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Agenda

MEETING OF THE METROPOLITAN TRANSIT SYSTEM BOARD OF DIRECTORS

September 15, 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 - August 18, 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**

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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

- | | | |
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| 6. | <u>Proposed 2011/2012 Internal Audit Plan</u>
Action would approve the proposed 2011/2012 Internal Audit Plan. | Approve |
| 7. | <u>Compass Card Back-Office Implementation and Commissions on Fare Media</u>
Action would approve MTS Doc. No. G1248.2-09 for an interim agreement between the San Diego Association of Governments (SANDAG), North County Transit District (NCTD), and MTS for shared responsibilities regarding Compass Card back-office implementation and commissions on fare media. | Approve |
| 8. | <u>Handheld Readers and Software Development Services</u>
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G1406.0-12 with General Information Systems Limited (GIS) for handheld reader units (HHUs) and charging-station software development services. | Approve |
| 9. | <u>Investment Report - July 2011</u>
Action would receive a report for information. | Receive |
| 10. | <u>E-Procurement Services - Contract Amendment</u>
Action would authorize the CEO to: (1) execute MTS Doc. No. G1305.2-10 with Planet Bids, Inc. for e-procurement services; and (2) exercise option years 1 through 3 at his discretion. | Approve |
| 11. | <u>Bus Stop Maintenance - Contract Amendment</u>
Action would authorize the CEO to execute MTS Doc. No. B0453.2-06 with Veolia Transportation to provide additional transit center power-washing services effective October 1, 2011. | Approve |
| 12. | <u>Janitorial Services for MTS Buildings and LRV Fleet</u>
Action would authorize the CEO to execute MTS Doc. No. G1387.0-11 with NMS Management, Inc. for janitorial services at MTS buildings and for the light rail vehicle (LRV) fleet. | Approve |

CLOSED SESSION

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| 24. | a. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54956.9(a): <u>The United States of America v. 1.31 Acres of Land</u> (Case No. 11cv0949 JLS [POR]); and <u>The United States of America v. 0.537 Acres of Land</u> (Case No. 11cv0952 L [BGS]) | Possible
Action |
| | b. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Pursuant to California Government Code section 54956.9(b)(3)(C): <u>Noa Jackson v. MTS</u> (Claim No. TS23022)
- and -
CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to California Government Code section 54956.9(a): <u>Jonathan Stacy v. MTS, et al.</u> (San Diego Superior Court Case No. 37-2011-00085444-CU-PA-CTL) | Possible
Action

Possible
Action |

c. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to California Government Code Section 54956.9(a): Anna Krokee Representative for Decedent Tsilia Shuvaks v. MTS, et al. (San Diego Superior Court Case No. 37-2009-00082277-CU-PA-CTL)

Possible
Action

Oral Report of Final Actions Taken in Closed Session

NOTICED PUBLIC HEARINGS

25. None.

DISCUSSION ITEMS

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| 30. | <u>Taxicab Advisory Committee Member Elections (Sharon Cooney)</u>
Action would approve: (1) changes to Taxicab Advisory Committee (TAC) membership guidelines; and (2) an interim balloted election of two taxicab drivers to fill the vacant seats on the TAC for the remaining two years in the 2011-2013 Committee term with a full balloted election for five driver representatives and five owner representatives to be conducted by January 2014. | Approve |
| 31. | <u>Fare-Collection Software Upgrades - Sole-Source Contract Award (Sharon Cooney and Marianne Lawrence)</u>
Action would authorize the CEO to execute MTS Doc. No. G1408.0-12 with Cubic Transportation Systems, Inc. for fare-collection software upgrades to the trolley ticket vending machines (TVMs) and bus fareboxes. | Approve |

REPORT ITEMS

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| 45. | <u>SDTC Pension Investment Status Report (Cliff Telfer)</u>
Action would receive a report on San Diego Transit Corporation's (SDTC's) pension investment status for information only. | Receive |
| 46. | <u>Trolley Rehabilitation Project Update (Wayne Terry and John Haggerty of SANDAG)</u>
Action would receive a report for information and provide comments. | Receive |
| 47. | <u>2011 Comic-Con Post Event Summary (Tom Doogan and Brian Riley)</u>
Action would receive a report for information. | Receive |
| 48. | <u>Operations Budget Status Report for June 2011 (Mike Thompson)</u>
Action would receive an MTS operations budget status report for June 2011. | Receive |

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| 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>
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> October 13, 2011 | |
| 66. | <u>Adjournment</u> | |