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Agenda

MEETING OF THE METROPOLITAN TRANSIT SYSTEM BOARD OF DIRECTORS

July 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 two 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 - June 21, 2012 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>Fiscal Year 2013 Transportation Development Act (TDA) Claim</u>
Action would adopt Resolution Nos. 12-7, 12-8, and 12-9 approval fiscal year (FY) 2013 Transportation Development Act (TDA) Article 4.0, 4.5, and 8.0 claims. | Adopt |
| 7. | <u>Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) - Transit Security Grant Program</u>
Action would adopt Resolution No. 12-11 authorizing the CEO, or designated representative, to take any actions necessary to obtain funds provided by the Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA). | Adopt |
| 8. | <u>Parking Lot Sweeping Services for San Diego Transit Corporation and San Diego Trolley, Inc. - Contract Award</u>
Action would authorize the CEO to: (1) execute MTS Doc. No. G1450.0-12 for a three-year base period with 2 one-year options with Alpha & Omega Venture Group LLC for parking lot sweeping services for San Diego Transit Corporation (SDTC) and San Diego Trolley, Inc. (SDTI); and (2) exercise the option years at the CEO's discretion. | Approve |
| 9. | <u>Light Rail Vehicle Pantograph Carbon Strips</u>
Action would authorize the CEO to: (1) execute MTS Doc. No. L1074.0-12 with Schunk Graphite Industries for provision of light rail vehicle (LRV) pantograph carbon strips for a five-year period from August 1, 2012, through July 31, 2017; and (2) adjust annual expenditures to address any fluctuations in demand during the contract term. | Approve |
| 10. | <u>Internal Audit Plan for Fiscal Year 2013</u>
Action would receive the MTS Internal Auditor's Audit Plan for fiscal year 2013. | Receive |
| 11. | <u>Type II Class B Paratransit Buses - Contract Award</u>
Action would authorize the CEO: (1) to execute MTS Doc. No. B0588.0-12 with Creative Bus Sales to purchase 40 Class B Cutaway buses manufactured by Starcraft Bus; (2) exercise an option to purchase up to 6 additional Class B Cutaway buses for paratransit services; and (3) amend the contract to adjust the sales tax rate if necessary to be consistent with state law during the term of the contract. This is a piggyback procurement under the CalACT Purchasing Cooperative Contract No. 11-03 CBS. | Approve |
| 12. | <u>Sperry Rail Service/Ultrasonic Rail Testing - Contract Amendment</u>
Action would: (1) ratify MTS Doc. No. L0936.0-10 dated December 17, 2009, with Sperry Rail Services for ultrasonic rail testing, which was previously executed pursuant to the CEO's authority; and (2) authorize the CEO to negotiate and execute an amendment to MTS Doc. No. L0936.0-10 for ultrasonic rail testing through December 2012. | Ratify/
Approve |
| 13. | <u>San Diego and Arizona Eastern (SD&AE) Railway Company Quarterly Reports and Ratification of Actions Taken at its Meeting on July 10, 2012</u>
Action would: (1) receive the San Diego and Imperial Valley Railroad (SD&IV), Pacific Southwest Railway Museum Association (Museum), and Pacific Imperial Railroad, Inc. (PIR) quarterly reports for information; and (2) ratify actions taken by the SD&AE Board at its quarterly meeting on July 10, 2012. | Receive/
Ratify |

CONSENT ITEMS - Continued -

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| 14. | <u>Job Order Contract (JOC) Approval and SDSU Station Fire Alarm and Security System Upgrade - Contract Award</u>
Action would authorize the CEO to approve Job Order No. 1337-10 under MTS Doc. No. PWL137.0-11 with Southland Electrical Inc. for SDSU station fire alarm and security system upgrades and installation. | Approve |
| 15. | <u>RTMS for 26 Premium Express Coach Buses - Sole Source</u>
Action would authorize the CEO to execute MTS Doc. No. G1481.0-12 with ACS Transport Solutions, Inc. (ACS) to install, test, verify, and warranty Regional Transportation Management System (RTMS) equipment for 26 Premium Express coach buses. | Approve |

CLOSED SESSION

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| 24. | a. CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to California Government Code section 54957.6 <u>Agency-Designated Representative</u> - Jeff Stumbo; <u>Employee Organization</u> - Amalgamated Transit Union, Local 1309 | Possible
Action |
| | b. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION PURSUANT to California Government Code Section 54956.9(a): <u>Barton Bair v. MTS</u> (SDSC Case No. 37-2009-00103892-CU-PA-CTL) | Possible
Action |
| | c. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION Significant Exposure to Litigation Pursuant to California Government Code Section 54956.9(b) (<u>One Potential Case</u>) | Possible
Action |

Oral Report of Final Actions Taken in Closed Session

NOTICED PUBLIC HEARINGS

25. None.

DISCUSSION ITEMS

30. None.

REPORT ITEMS

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|-----|---|---------|
| 45. | <u>City/Park Streetcar Feasibility Study Update and Final Report (Denis Desmond and Sharon Cooney)</u>
Action would receive a report for information and provide comments. | Receive |
| 46. | <u>Semiannual Uniform Report of Disadvantaged Business Enterprise Awards or Commitments and Payments (Karen Landers)</u>
Action would receive the Semiannual Uniform Report of Disadvantaged Business Enterprise (DBE) Awards or Commitments and Payments. | Receive |
| 47. | <u>2012 Comic-Con Service Recap and Rock 'n' Roll Marathon Overview (Tom Doogan and Jim Byrne)</u>
Action would receive a report for information. | Receive |
| 48. | <u>Operations Budget Status Report for May 2012 (Mike Thompson)</u>
Action would receive the MTS operations budget status report for May 2012. | 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> August 16, 2012 | |
| 66. | <u>Adjournment</u> | |