Agenda

MEETING OF THE METROPOLITAN TRANSIT SYSTEM
BOARD OF DIRECTORS

December 12, 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 - November 14, 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 MTS Chairperson (Sharon Cooney) Action would receive a recommendation from the Executive Committee regarding the appointment of the MTS Chairperson.	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. Bus Operator Uniforms - Contract Award   Approve
    Action would authorize the Chief Executive Officer (CEO) to: (1) execute MTS Doc.
    No. B0600.0-13 with Kingsbury Uniforms, Inc. for the provision of bus operator
    uniforms for a three-year base period with 2 one-year optional terms (for a total of 5
    years); and (2) exercise each option year at the CEO's discretion.

7. Investment Report - October 2013   Informational

8. Building C Backup Electrical Power Generator - Contract Award   Approve
    Action would authorize the CEO to execute MTS Doc. No. PWL150.0-14 with Global
    Power Group, Inc. to procure and install a 400 kW, 500 KVA backup electrical power
    generator at MTS's Building C LRV Maintenance Facility.

9. General Engineering and Real Estate Services for MTS Right of Entry and Right-of-   Ratify/
    Way Issues   Approve
    Action would ratify previous actions and authorize the CEO to execute Work Order
    No. 13.01.02 to MTS Doc. No. G1496.0-13 with RailPros, Inc.

10. Drug and Alcohol Collection, Testing, and Administration Services - Contract Award   Approve
    Action would authorize the CEO to: (1) execute MTS Doc. No. G1550.0-13 with Drug
    Testing Network, Inc. for the provision of drug and alcohol collection, testing, and
    administration services for a two-year base period and 3 one-year optional terms,
    exercisable at MTS's sole determination, for a total of five years; and (2) exercise
    each option year at the CEO's discretion.

11. Independent Auditing Services - Contract Award   Approve
    Action would authorize the CEO to: (1) execute MTS Doc. No. G1513.0-13 with Pun
    and McGeady, LLP for the provision of independent auditing services for a five-year
    base period with 3 one-year option terms (for a total of 8 years); and (2) exercise
    each option year at the CEO's discretion.

12. Actuarial Services for the San Diego Transit Corporation (SDTC) Pension Plan -   Approve
    Contract Award
    Action would authorize the CEO to: (1) execute MTS Doc. No. G1650.0-14 with
    Cheiron for the provision of actuarial services for the SDTC pension plan for a five-
    year base period and 5 one-year option terms exercisable at MTS's sole
    determination; and (2) exercise each option year at the CEO's discretion.

13. Railroad Bridge Inspection Services - Contract Award   Approve
    Action would authorize the CEO to execute MTS Doc. No. PWL147.0-13 with
    J.L. Patterson for the provision of railroad bridge inspection services for five years
    (beginning on February 1, 2014, and ending on January 31, 2019).

14. Regional Transportation Management System (RTMS) Radio Tower at Mt. Soledad   Approve
    Station, Naval Base Point Loma - Site Lease Amendment
    Action would authorize the CEO to execute MTS Doc. No. B0513.2-09 with the
    Department of the Navy to continue the lease of MTS's Mt. Soledad Signal Station
    site for five years.

CLOSED SESSION

24.   None.

NOTICED PUBLIC HEARINGS

25.   None.

DISCUSSION ITEMS

30.   <u>San Diego Transit Corporation Employee Retirement Plan's Actuarial Valuations as</u>   Adopt
        <u>of July 1, 2013 (Robert McCrory of Cheiron, Inc. and Larry Marinesi)</u>
        Action would receive the San Diego Transit Corporation (SDTC) Employee
        Retirement Plan's actuarial valuation as of July 1, 2013, and adopt the pension
        contribution rate of 39.147 percent for SDTC's pension plans in fiscal year 2015.

31.   <u>Regional Transportation Management System (RTMS) Back-Office Upgrade and</u>   Approve
        <u>Contract Bus Fleet Expansion (Bill Spraul and Stevan White)</u>
        Action would authorize the CEO to execute MTS Doc. No. G1544.0-13 with ACS
        Transport Solutions, Inc. (ACS) to purchase, install, test and verify, and warranty
        Regional Transportation Management System (RTMS) equipment, hardware,
        software, and back-office equipment for the MTS Bus, MTS contracted bus, and
        NCTD fleets.

32.   <u>Taxicab Administration Contract Renewal (Sharon Cooney)</u>   Approve
        Action would authorize the CEO to negotiate with the City of San Diego a "Ninth
        Amendment to Agreement for Administration of Taxicab and Other For-Hire Vehicle
        Regulations Between San Diego Metropolitan Transit System and City of San Diego"
        (MTS Doc. No. G0225.9-95).

REPORT ITEMS

45.   <u>Fiscal Year 2013 Final Budget Comparison (Mike Thompson)</u>   Informational

46.   <u>Operations Budget Status Report for October 2013 (Mike Thompson)</u>   Informational

60.   <u>Chairman's Report</u>   Informational

61.   <u>Audit Oversight Committee Chairman's Report</u>   Informational

62.   <u>Chief Executive Officer's Report</u>   Informational

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>: January 16, 2014

66.   Adjournment