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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.

June 23, 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.

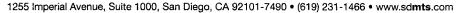
ACTION RECOMMENDED

- 1. Roll Call
- Approval of Minutes May 26, 2011

Approve

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





CONSENT ITEMS

6. MTS: Portable Toilet Rental Services - Contract Award Approve Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G1379.0-11 with Diamond Environmental for portable toilet rental services for a threeyear base with 2 one-year options. 7. MTS: Certifications and Assurances for the Public Transportation Modernization. Approve Improvement, and Service Enhancement Account (PTMISEA) Funds Action would approve Resolution No. 11-7, which agrees to comply with all conditions and requirements set forth in the Certifications and Assurances document and applicable statutes, regulations, and guidelines for all Public Transportation Modernization, Improvement, and Service Enhancement Account- (PTMISEA)funded transit projects and authorizes the CEO or designated representative to execute all required documents of the PTMISEA program and any amendments thereto with the California Department of Transportation (Caltrans). 8. MTS: NABI Brake Linings and Disc Brake Pads - Contract Award Approve Action would authorize the CEO to execute a five-year contract (MTS Doc. No. B0556.0-11) with North American Bus Industries (NABI) for brake linings and disc brake pads. 9. MTS: Taxicab Committee Revised Guidelines Approve Action would approve the proposed changes to the Taxicab Committee Guidelines. 10. MTS: Fiscal Year 2012 Transportation Development Act (TDA) Claim Adopt Action would adopt Resolution Nos. 11-8, 11-9, and 11-10 approving fiscal year (FY) 2012 Transportation Development Act (TDA) Article 4.0, 4.5, and 8.0 claims. 11. MTS: Increased Authorization for Legal Services - Wheatley Bingham & Baker Approve/ Action would authorize the CEO to execute MTS Doc. No. G1111.18-07 with Ratify Wheatley Bingham & Baker for legal services and ratify prior amendments entered into under the CEO's authority. 12. MTS: Increased Authorization for Legal Services - Law Offices of Mark H. Barber, Approve/ APC Ratify Action would authorize the CEO to execute MTS Doc. No. G1162.11-08 with the Law Offices of Mark H. Barber for legal services and ratify prior amendments entered into under the CEO's authority. 13. MTS: GIRO, Inc. Regional Scheduling System (RSS) - Contract Amendment Approve/ Action would: (1) authorize the CEO to execute MTS Doc. No. G0856.17-03 with Ratify GIRO, Inc. to fund the HASTUS Maintenance and Service Support Agreement for the Regional Scheduling System (RSS) contract for the period from July 1, 2011, through June 30, 2012; (2) ratify MTS Doc. No. G0856.15-03 with GIRO, Inc., which was previously executed under the CEO's authority to fund the Service Support Agreement for the HASTOP module for FY 11; and (3) ratify MTS Doc. No. G0856.16-03 with GIRO, Inc., which was previously executed under the CEO's authority to fund the HASTOP poster changes for FY 11.

MTS: Renewal of San Diego Transit Corporation and San Diego Trolley, Inc.
 Operating and License Agreements

 Action would authorize the CEO to execute MTS Doc. No. T0035.4-90 with San Diego Transit Corporation (SDTC) and MTS Doc. No. T0034.4-90 with San Diego Trolley, Inc. (SDTI) for the renewal of operating and license agreements.

Approve

15. MTS: Increased Authorization for Legal Services - Law Offices of David C. Skyer Action would authorize the CEO to enter into MTS Doc. No. G1108.7-07 with Law Offices of David C. Skyer for legal services and ratify prior amendments entered into under the CEO's authority.

Approve/ Ratify

16. <u>SDTC: Trapeze Software License and Maintenance Agreement</u>
Action would authorize the CEO to execute MTS Doc. No. B0563.0-11 with Trapeze Software Group, Inc. (Trapeze) for a software license and maintenance agreement for a base period of two years with one option year.

Approve

17. MTS: Motorola Regional Transit Management System - Service Contract
Action would authorize the CEO to execute: (1) MTS Doc. No. G0867.12-03 with
Motorola, Inc. to extend the Regional Transit Management System (RTMS) warranty
support period from July 1, 2011, to December 31, 2011; and (2) MTS Doc. No.
G0868.6-03 with North County Transit District (NCTD) for a Funds Transfer
Agreement.

Approve

CLOSED SESSION

24. a. SDTI: CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to California Government Code section 54957.6

Agency-Designated Representative - Jeff Stumbo
Employee Organization - Transit Enforcement Officers Association

Possible Action

SDTI: CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATORS
 Pursuant to California Government Code section 54957.6
 <u>Agency-Designated Representative</u> - Jeff Stumbo
 <u>Employee Organization</u> - International Brotherhood of Electrical Workers, Local 465

Possible Action

Oral Report of Final Actions Taken in Closed Session

NOTICED PUBLIC HEARINGS

25. None.

DISCUSSION ITEMS

30. None.

REPORT ITEMS

45. MTS: Operations Budget Status Report for April 2011 (Mike Thompson)
Action would receive the MTS operations budget status report for April 2011.

Receive

46. MTS: 2011 Rock 'n' Roll Marathon Recap (Tom Doogan and Jim Byrne)
Action would receive a report for information.

Receive

60.	Chairman's Report	Information
61.	Audit Oversight Committee Chairman's Report	Information
62.	Chief Executive Officer's Report	Information
63.	Board Member Communications	
64.	Additional Public Comments Not on the Agenda If the limit of 5 speakers is exceeded under No. 3 (Public Comments) on this agenda,	

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: July 14, 2011
- 66. <u>Adjournment</u>