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## Agenda

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

October 10, 2013

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 - September 12, 2013 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

- |    |   |                     |
|----|---|---------------------|
| 6. | <u>Investment Report - July 2013</u><br>Action would receive a report for information.  | Receive             |
| 7. | <u>Centralized Train Control and Customer Information Systems Maintenance Services MOU with SANDAG</u><br>Action would authorize the Chief Executive Officer (CEO) to execute Addendum 17 Project Scope of Work 29 (MTS Doc. No. G0930.17-04-29) with SANDAG for the productive and preventative maintenance services on software and equipment through the end of the Calendar year (CY) 2015 for the Centralized Train Control (CTC) and Customer Information System (CIS). | Approve             |
| 8. | <u>Increased Authorization for Wheel Truing Machine Pit Design Services</u><br>Action would: 1.) ratify the previous actions of the CEO; and 2.) authorize the CEO to execute Amendment No. 2 to Work Order 09.10 to MTS Document No. G1246.0-09 with David Evans and Associates, Inc. for engineering services for wheel truing machine pit design for Building C.   | Ratify /<br>Approve |

## CLOSED SESSION

- |     |   |                    |
|-----|---|--------------------|
| 24. | a. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION Pursuant to California Government Code Section 54956.9(a): Josh Barthlow and Kathleen Barthlow v. Metropolitan Transit System, et al. (SDSC Case No. 37-2013-00040878-CU-PO-CTL; MTS Claim No. TL-09-4873-12) | Possible<br>Action |
|-----|---|--------------------|

### Oral Report of Final Actions Taken in Closed Session

## NOTICED PUBLIC HEARINGS

25. None.

## DISCUSSION ITEMS

30. None.

## REPORT ITEMS

- |     |  |         |
|-----|--|---------|
| 45. | <u>San Diego Transit Corporation (SDTC) Pension Investment Status (Larry Marinesi and representatives from RVKuhns &amp; Associates, Inc.)</u><br>Action would receive the investment report for information.                    | Receive |
| 46. | <u>San Ysidro Intermodal Transportation Center Project Update (Sharon Cooney and Rachel Kennedy, SANDAG)</u><br>Action would receive a report on conceptual planning for an intermodal facility at the San Ysidro Port of Entry. | Receive |
| 47. | <u>The City of San Diego's Downtown Quiet Zone - Operational Update (Wayne Terry)</u><br>Action would receive a report for information.  | Receive |

- |     |   |             |
|-----|---|-------------|
| 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><br>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 24, 2013  |             |
| 66. | <u>Adjournment</u>  |             |