

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

March 17, 2011

MINUTES

A. ROLL CALL

Chairman Mathis called the Executive Committee meeting to order at 9:04 a.m. A roll call sheet listing Executive Committee member attendance is attached.

G. PUBLIC COMMENTS (Taken Out of Order)

Michel Anderson – Mr. Anderson came to talk about a gift for MTS in honor of a previous Chairman, Leon Williams. He stated that the gift would be a plaque located at the San Diego State University Trolley Station mounted on the stainless steel wall and lit at night. The gift would not cost MTS and instead would be paid for by a field-of-interest fund.

B. APPROVAL OF MINUTES

Mr. Ovrom moved for approval of the minutes of the January 13, 2011, MTS Executive Committee meeting. Mr. Minto seconded the motion, and the vote was 3 to 0 in favor.

C. COMMITTEE DISCUSSION ITEMS

1. MTS: Trolley Rehabilitation Project Update

John Haggerty, of the San Diego Association for Governments (SANDAG), provided the Committee with an update on the Blue and Orange Line trolley rehabilitation. He discussed the schedule for station improvements and milestone segments for construction. He then talked about the budget status and budget projections for completion of the improvements. Mr. Haggerty also explained the expenditure plan based on expended funds, compared to the approved budget, and the additional costs for completion. He then discussed the project status for the vehicles, design, and construction. He stated that the contact wire construction and fiber-optic construction progress falls within the banana curve, which is a good indicator that both projects will be finished on schedule and most likely ahead of schedule.

Mr. Ovrom commented that the presentation should include bullet points to provide an explanation for the increase in costs to improvements. He also wanted to make sure that the contractor for station construction would not have a problem adjusting for station designs while completing more than one station simultaneously. Mr. Jablonski explained that there will most likely be three different contractors performing the work so that would not be an issue. Mr. Young wanted to know if there would be funds available to improve the aesthetics at the Encanto/62nd Street Station, such as landscaping. Mr. Jablonski

stated that funds could be made available and that Mr. Young can work with staff on aesthetic design preferences.

Action Taken

The Committee provided comments and gave direction to Mr. Haggerty. No action was taken.

2. MTS: South Bay Maintenance Facility Update

Elliot Hurwitz, Contract Services Administrator, provided the Committee with an update on the South Bay Maintenance Facility. He explained that the South Bay Maintenance Facility is located in the City of Chula Vista, is owned by MTS with Veolia Transportation operating the facility, and 158 clean natural gas (CNG) buses currently run from the facility. He stated that the South Bay Facility has been expanded over the last few years and is now 10.6 acres. He also stated that the facility is undergoing development construction, which includes demolition of older structures to improve parking, grading and paving, improving site lighting, drainage and storm water pollution prevention, landscaping and irrigation, and minor modifications to existing maintenance facilities.

Mr. Hurwitz discussed the CNG fuel station upgrades taking place at the South Bay Facility. He explained that the upgrades would expand CNG fueling capacity from 160 buses to 240 buses and that the project is 80% complete. He also talked about the master plan for the South Bay Facility and the goal to accommodate 240 buses. He explained the five-step phasing process, including building a new maintenance shop facility and the addition of a new fueling and servicing facility. He explained further that the new facilities will be design-build and that consultant effort has already begun. Mr. Hurwitz stated that the design-build process will take nine to twelve months with an estimated construction completion date of early 2013.

Action Taken

Mr. Minto moved to receive a report for information. Mr. Ovrom seconded the motion, and the vote was 4 to 0 in favor.

D. REVIEW OF DRAFT MARCH 24, 2011, JOINT BOARD AGENDA

6. MTS: Increased Authorization for Legal Services

Action would authorize the CEO to execute MTS Doc. No. G1078.6-07 with Ryan, Mercaldo & Worthington, LLP for legal services and ratify prior amendments entered into under the CEO's authority.

7. MTS: Investment Report - January 2011

Action would receive a report for information.

8. 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, 2011, through March 31, 2012, 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.

9. MTS: Contract Assignments for On-Call Construction Management Services

Action would authorize the CEO to execute assignments of contracts from the San Diego Association of Governments (SANDAG) for on-call construction management services with AECOM/LAN, PGH Wong Engineering, Inc., and CALTROP.

Recommended Consent Items

There was no additional discussion of the recommended Consent Items.

E. REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA

Sharon Cooney, Chief of Staff, explained that the TransNet Extension Ordinance includes an audit requirement of transit operators receiving transit services program revenues. She explained further that MTS did not meet certain requirements pertaining to the bus operating expenses exceeding the increase in the Consumer Price Index (CPI) for San Diego County. She stated that the SANDAG Transportation Committee is being asked to recommend that its Board of Directors approve the request that MTS be excluded from the total fiscal year 2010 operating cost-per-revenue-vehicle hour for bus services calculations that were due to external events beyond the control of MTS.

F. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS

Mr. Jablonski talked about his recent trip to Mendoza, Argentina. He explained that the Mendoza government paid for the trip, which included County Supervisor Ron Roberts, Wayne Terry, Lee Summerlot, and three light rail mechanics. The trip coincided with the arrival of 4 trolley cars. The MTS representatives attended political and community events with the Governor and hopefully established a relationship that will facilitate the purchase of additional trolley cars in the near future. The MTS mechanics worked with Mendoza personnel to reassemble and test the trolley cars.

The Executive Committee convened to Closed Session at 10:19 a.m. (Taken Out of Order)

3. **MTS: CLOSED SESSION – CONFERENCE WITH REAL PROPERTY NEGOTIATORS** Pursuant to California Government Code Section 54956.8; **Properties:** Gaslamp Square Park, San Diego, California (Assessor Parcel No. 535-550-10); **Agency Negotiators:** Paul Jablonski, Chief Executive Officer (CEO); Karen Landers, General Counsel; Tim Allison, Manager of Real Estate Assets; Sharon Cooney, Chief of Staff; **Negotiating Parties:** Centre City Development Corporation (CCDC); **Under Negotiation:** Price and Terms of Payment

4. MTS: CLOSED SESSION – PUBLIC EMPLOYEE PERFORMANCE EVALUATION
CHIEF EXECUTIVE OFFICER Pursuant to California Government Code Section 54957
(Jeff Stumbo)

The Executive Committee reconvened to open Session at 11:12 a.m.

Oral Report of Final Actions Taken in Closed Session

Karen Landers, MTS General Counsel, reported the following:

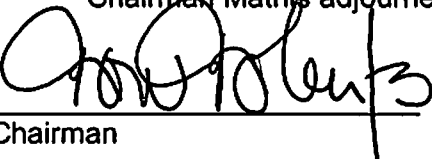
3. The Committee received a report and gave direction to staff.
4. The Committee received a report and gave direction to staff.

H. NEXT MEETING DATE

The next Executive Committee meeting is scheduled for April 7, 2011, at 9:00 a.m. in the Executive Committee Conference Room.

I. ADJOURNMENT

Chairman Mathis adjourned the meeting at 11:13 a.m.


Chairman

Attachment: A. Roll Call Sheet

**EXECUTIVE COMMITTEE
METROPOLITAN TRANSIT SYSTEM**

ROLL CALL

MEETING OF (DATE) March 17, 2011

CALL TO ORDER (TIME) 9:04 AM

RECESS _____

RECONVENE _____

CLOSED SESSION 10:19 AM

RECONVENE 11:12 AM

ADJOURN 11:13 AM

BOARD MEMBER	(Alternate)	PRESENT (TIME ARRIVED)	ABSENT (TIME LEFT)
YOUNG	<input checked="" type="checkbox"/> (Lightner) <input type="checkbox"/>	9:15 AM	
MATHIS	<input checked="" type="checkbox"/>		
OVROM	<input checked="" type="checkbox"/> (Janney) <input type="checkbox"/>		
ROBERTS	<input type="checkbox"/> (Cox) <input type="checkbox"/>		
MINTO	<input checked="" type="checkbox"/> (Cunningham) <input type="checkbox"/>		
Transportation Committee Rep Slot (Mathis)			

SIGNED BY OFFICE OF THE CLERK OF THE BOARD:

Valerie Vizkeloti

CONFIRMED BY OFFICE OF THE GENERAL COUNSEL:

Paula