

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

August 11, 2011

MINUTES

A. ROLL CALL

Chairman Mathis called the Executive Committee meeting to order at 9:37 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 July 7, 2011, MTS Executive Committee meeting. Mr. Minto seconded the motion, and the vote was 5 to 0 in favor.

C. COMMITTEE DISCUSSION ITEMS

1. Trolley Rehabilitation Project Update

Wayne Terry, Chief Operating Officer of Rail, and John Haggerty of the San Diego Association of Governments (SANDAG) gave an update on the trolley rehabilitation project. Mr. Haggerty talked about the schedule of construction for the various projects and the milestones associated with each project in relation to the arrival of the new vehicles. Mr. Roberts requested staff look at the income potential for other users of the fiber-optic cabling and keep the Committee informed. Mr. Young reiterated his desire to use Disadvantaged Business Enterprise (DBE) contractors when possible for the projects going out to bid.

Mr. Haggerty talked about the current budgetary status for the trolley renewal program. He explained that roughly \$80 million has been expended so far and that another \$557 million is needed to complete the renewal. He explained that a request for additional funding will be made to the SANDAG Transportation Committee and to the SANDAG Board of Directors in September. He also explained that the budget for the renewal program was established 4-5 years ago and gave a summary of increased cost items. He briefly discussed the expenditure plan and the project status for design elements, construction elements, and vehicle production.

Action Taken

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

The Executive Committee convened to Closed Session at 10:27 a.m.

2. CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATORS Pursuant to California Government Code Section 54957.6
Agency-Designated Representative – Jeff Stumbo;
Employee Organization – Amalgamated Transit Union, Local 1309 (ATU)

The Executive Committee reconvened to open Session at 11:14 a.m.

Oral Report of Final Actions Taken in Closed Session

Karen Landers, MTS General Counsel, reported the following:

2. The Committee received a report and gave direction to staff.

D. REVIEW OF DRAFT AUGUST 18, 2011, JOINT BOARD AGENDA

Recommended Consent Items

6. Pay Phone Services Contract - Exercise Contract Option Year Two

Action would: (1) ratify MTS Doc. No. L5678.1-08 with Western Communication Systems, Inc. for continued pay phone services; and (2) authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L5678.2-08 with Western Communication Systems, Inc. to exercise option year two for pay phone services.

7. San Diego and Arizona Eastern (SD&AE) Railway Company Quarterly Reports and Ratification of Actions Taken by the SD&AE Board of Directors at its meeting on July 19, 2011

Action would: (1) receive the San Diego and Imperial Valley Railroad (SD&IV), Pacific Southwest Railway Museum Association (Museum), and Carrizo Gorge Railway, Inc. (Carrizo) quarterly reports; (2) ratify actions taken by the San Diego and Arizona Eastern (SD&AE) Railway Company Board of Directors at its meeting on July 19, 2011; and (3) approve a recommendation by the SD&AE Board of Directors to elect Randy L. Perry as Chairperson to replace the position vacated by Don Seil.

8. Unallocated Transportation Development Act Funds for Transit-Related Projects

Action would approve the use of \$33,452 in unallocated Transportation Development Act (TDA) funds currently held by the County of San Diego for transit-related expenses for the City of La Mesa.

9. Transit System Safety, Security, Disaster Response Account (TSSSDRA) Grant Program

Action would approve Resolution No. 11-13 authorizing the CEO or designated representative to take any actions necessary to obtain funds provided by the California TSSSDRA Grant Program.

10. Investment Report - June 2011

Action would receive a report for information.

11. Drug and Alcohol Policy for all MTS Employees

Action would adopt Resolution No. 11-14, which would implement MTS's consolidated and updated Drug and Alcohol Policy in order to comply with current Federal Transit Administration (FTA) regulations.

12. Class B Paratransit Buses - Contract Award

Action would authorize the CEO to execute MTS Doc. No. B0565.0-12 with Creative Bus Sales to purchase 30 Class B Cutaway buses manufactured by Starcraft Bus with an option to purchase up to 5 additional Class B Cutaway buses for paratransit services.

13. SANDAG Fund Transfer Recommendation

Action would forward a request to the San Diego Association of Governments (SANDAG) to transfer funds from the Grantville Feeder Replacement Project (Capital Improvement Project [CIP] 1130200) to the Substation Standardization Program (CIP 1142100).

14. Job Order Contracts - Trolley Operations

Action would authorize the CEO to execute two Job Order Contracts (JOCs): (1) MTS Doc. No. PWL134.0-12 with Herzog Contracting Corporation; and (2) MTS Doc. No. PWL135.0-12 with ABC Construction Company, Inc. These two JOCs would piggyback on the San Diego Association of Governments' (SANDAG's) JOC contract to give MTS the ability to get any necessary work completed on the trolley operating system.

15. Greyhound Terminal Relocation

Action would adopt Resolution No. 11-15 approving the Greyhound Terminal Relocation Project and making related findings under the California Environmental Quality Act (CEQA).

Recommended Consent Items

There was no additional discussion of the recommended Consent Items.

E. REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA

There was no SANDAG Transportation Committee agenda discussion.

F. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS

Mr. Young commented that he would like a presentation regarding the possibility of having a public art project on the transit system much like one the Port of San Diego has adopted.

G. PUBLIC COMMENTS

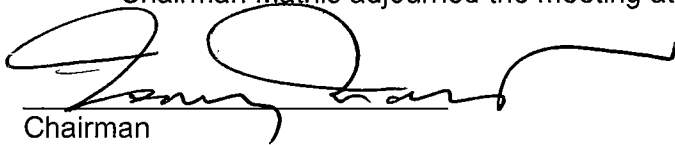
Margo Tanguay – Ms. Tanguay commented that the Port of San Diego and the Airport Authority utilize a public art program, and it would be a wonderful program for MTS to adopt.

H. NEXT MEETING DATE

The next Executive Committee meeting is scheduled for September 8, 2011, at 9:00 a.m. in the Executive Committee Conference Room.

I. ADJOURNMENT

Chairman Mathis adjourned the meeting at 11:15 a.m.



Chairman

Attachment: A. Roll Call Sheet

**EXECUTIVE COMMITTEE
METROPOLITAN TRANSIT SYSTEM**

ROLL CALL

MEETING OF (DATE) August 11, 2011

CALL TO ORDER (TIME) 9:37 AM

RECESS _____

RECONVENE _____

CLOSED SESSION 10:27 AM

RECONVENE 11:14 AM

ADJOURN 11:15 AM

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 checked="" 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 Vizekoti

CONFIRMED BY OFFICE OF THE GENERAL COUNSEL: John Landis