSIT CORPORATION (SDTC), AND
SAN DIEGO TROLLEY, INC. (SDTI)
1255 Imperial Avenue, Suite 1000
San Diego, CA 92101

October 20, 2011

A. ROLL CALL

Chairman Mathis called the Executive Committee meeting to order at 9:00 a.m. A roll call sheet listing Executive Committee member attendance is attached.

B. APPROVAL OF MINUTES

Mr. Young moved for approval of the minutes of the September 8, 2011, MTS Executive Committee meeting. Mr. Ovrom seconded the motion, and the vote was 3 to 0 in favor.

C. COMMITTEE DISCUSSION ITEMS

1. Trolley Rehabilitation Project Update (Wayne Terry & John Haggerty of SANDAG)

John Haggerty of the San Diego Association of Governments (SANDAG) gave an update on the trolley rehabilitation project. Mr. Haggerty talked about the updated schedule of construction for the various projects and the milestones associated with each project.

Mr. Haggerty explained that the current budget is \$455.2 million for the trolley renewal program. He explained that a request to increase the budget to \$552 million last month has been presented to the ITOC, the MTS Board of Directors, and SANDAG Transportation Committee, and is scheduled for approval at the November 18 SANDAG Board meeting. He discussed the project status for design elements and construction elements.

He reviewed the downtown construction scheduled for the weekends of October 21 to October 23, 2011, and October 28 to October 30, 2011. Rob Schupp, Director of Marketing and Communications explained the community outreach that MTS has done.

Mr. Haggerty explained the key points and potential solutions and alternatives on the Green Line Extension stations. He provided an update on the Phase 1 and progress on Phase 2 of Green Line Extension stations.

Mr. Young asked what kind of shelter will be on the 62nd & Market. Mr. Haggerty stated that all shelters will be replaced with a combination of large and small shelters. Mr. Young asked what does it mean by specialized shelters. Mr. Haggerty stated that the La Mesa have shelters that was part of the original project and specialized means matching the new architectural design.

Mr. Young mentioned that there were protesters at the Euclid and Market Station who were unhappy with their perception of a lack of diversity in hiring workers for MTS construction projects. Mr. Young asked if MTS is making any efforts to address this issue. Mr. Jablonski

responded that SANDAG and MTS met with representatives to resolve the issues, and they do not anticipate the problem will continue. He added that MTS will continue to work with the contractors to incorporate hiring diverse workers for the Trolley Rehabilitation project. Mr. Young asked when will cars of the new LRV be completed and if another agency also has the same type of cars. Ms. Landers stated that 57 cars will be completed in 2013. Mr. Mathis stated that Salt Lake City and Sacramento has the same type of cars.

Action Taken

Mr. Young moved to receive a report for information and provide comments. Mr. Minto seconded the motion, and the vote was 5 to 0 in favor.

2. Semiannual Uniform Report of Disadvantaged Business Enterprise Awards or Commitments and Payments (Karen Landers)

Karen Landers, General Counsel reported on the DBE program update preliminary numbers from April 1, 2011, through September 30, 2011 FTA reporting period.

Ms. Landers introduced Ed Salcedo from GCAP Services who MTS has hired as a consultant for the DBE program. Mr. Salcedo provided a summary of a required DBE program. He went over the new recent changes with regards to the disparity study, race neutral and race conscious goals. He also added that there are other changes affecting the DBE program which are the triennial goal, accountability, and small business provisions which will take in effect in February 2012.

The Executive Committee engaged in discussion regarding DBE certification, federal and local requirements, and small business enterprises.

Action Taken

Mr. Young moved to receive a report on Disadvantaged Business Enterprise (DBE) Awards or Commitments and Payments and provide feedback to staff on possible changes in related procedures and policies. Mr. Minto seconded the motion, and the vote was 5 to 0 in favor.

3. Establish MTS Police Force for the Purpose of Appointing a Chief of Police (Sharon Cooney)

Paul Jablonski, Chief Executive Officer, designated Bill Burke as MTS Chief of Police. He discussed several reasons why MTS needed to have a Chief of Police: MTS runs a large security force; MTS is active in the community with the 10 cities; MTS works with other Chiefs of Police and their forces; to be invited to the Chiefs meeting. Mr. Jablonski stated that MTS has done outreach with all the Chiefs except for El Cajon. They are all supportive. Additional reason for appointing MTS Chief of Police is to follow law enforcement, the protocol for rail accidents, and improved cooperation with the Joint Terrorism of Task Force and Homeland Security.

Mr. Ovrom asked if there will be financial implication. Mr. Jablonski responded no.

Mr. Minto stated that MTS already have a Penal Code 832, does this change the type of qualification or overview of how MTS security will be supervised. Mr. Burke stated that it will

stay the same. He will need to take the course on Penal Code 830 to meet standards for becoming a sworn officer.

Action Taken

Mr. Young moved to forward a recommendation to the Board of Directors to: (1) establish a police force pursuant to Public Utilities Code section 120550 and Penal Code section 830.33(c); and (2) authorize the appointment of an MTS Chief of Police. Mr. Cox seconded the motion, and the vote was 5 to 0 in favor.

4. Murphy Canyon Express Bus Pilot Project Update (Mark Thomsen)

Mark Thomsen, Senior Transportation Planner provided an update on the Murphy Canyon Express Bus Pilot Project. He stated that for MTS to run the service the average cost per month is \$16,667 and the breakeven number of TIP participants is 167. He reported that the ridership results have remained under the ridership requirements. MTS and SANDAG continued marketing efforts with the Murphy Canyon Community and the Navy. He stated that SANDAG will offer Murphy Canyon riders a replacement vanpool program starting January 3, 2012. SANDAG will have a rider outreach meeting on November 2, 2011. SANDAG is extending the pilot project through January 28, 2012, with the same financial terms with FY 2012 rates. He reported that the last day of operation of Route 830 is December 30, 2011, subject to MTS Board approval. To that end MTS will hold a public hearing at the Board meeting on November 10, 2011. SANDAG will reimburse MTS for the discontinued trips in January at the standby rate, as specified in the MTS-SANDAG MOU.

Mr. Minto asked the cost of the vanpool. Mr. Thomsen responded that the cost is \$400/month and SANDAG has about 750 vanpools program operating throughout the region.

Mr. Ovrom asked are there any discussions about Coronado NAS base vanpool to South Bay. Mr. Thomsen responded that he will follow up on this subject.

Action Taken

Mr. Ovrom moved to receive a report for information. Mr. Young seconded the motion, and the vote was 5 to 0 in favor.

D. REVIEW OF DRAFT OCTOBER 27, 2011, JOINT BOARD AGENDA

Recommended Consent Items

6. Addendum to Master MOU with SANDAG - Cooperative Work Efforts, Project Development, and Implementation of Capital Projects

Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G0930.17-04 to the Master Memorandum of Understanding (MOU) with the San Diego Association of Governments (SANDAG) for cooperative work efforts, project development, and implementation of capital projects.

7. Exercise Option Years for Light Rail Vehicle Vandalism and Accident Repair Services - Contract Amendment

Action would authorize the CEO to execute MTS Doc. No. L0884.1-09 with Carlos Guzman, Inc. for light rail vehicle (LRV) accident and vandalism repair services.

Recommended Consent Items

Sharon Cooney, Chief of Staff mentioned that two additional consent items were added for the Joint Board agenda:

8. Amendment to the Joint Exercise of Powers Agreement of the Los Angeles-San Diego-San Luis Obispo (LOSSAN) Rail Corridor Agency

Action would authorize the CEO to execute an amendment to the Joint Powers Agreement of the LOSSAN to add the Riverside County Transportation Commission as a nonvoting, ex officio member.

9. Federal Legislative Representation

Action would: (1) ratify the CEO's approval of Amendment No. 1 to Task Order No. 5 of the San Diego Association of Governments' (SANDAG's) contract with Blank Rome Government Relations, LLP; and (2) authorize the CEO to execute Amendment No. 2 to Task Order 5 of SANDAG's contract with Blank Rome Government Relations, LLP effective November 1, 2011.

E. REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA

Ms. Cooney reported that on the SANDAG Transportation Committee on October 21, 2011, that item#6 is revisions to SANDAG Board Policy 18 to address an audit on Title VI for service and fare changes.

F. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS

Mr. Jablonski stated that the Move San Diego is having an event on October 27, 2011, to honor Chair Harry Mathis for the San Diego Vintage Cars and MTS for the Ready Text Go program.

G. PUBLIC COMMENTS

Margo Tanguay – Ms. Tanguay made a minor change to her comments to the last meeting. She requested that MTS look at railroad signage at 5th Avenue and Harbor Drive.

H. NEXT MEETING DATE

The next Executive Committee meeting is scheduled for November 10, 2011, at 9:00 a.m. in the Executive Committee Conference Room.

I. ADJOURNMENT

Chairman Mathis adjourned the meeting at 11:10 a.m.

A handwritten signature in black ink, appearing to be "Gary Mathis", written over a horizontal line.

Chairman

Attachment: A. Roll Call Sheet

**EXECUTIVE COMMITTEE
METROPOLITAN TRANSIT SYSTEM**

ROLL CALL

MEETING OF (DATE) October 20, 2011

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

RECESS _____

RECONVENE _____

CLOSED SESSION _____

RECONVENE _____

ADJOURN 11:10 a.m.

BOARD MEMBER (Alternate)	PRESENT (TIME ARRIVED)	ABSENT (TIME LEFT)
YOUNG <input checked="" type="checkbox"/> (Lightner) <input type="checkbox"/>		
MATHIS <input checked="" type="checkbox"/>		
OVROM <input checked="" type="checkbox"/> (Janney) <input type="checkbox"/>		
ROBERTS <input type="checkbox"/> (Cox) <input checked="" type="checkbox"/>	9:05 a.m.	
MINTO <input checked="" type="checkbox"/> (Cunningham) <input type="checkbox"/>	9:05 a.m.	
Transportation Committee Rep Slot (Mathis)		

SIGNED BY OFFICE OF THE CLERK OF THE BOARD:



CONFIRMED BY OFFICE OF THE GENERAL COUNSEL:

