

MEETING OF THE BOARD OF DIRECTORS FOR THE
METROPOLITAN TRANSIT SYSTEM (MTS),
1255 Imperial Avenue, Suite 1000
San Diego, CA 92101

October 27, 2011

1. Roll Call

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

2. Approval of Minutes

Mr. Roberts moved to approve the minutes of the October 13, 2011, MTS Board of Directors meeting. Mr. Ovrom seconded the motion, and the vote was 10 to 0 in favor.

3. Public Comments

Mikail Hussein – Mr. Hussein president of the United Taxi Workers of San Diego (UTWSD) explained his concerns with not receiving a memo MTS sent out on September 23, 2011, regarding lease driver nominee procedures for Taxicab Advisory Committee (TAC) election.

Elyse Lowe – Ms. Lowe Executive Director of MOVE SAN DIEGO wanted to thank MTS and the Board of Directors for their support. She invited the Board members to the 2nd Annual Green Streets Celebration & Expo where Harry Mathis will be honored for Civic Leadership Award and Tony Young for Walk the Talk Award.

Alor Calderon – Mr. Calderon is with the Employee Rights Center explained his concerns with regards to health and safety of taxi drivers.

Jesse Mills – Mr. Mills is with the UTWSD explained his concerns with regards to retaliation. He recommended that MTS Board have a statement about retaliation during the election and to clarify sanctions, citation, or removal of good standing, and other measures against owners who are found to retaliate, City employers and volunteers that violate the EEO policy should be given disciplinary actions.

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.

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.

Action on Recommended Consent Items

Mr. Roberts moved to approve Consent Agenda Item Nos. 6, 7, 8 and 9. Mr. McClellan seconded the motion, and the vote was 14 to 0 in favor.

CLOSED SESSION:

24. None.

NOTICED PUBLIC HEARINGS:

25. None.

DISCUSSION ITEMS:

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

Karen Landers, General Counsel reported on the DBE program update with regards to the Federal DBE participation from FY 04 to FY 06 compared to FY 07 and FY 10. She also added that from April 1, 2011, through September 30, 2011 FTA reporting period for contracts awarded as a DBE is 15.93%; for contracts completed is 47.52%. She stated that MTS expects favorable DBE utilization for the first half of FY 12.

Ms. Landers introduced Ed Salcedo from GCAP Services who MTS has hired as a consultant for the DBE program. Mr. Salcedo explained the concrete steps MTS need to take to establish an effective and compliant DBE program. He stated that the overall goal for MTS DBE program is to be compliant and effective program.

Mr. Young thanked the staff for the presentation. Mr. Young recommended staff to work with Debra Fisher Faulk with the City of San Diego and the San Diego Airport Authority with the DBE program. Ms. Landers stated that she has worked with Ms. Faulk and will continue to outreach in the local communities.

Action Taken

Mr. McClellan 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. Ms. Emerald seconded the motion, and the vote was 15 to 0 in favor.

31. Establish MTS Police Force for the Purpose of Appointing a Chief of Police
(Karen Landers)

Trailed to the next Board meeting on November 10, 2011.

REPORT ITEMS:

45. Year-End Security Report (Bill Burke)

Trailed to the next Board meeting on November 10, 2011.

60. Chairman's Report

There was no Chairman's report.

61. Audit Oversight Committee Chairman's Report

Mr. Ewin reported that a draft CAFR was presented at the AOC on October 21, 2011, and will be ready for approval on the November or December Board meeting.

62. Chief Executive Officer's Report

Chairman Mathis informed the Board that Mr. Jablonski is in Washington D.C. meeting with FTA.

63. Board Member Communications

There was no Board Member communications.

64. Additional Public Comments on Items Not on the Agenda

There were no additional public comments.

65. Next Meeting Date

The next regularly scheduled Board meeting is Thursday, November 10, 2011.

66. Adjournment

Chairman Mathis adjourned the meeting at 9:35 a.m.




Chairperson
San Diego Metropolitan Transit System

Filed by:



Office of the Clerk of the Board
San Diego Metropolitan Transit System

Approved as to form:



Office of the General Counsel
San Diego Metropolitan Transit System

Attachment: Roll Call Sheet

METROPOLITAN TRANSIT SYSTEM
BOARD OF DIRECTORS
ROLL CALL

MEETING OF (DATE): October 27, 2011

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

RECESS: _____

RECONVENE: _____

CLOSED SESSION: _____

RECONVENE: _____

PUBLIC HEARING: _____

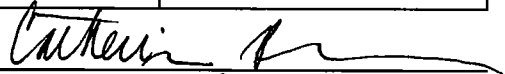
RECONVENE: _____

ORDINANCES ADOPTED: _____

ADJOURN: 9:35 a.m.

BOARD MEMBER	(Alternate)	PRESENT (TIME ARRIVED)	ABSENT (TIME LEFT)
CASTANEDA	<input checked="" type="checkbox"/> (Rindone) <input type="checkbox"/>	9:05 a.m.	
CUNNINGHAM	<input checked="" type="checkbox"/> (Mullin) <input type="checkbox"/>	9:25 a.m.	
EWIN	<input checked="" type="checkbox"/> (Sterling) <input type="checkbox"/>		
EMERALD	<input checked="" type="checkbox"/> (Faulconer) <input type="checkbox"/>	9:13 a.m.	
ENGLAND	<input checked="" type="checkbox"/> (Gastil) <input type="checkbox"/>		
GLORIA	<input checked="" type="checkbox"/> (Faulconer) <input type="checkbox"/>		
JANNEY	<input checked="" type="checkbox"/> (Bragg) <input type="checkbox"/>		
LIGHTNER	<input checked="" type="checkbox"/> (Faulconer) <input type="checkbox"/>		
MATHIS	<input checked="" type="checkbox"/> (Vacant) <input type="checkbox"/>		
MCCLELLAN	<input checked="" type="checkbox"/> (Hanson-Cox) <input type="checkbox"/>		
MINTO	<input checked="" type="checkbox"/> (McNelis) <input type="checkbox"/>	9:11 a.m.	
OVROM	<input checked="" type="checkbox"/> (Denny) <input type="checkbox"/>		
RIOS	<input checked="" type="checkbox"/> (Zarate) <input type="checkbox"/>		
ROBERTS	<input checked="" type="checkbox"/> (Cox) <input type="checkbox"/>		
YOUNG	<input checked="" type="checkbox"/> (Faulconer) <input type="checkbox"/>	9:09 a.m.	

SIGNED BY THE OFFICE OF THE CLERK OF THE BOARD:



CONFIRMED BY OFFICE OF THE GENERAL COUNSEL:

