



1255 Imperial Avenue, Suite 1000  
San Diego, CA 92101-7490  
619.231.1466 FAX 619.234.3407

## Agenda

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

November 14, 2013

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 - October 24, 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.
4. Appointment of Ad Hoc Nominating Committee for Recommending Appointments to MTS Committees for 2014 (Sharon Cooney) Appoint  
Action would appoint an Ad Hoc Nominating Committee to make recommendations to the Board with respect to the appointment of members of the Board to serve as Vice-Chair, Chair Pro-Tem and on MTS and non-MTS committees for 2014.

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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>San Diego and Arizona Eastern (SD&amp;AE) Railway Company Quarterly Reports and Ratification of Actions Taken by the SD&amp;AE Board of Directors at its Meeting on October 22, 2013</u><br>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 October 22, 2013. | Receive/<br>Ratify |
| 7.  | <u>Adoption of the 2014 MTS Executive Committee and Board of Directors Meeting Schedule</u><br>Action would adopt the 2014 Executive Committee and Board of Directors meeting schedule.  | Adopt              |
| 8.  | <u>Investment Report - September 2013</u><br>Action would receive a report for information.  | Information        |
| 9.  | <u>State Lobbying Services - Contract Award</u><br>Action would authorize the Chief Executive Officer (CEO) to: 1) execute MTS Doc. No. G1644.0-14 with Smith, Watts and Martinez, LLC, for the provision of State Lobbying Services for a three (3)-year base period, and two (2) one-year optional terms exercisable at MTS' sole determination, for a total of five years; and 2) exercise each option year at the CEO's discretion.  | Approve            |
| 10. | <u>Medical Provider Services - Contract Award</u><br>Action would authorize the CEO to 1) execute MTS Doc. No. G1514.0-13, with U.S. HealthWorks for the provision of Medical Provider Services for a three (3) year base period, and two (2) one-year optional terms at the MTS's sole determination, for a total of five (5) years; and 2) exercise each option year at the CEO's discretion.  | Approve            |
| 11. | <u>MTS Code Compliance eForce Records Management System (RMS) - Hardware Purchase</u><br>Action would authorize the CEO to execute MTS Doc. No. G1665.0-14 with CDW-G for the purchase of MC75A Enterprise Digital Assistants (EDA's), Biometric Fingerprint Readers, Zebra RW420 Mobile and GX420 Desktop Printers, Rechargeable Batteries and Charging Stations and 3 years of Maintenance for the EDA's and Printers.   | Approve            |
| 12. | <u>Ultrasonic Rail-Testing Services - Contract Award</u><br>Action would authorize the CEO to execute MTS Doc. No. L1115.0-13 with Nordco Rail Services LLC, for the provision of ultrasonic rail-testing services for five years beginning on January 1, 2014, and ending on December 31, 2018.   | Approve            |
| 13. | <u>Wireless Infrastructure Project Phase 2 - Sole Source Contract Award</u><br>Action would authorize the Chief Executive Officer (CEO) to issue a purchase order to AT&T DataComm, Inc., on a sole-source basis, for the provision of equipment and professional installation services for Phase 2 of the MTS's Wireless Infrastructure Project.  | Approve            |

## CONSENT ITEMS - CONTINUED

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|-----|---|---------|
| 14. | <u>Printing of Timetables - Contract Award</u><br>Action would authorize the CEO to: (1) execute MTS Doc. No. G1534.0-13 with AAA Printing Company for services for the printing of MTS timetables, for a five-year base period with 2 one-year terms (for a total of 7 years) exercisable at MTS's exclusive determination; and (2) exercise each option year at the CEO's discretion. | Approve |
| 15. | <u>Proposed Revisions to MTS Policy No. 41 - Signature Authority</u><br>Action would approve the proposed revisions to MTS Policy No. 41 - Signature Authority.   | Approve |

## CLOSED SESSION

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| 24 | a. CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATORS Pursuant to California Government Code Section 54957.6<br><u>Agency-Designated Representative:</u> Jeff Stumbo<br><u>Employee Organization:</u> International Brotherhood of Electrical Workers, Local 465   | Possible<br>Action |
|    | b. CLOSED SESSION - CoCONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to California Government Code Section 54956.8<br><u>Property:</u> Assessor Parcel No. 550 550-500-23, City of San Diego; 555-011-17, , City of National City; 571-090-12, City of Chula Vista; 576-523-04, City of Lemon Grove;<br><u>Agency Negotiators:</u> Paul Jablonski, Chief Executive Officer, Karen Landers, General Counsel; and Tim Allison, Manager of Real Estate Assets;<br><u>Negotiating Parties:</u> Union Pacific Railroad;<br><u>Under Negotiation:</u> Price and Terms of Payment | Possible<br>Action |
|    | c. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION Significant Exposure to Litigation Pursuant to California Government Code Section 54956.9(b) (One Potential Case)   | Possible<br>Action |
|    | <u>Oral Report of Final Actions Taken in Closed Session</u>  |                    |

## NOTICED PUBLIC HEARINGS

25. None.

## DISCUSSION ITEMS

30. None.

## REPORT ITEMS

- |     |  |             |
|-----|--|-------------|
| 45. | <u>Fiscal Year 2013 Comprehensive Annual Financial Report (Erin Dunn and Gary Caporicci of Pun &amp; McGeady)</u><br>Action would receive the Fiscal Year 2013 Comprehensive Annual Financial Report (CAFR). | Information |
| 46. | <u>Semiannual Security Report (January through June 2013) (Bill Burke)</u><br>Action would receive a report for information.   | Information |

- |     |   |             |
|-----|---|-------------|
| 47. | <u>Operations Budget Status Report for September 2013 (Mike Thompson)</u><br>Action would receive the MTS operations budget status report for September 2013.   | Information |
| 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> December 12, 2013   |             |
| 66. | <u>Adjournment</u>  |             |