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## Agenda

### MEETING OF THE METROPOLITAN TRANSIT SYSTEM BOARD OF DIRECTORS

September 20, 2012

9:00 a.m.

James R. Mills Building  
Board Meeting Room, 10th Floor  
1255 Imperial Avenue, San Diego

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**ACTION  
RECOMMENDED**

1. Roll Call
2. Approval of Minutes - July 19, 2012
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.

Approve

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

- |     |  |         |
|-----|--|---------|
| 6.  | <u>Investment Report - June 2012</u><br>Action would receive a report for information.   | Receive |
| 7.  | <u>Compass Card Back-Office Implementation and Commissions on Fare Media - Amendment to MOU with SANDAG and NCTD</u><br>Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G1248.3-09 amending the Memorandum of Understanding (MOU) between the San Diego Association of Governments (SANDAG) and North County Transit District (NCTD) regarding Compass Card back-office implementation and commissions on fare media. | Approve |
| 8.  | <u>State Transit Assistance (STA) Claims</u><br>Action would adopt Resolution No. 12-12 approving fiscal year (FY) 2013 State Transit Assistance (STA) claims.   | Adopt   |
| 9.  | <u>Job Order Contract Work Order for San Miguel Grade-Crossing Renewal Project</u><br>Action would authorize the CEO to execute Job Order Contract (JOC) No. 11183 (under Work Order No. MTSJOC1582-02) with Herzog Contracting Corporation to perform work under MTS Doc. No. PWL134.0-12 for the San Miguel Grade-Crossing Renewal Project on the Orange Line.   | Approve |
| 10. | <u>General Engineering Contracts - Various</u><br>Action would authorize the CEO to execute General Engineering On-Call Services contracts piggybacking on contracts between the San Diego Association of Governments (SANDAG) and Parsons Brinckerhoff, Kimley-Horn Associates, Inc., Pacific Railway Enterprises, PGH Wong Engineering, Inc., and RailPros, Inc.   | Approve |
| 11. | <u>High-Speed Circuit Breaker Replacement and Installation - Contract Award</u><br>Action would authorize the CEO to execute MTS Doc. No. L1052.0-12 with Siemens Transportation Systems, Inc. (Siemens) to furnish and install high-speed circuit breakers on MTS's fleet of 52 SD 100 light rail vehicles (LRVs).  | Approve |
| 12. | <u>Replacement Bus Radios for MTS Paratransit and Rural Bus Fleets</u><br>Action would authorize the CEO to purchase 92 new 5300 ES Mobile Radios for the MTS Access and Rural bus fleets.   | Approve |
| 13. | <u>Platform Card Interface Devices (PCIDs) for Trolley Renewal Project</u><br>Action would authorize the CEO to execute MTS Doc. No. L1111.0-13 as a sole-source contract with Cubic Transportation System for the procurement of Platform Card Interface Devices (PCIDs) and associated PCID spare parts to support the additional fare equipment requirements called for in the Trolley Renewal Project's station design specifications.             | Approve |
| 14. | <u>Transmissions and In-Frame Engine Overhaul Services - Contract Award</u><br>Action would authorize the CEO to: (1) execute MTS Doc. No. B0574.0-12 with Cummins Cal Pacific, LLC for the provision of transmission and in-frame engine overhaul services for Group I (In-Frame Engine Overhauls) for a three-year base period with two 1-year options; and (2) exercise each option year at the CEO's discretion.                                   | Approve |

## CONSENT ITEMS - Continued

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|-----|---|--------------------|
| 15. | <u>Engineering Support Services for the Mission Valley East Orange Line Signal Print Verification Project</u><br>Action would authorize the CEO to execute Work Order No. 13.01 to MTS Document No. G1494.0-13 with Pacific Railway Enterprises, Inc.   | Approve            |
| 16. | <u>Janitorial Services for MTS LRV Fleet - Additional Services</u><br>Action would: (1) ratify MTS Doc. No. G1387.2-11 dated September 30, 2011, with NMS Management for janitorial and light rail vehicle (LRV) cleaning services, which was previously executed pursuant to the CEO's authority; and (2) authorize the CEO to execute MTS Doc. No. G1387.3-11 for LRV cleaning services through September 30, 2016. | Ratify/<br>Approve |
| 17. | <u>Disadvantaged Business Enterprise (DBE) Goal</u><br>Action would adopt a 4.1% goal for DBE-participation in federally funded contracts over the Federal Fiscal Year (FFY) 2013 to FFY 2015 triennial period.   | Adopt              |
| 18. | <u>SD 100 Complete Gearbox Assemblies for Light Rail Vehicles - Contract Award</u><br>Action would authorize the CEO to execute MTS Doc. No. L1053.0-12 with Hi-Tec Enterprises (Hi-Tec) to furnish complete gearbox assemblies for MTS's fleet of 52 SD 100 LRVs.  | Approve            |
| 19. | <u>Proposed Revisions to Policy No. 42 - Transit Service Evaluation and Adjustment</u><br>Action would approve the proposed revisions to MTS Policy No. 42 - Transit Service Evaluation and Adjustment.   | Approve            |
| 20. | <u>LiveScan Authorization</u><br>Action would approve Resolution No. 12-13 authorizing staff to execute a request to the California Department of Justice to become a contributing agency for LiveScan fingerprinting.  | Approve            |
| 21. | <u>San Diego Trolley Inc. Building B Roof Replacement</u><br>Action would authorize the CEO to execute Work Order No. MTSJOC1337-12 with Southland Electric (MTS Doc. No. PWL132.0-11) for repairs to San Diego Trolley, Inc.'s (SDTI's) Building B.  | Approve            |
| 22. | <u>Consent to Assignment or Extinguishment of San Diego &amp; Imperial Valley Railway Company's Residual Rights and Obligations to the Desert Line</u><br>Action would authorize the CEO to execute an amendment to the 1984 Operating Agreement extinguishing San Diego & Imperial Valley Railway Company's (SD&IV's) rights and obligations related to the Desert Line.   | Approve            |

## CLOSED SESSION

- |     |   |                    |
|-----|---|--------------------|
| 24. | a. CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATORS<br>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<br>Action |
|-----|---|--------------------|

CLOSED SESSION - Continued

b. CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Pursuant To California Government Code Section 54956.8  
Property: 6645 Imperial Avenue, San Diego, California (Assessor Parcel No. 549-181-05)  
Agency Negotiators: Paul Jablonski, Chief Executive Officer; Karen Landers, General Counsel; and Tim Allison, Manager of Real Estate Assets  
Negotiating Parties: Thomas and Tiffany Mannion  
Under Negotiation: Price and Terms of Payment

Possible  
Action

NOTICED PUBLIC HEARINGS

25. None.

DISCUSSION ITEMS

30. 115-Pound High-Strength Rail - Contract Award  
Action would authorize the CEO to execute MTS Doc. No. L1092.0-13 with Progress Rail Services Corporation, Inc. for the purchase of 115-pound high-strength rail.

Approve

REPORT ITEMS

45. Trolley Renewal Project Update (Denis Desmond and John Haggerty of SANDAG)  
Action would receive a report for information.

Receive

46. Operations Budget Status Report for June 2012 (Mike Thompson)  
Action would receive the MTS operations budget status report for June 2012.

Receive

60. Chairman's Report

Information

61. Audit Oversight Committee Chairman's Report

Information

62. Chief Executive Officer's Report

Information

63. Board Member Communications

64. Additional Public Comments Not on the Agenda  
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. Next Meeting Date: October 18, 2012

66. Adjournment