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Agenda

MEETING OF THE METROPOLITAN TRANSIT SYSTEM BOARD OF DIRECTORS

January 19, 2012

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 - December 8, 2011
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.
4. Elect Vice Chair, Chair Pro Tem, and Committee Appointments (Sharon Cooney) Elect
Action would: (1) elect a Vice Chair and a Chair Pro Tem for 2012; and (2) consider the nominating slate proposed by the Ad Hoc Nominating Committee for the appointment of representatives to MTS committees for 2012 and vote to appoint representatives to those committees.

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>Investment Report - November 2011</u>
Action would receive a report for information. | Receive |
| 7. | <u>Audit Report - The Transit Store</u>
Action would receive an internal audit report on The Transit Store. | Receive |
| 8. | <u>Traction Power Substations for the San Diego Trolley, Inc. System - Contract Award</u>
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1032.0-12 with Siemens Industry, Inc. to procure 17 traction power substations with an option to purchase up to 17 additional traction power substations for the San Diego Trolley, Inc. (SDTI) system. | Approve |
| 9. | <u>Best Best & Krieger Legal Services - Contract Award</u>
Action would authorize the CEO to execute MTS Doc. No. G1422.0-12 with Best Best & Krieger, LLP for legal services. | Approve |
| 10. | <u>Law Offices of Mark H. Barber Legal Services – Contract Award</u>
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G1426.0-12 with Law Offices of Mark H. Barber for legal services. | Approve |
| 11. | <u>Law Offices of Michael E. Ripley Legal Services - Contract Award</u>
Action would authorize the CEO to execute MTS Doc. No. G1428.0-12 with Law Offices of Michael E. Ripley for legal services. | Approve |
| 12. | <u>Paul, Plevin, Sullivan & Connaughton, LLP Legal Services - Contract Award</u>
Action would authorize the CEO to execute MTS Doc. No. G1430.0-12 with Paul, Plevin, Sullivan & Connaughton, LLP for legal services. | Approve |
| 13. | <u>Ryan, Mercaldo, & Worthington, LLP Legal Services - Contract Award</u>
Action would authorize the CEO to execute MTS Doc. No. G1432.0-12 with Ryan, Mercaldo & Worthington, LLP for legal services. | Approve |
| 14. | <u>Wheatley, Bingham, & Baker LLP Legal Services - Contract Award</u>
Action would authorize the CEO to execute MTS Doc. No. G1434.0-12 with Wheatley Bingham & Baker, LLP for legal services. | Approve |
| 15. | <u>Janitorial Services for MTS Buses and Light Rail Vehicle Fleet - Contract Amendment</u>
Action would authorize the CEO to execute MTS Doc. No. G1387.1-11 with NMS Management, Inc. (NMS) to add a daily terminal cleaner at the San Ysidro Transit Center and add two 1-year options to the contract. | Approve |

CLOSED SESSION

24. a. CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS Possible
Pursuant to California Government Code Section 54956.8 Action
Property: 2551 Commercial Street, San Diego, California (Assessor Parcel Nos. 535-
670-43, 44, 45, and 46)
Agency Negotiators: Paul Jablonski, Chief Executive Officer; Karen Landers,
General Counsel; and Tim Allison, Manager of Real Estate Assets
Negotiating Parties: Elisha Revocable Living Trust
Under Negotiation: Price and Terms of Payment
- Oral Report of Final Actions Taken in Closed Session

NOTICED PUBLIC HEARINGS

25. None.

DISCUSSION ITEMS

30. Compensation Study Results and Revised Salary Ranges (Jeff Stumbo) Approve
Action would: (1) receive a report from The Epler Company; and (2) approve the
proposed MTS Salary Ranges.
31. 2012 State and Federal Legislative Programs (Sharon Cooney) Approve
Action would approve staff recommendations for state and federal legislative
programs.
32. Amendments to Ordinance No. 4, An Ordinance Establishing a Metropolitan Transit
System Fare-Pricing Schedule, Ordinance No. 2, An Ordinance Requiring Proof of
Fare Payment by Passengers Using the San Diego Trolley, and Ordinance No. 13,
an Ordinance Regarding Prohibited Conduct Onboard Transit Vehicles and
Prohibited Actions on or About a Transit Facility, Trolley Station, or Bus Stop (Sharon
Cooney and Mark Thomsen) Approve
Action would: (1) read the title of Ordinance No. 4, An Ordinance Establishing a
Metropolitan Transit System Fare-Pricing Schedule, Ordinance No. 2, an Ordinance
Requiring Proof of Fare Payment By Passengers Using the San Diego Trolley, and
Ordinance No. 13, an Ordinance Regarding Prohibited Conduct Onboard Transit
Vehicles and Prohibited Actions on or About a Transit Facility, Trolley Station, or Bus
Stop; (2) waive further readings of the ordinances; (3) adopt the amended
ordinances; and (4) direct publication of an ordinance summary.

REPORT ITEMS

45. None.

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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> February 16, 2012 | |
| 66. | <u>Adjournment</u> | |