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Agenda

MEETING OF THE METROPOLITAN TRANSIT SYSTEM BOARD OF DIRECTORS

October 24, 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 - October 10, 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 - August 2013</u>
Action would receive a report for information. | Receive |
| 7. | <u>Transit Smart Cards - Contract Award</u>
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1162.0-14 with ASK-int TAG LLC, for the purchase of Transit Smart Cards. | Approve |
| 8. | <u>Fleetwatch System Software Upgrade - Sole Source</u>
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. B0604.0-14 with S & A Systems on a sole-source basis for a software system upgrade of the MTS's FLEETWATCH Fluid Management System. | Approve |

CLOSED SESSION

24. None.

Oral Report of Final Actions Taken in Closed Session

NOTICED PUBLIC HEARINGS

25. None.

DISCUSSION ITEMS

- | | | |
|-----|--|---------|
| 30. | <u>Bus Shelter Advertising - Contract Award (Rob Schupp)</u>
Action would authorize the Chief Executive Officer (CEO) to: (1) execute MTS Doc. No. B0596.0-13 with Clear Channel Outdoor, Inc., as a revenue contract for bus shelter advertising services for a five-year base period with 5 one-year option terms (for a total of 10 years); and (2) exercise each option year at the CEO's discretion. | Approve |
|-----|--|---------|

REPORT ITEMS

- | | | |
|-----|---|-------------|
| 45. | <u>Year-End Operations Report (Denis Desmond, Wayne Terry and Bill Spraul)</u>
Action would receive a report for information. | Receive |
| 46. | <u>2014 Bus Rapid Project Implementation and Major Service Changes</u>
Action would receive a report for information. | Receive |
| 47. | <u>Operations Budget Status Report for August 2013 (Mike Thompson)</u>
Action would receive the MTS operations budget status report for August 2013. | 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. 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: November 14, 2013
66. Adjournment