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Agenda

MEETING OF THE METROPOLITAN TRANSIT SYSTEM EXECUTIVE COMMITTEE

December 5, 2013

Executive Conference Room
9:00 a.m.

ACTION RECOMMENDED

- | | | |
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| A. | ROLL CALL | |
| B. | APPROVAL OF MINUTES - October 3, 2013 | Approve |
| C. | COMMITTEE DISCUSSION ITEMS | |
| 1. | <u>Trolley Renewal Project Update (John Haggerty of SANDAG)</u> | Informational |
| 2. | <u>Appointment of MTS Chairperson (Sharon Cooney)</u>
Action would forward a recommendation to the Board of Directors regarding the appointment of the MTS Chairperson. | Approve |
| 3. | <u>San Diego Transit Corporation Employee Retirement Plan's Actuarial Valuations as of July 1, 2013 (Robert McCrory of Cheiron, Inc. and Larry Marinesi)</u>
Action would forward a recommendation to the Board of Directors to 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. | Approve |
| 4. | <u>Security Services Agreement - Exercise Option Years (Bill Burke)</u>
Action would forward a recommendation to the Board of Directors to authorize the Chief Executive Officer (CEO) to exercise Option Years 1 and 2 under MTS Doc. No. G1299.0-10 with Universal Protection Services (UPS) for the provision of security services for fiscal years 2015 and 2016. | 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.



C. COMMITTEE DISCUSSION ITEMS - CONTINUED

5. RTMS Back-Office Upgrade and Contract Bus Fleet Expansion (Bill Spraul and Stevan White) Approve
Action would forward a recommendation to the Board of Directors to 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.
6. Taxicab Administration Contract Extension (Sharon Cooney) Approve
Action would forward a recommendation to the Board of Directors to 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).

D. REVIEW OF DRAFT DECEMBER 12, 2013, BOARD AGENDA

- E. REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA Possible Action
Review of SANDAG Transportation Committee Agenda and discussion regarding any items pertaining to MTS, San Diego Transit Corporation, or San Diego Trolley, Inc. Relevant excerpts will be provided during the meeting.

F. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS

G. PUBLIC COMMENTS

H. NEXT MEETING DATE: January 9, 2014

I. ADJOURNMENT