



1255 Imperial Avenue, Suite 1000  
San Diego, CA 92101-7490  
619.231.1466 FAX 619.234.3407

## 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
2. Approval of Minutes - May 26, 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

1255 Imperial Avenue, Suite 1000, San Diego, CA 92101-7490 • (619) 231-1466 • [www.sdmts.com](http://www.sdmts.com)

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

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 three-year base with 2 one-year options.
7. MTS: Certifications and Assurances for the Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) Funds Approve  
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/  
Ratify  
Action would authorize the CEO to execute MTS Doc. No. G1111.18-07 with 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, APC Approve/  
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/  
Ratify  
Action would: (1) authorize the CEO to execute MTS Doc. No. G0856.17-03 with 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.

- |     |  |                    |
|-----|--|--------------------|
| 14. | <u>MTS: Renewal of San Diego Transit Corporation and San Diego Trolley, Inc. Operating and License Agreements</u><br>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. | <u>MTS: Increased Authorization for Legal Services - Law Offices of David C. Skyer</u><br>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/<br>Ratify |
| 16. | <u>SDTC: Trapeze Software License and Maintenance Agreement</u><br>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. | <u>MTS: Motorola Regional Transit Management System - Service Contract</u><br>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<br>Pursuant to California Government Code section 54957.6<br><u>Agency-Designated Representative</u> - Jeff Stumbo<br><u>Employee Organization</u> - Transit Enforcement Officers Association                   | Possible<br>Action |
|     | b. SDTI: CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATORS<br>Pursuant to California Government Code section 54957.6<br><u>Agency-Designated Representative</u> - Jeff Stumbo<br><u>Employee Organization</u> - International Brotherhood of Electrical Workers, Local 465 | Possible<br>Action |

#### Oral Report of Final Actions Taken in Closed Session

#### NOTICED PUBLIC HEARINGS

25. None.

#### DISCUSSION ITEMS

30. None.

#### REPORT ITEMS

- |     |  |         |
|-----|--|---------|
| 45. | <u>MTS: Operations Budget Status Report for April 2011 (Mike Thompson)</u><br>Action would receive the MTS operations budget status report for April 2011. | Receive |
| 46. | <u>MTS: 2011 Rock 'n' Roll Marathon Recap (Tom Doogan and Jim Byrne)</u><br>Action would receive a report for information.                                 | 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><br>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> July 14, 2011   |             |
| 66. | <u>Adjournment</u>  |             |