

MEETING OF THE EXECUTIVE COMMITTEE FOR THE
METROPOLITAN TRANSIT SYSTEM (MTS)
1255 Imperial Avenue, Suite 1000
San Diego, CA 92101

June 14, 2012

MINUTES

A. ROLL CALL

Chairman Mathis called the Executive Committee meeting to order at 10:20 a.m. A roll call sheet listing Executive Committee member attendance is attached.

B. APPROVAL OF MINUTES

Mr. Minto moved for approval of the minutes of the May 10, 2012, MTS Executive Committee meeting. Mr. Ovrom seconded the motion, and the vote was 4 to 0 in favor with Mr. Young absent.

C. COMMITTEE DISCUSSION ITEMS

1. Trolley Renewal Project Update

John Haggerty of the San Diego Association of Governments (SANDAG) gave the Executive Committee an update on the Trolley Renewal Project. He provided an update of the station construction schedule for the Blue and Orange Line Improvement Corridor and explained that the Blue Line Improvements schedule has been slightly delayed. He talked about the budget and total expended dollars stating that 29% of the total budget has been expended thus and nearly 100% of the funds have been committed. He explained that the SANDAG Board approved procurement of 8 additional vehicles to be included in the FY 13 budget. Mr. Haggerty talked about the project status in terms of design, construction, work in progress and completion of work. He provided before-and-after photographs of the 12th & Imperial Station, the Gaslamp Quarter Station, the Convention Center Station, and the Santa Fe Depot Station platform work.

Mr. Haggerty gave an update on the Blue Line Crossovers and Signaling Project. He provided pictures of the retaining wall in progress near Main Street.

Mr. Haggerty talked about the work taking place at Orange Line stations. He provided pictures of the station shelter and completed platform at the 47th Street Station, Encanto/62nd Street Station, and the Massachusetts Avenue Station. He also showed pictures of the platform improvements done at the Lemon Grove Depot Station and the platform improvements in progress at the Euclid Avenue Station and 25th & Commercial Station.

Mr. Haggerty stated that 34 new light rail vehicles have been delivered from the plant at this time with 11 currently in production at the Siemens plant.

Action Taken

Mr. Minto moved to receive a report for information. Mr. Roberts seconded the motion, and the vote was 3 to 0 in favor with Mr. Ovrom and Mr. Young absent.

D. REVIEW OF DRAFT JUNE 21, 2012, JOINT BOARD AGENDA

Recommended Consent Items

6. Investment Report - April 2012
Action would receive a report for information.
7. Batteries for Buses and Automobiles - Contract Awards
Action would authorize the Chief Executive Officer (CEO) to: (1) execute MTS Doc. No. B0571.0-12 with Battery Systems, Inc. for a three-year base contract with two 1-year options for the procurement of bus and automotive batteries for Groups A and B; (2) execute MTS Doc. No. B0587.0-12 with New Flyer Industries for a three-year base contract with two 1-year options for the procurement of bus and automotive batteries for Group C; and (3) exercise each option year at the CEO's discretion.
8. Towing Services for Buses and Nonrevenue Vehicles - Contract Award
Action would authorize the CEO to: (1) execute MTS Doc. No. B0573.0-12 with Star Towing for a three-year base contract with 2 one-year options for the procurement of towing services for buses and nonrevenue vehicles; and (2) exercise each option year at his discretion.
9. Internal Audit Report - Payroll Operations
Action would receive an internal audit report on payroll operations.
10. Internal Audit Report - Procurement Regulatory Compliance
Action would receive an internal audit report on Procurement Department regulatory compliance.
11. Increased Authorization for Legal Services - Law Offices of David C. Skyer
Action would authorize the CEO to execute MTS Doc. No. G1423.1-12 with the Law Offices of David C. Skyer for current and future legal expenses throughout FY 2013.
12. Softchoice Microsoft Enterprise Agreement - Contract Renewal
Action would authorize the CEO to execute MTS Doc. No. G1477.0-12 with Softchoice for Microsoft Enterprise Agreement licensing for a five-year period.
13. UTC Superloop Bus Stop Maintenance Program - Contract Award
Action would authorize the CEO to: (1) execute MTS Doc. No. B0572.0-12 for a one-year base contract with 2 six-month options with ISS Facility Services, Inc. for maintenance services at the new UTC SuperLoop bus stops; and (2) exercise each option period at his discretion.
14. GIRO, Inc. Regional Scheduling System (RSS) - Contract Amendment
Action would authorize the CEO to execute MTS Doc. No. G0856.18-03 with GIRO, Inc. to fund the HASTUS Maintenance and Service Support Agreement for the Regional Scheduling System (RSS) from July 1, 2012, through June 30, 2013.

There was no additional discussion of the recommended Consent Items.

E. REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA

Sharon Cooney, Chief of Staff, reported that she would be presenting MTS's proposed fiscal year 2013 annual budget at the SANDAG Transportation Committee.

F. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS

There was no Committee Member Communications and Other Business discussion.

G. PUBLIC COMMENTS

There were no Public Comments.

H. NEXT MEETING DATE

The next Executive Committee meeting is scheduled for July 12, 2012, at 9:00 a.m. in the Executive Committee Conference Room.

I. ADJOURNMENT

Chairman Mathis adjourned the meeting at 10:45 a.m.



Chairman

Attachment: A. Roll Call Sheet

**EXECUTIVE COMMITTEE
METROPOLITAN TRANSIT SYSTEM**

ROLL CALL

MEETING OF (DATE) June 14, 2012

CALL TO ORDER (TIME) 10:20 AM

RECESS _____

RECONVENE _____

CLOSED SESSION _____

RECONVENE _____

ADJOURN 10:45 AM

BOARD MEMBER (Alternate)	PRESENT (TIME ARRIVED)	ABSENT (TIME LEFT)
YOUNG <input type="checkbox"/> (Gloria) <input type="checkbox"/>		
MATHIS <input checked="" type="checkbox"/>		
OVROM <input checked="" type="checkbox"/> (Bragg) <input type="checkbox"/>		10:35 AM
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 THE CLERK OF THE BOARD: Valerie Vizkelet

CONFIRMED BY THE GENERAL COUNSEL: James Landes