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Agenda

METROPOLITAN TRANSIT SYSTEM

****BOARD OF DIRECTORS MEETING & FINANCE WORKSHOP****

April 18, 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.

FINANCE WORKSHOP - 9:00 a.m.

**ACTION
RECOMMENDED**

- 1. Roll Call
- 2. Proposed Fiscal Year 2014 Operating Budget (Cliff Telfer and Mike Thompson)
Action would set a public hearing on May 16, 2013, for the purpose of reviewing and approving the proposed combined MTS fiscal year 2014 operating budget. 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. a. Next Finance Workshop: May 16, 2013, at 9:00 a.m.
- b. Adjournment

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.

BOARD MEETING - Meeting will begin when the Finance Workshop ends.

5. a. Roll Call
- b. Approval of Minutes - March 21, 2013 Approve
- c. 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 furnish a copy to the Clerk of the Board.

CONSENT ITEMS

6. Investment Report - January 2013 Receive
Action would receive a report for information.
7. Investment Report - February 2013 Receive
Action would receive a report for information.
8. CBS Outdoor Advertising - Contract Extension Approve
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. T0068.9-91 with CBS Outdoor to extend the existing bus shelter advertising and maintenance contract until December 31, 2013.
9. Hi-Rail Bucket Trucks - Contract Award Approve
Action would authorize the CEO to execute MTS Doc. No. L1147.0-13 with Altec Industries for the purchase of two hi-rail bucket trucks.
10. MTS Code Compliance Records Management System - Contract Award (Sole Source) Approve
Action would authorize the CEO to execute MTS Doc. No. G1528.0-13 with Intellicochoice, Inc. (doing business as eForce) for the purchase of a Code Compliance Records Management System (RMS) software, including the option to exercise additional programming support and two additional years of system maintenance (pending available funding).
11. Proposed Revisions to MTS Policy No. 36 (MTS Reserve Funds) Approve
Action would approve revisions to MTS Policy No. 36 (MTS Reserve Funds), including amending the contingency reserve rate to 12.5%.
12. MTS Job Order Contract Work Order for Bus Pavement Replacement at 12th & Imperial Avenue Approve
Action would authorize the CEO to execute Work Order No. MTSJOC1431-07 (under MTS Doc. No. PWL135.0-12) with ABC Construction, Inc. to remove the existing bus concrete paving and install new with curb and gutter.
13. Fiscal Year 2013 Transportation Development Act Claim Amendment Adopt
Action would adopt Resolution Nos. 13-9, 13-10, and 13-11 approving the revised fiscal year (FY) 2013 Transportation Development Act (TDA) Article 4.0, 4.5, and 8.0 claims.

CLOSED SESSION

24. None.

NOTICED PUBLIC HEARINGS

25. None.

DISCUSSION ITEMS

30. Los Angeles-San Diego-San Luis Obispo Rail Corridor (LOSSAN) Amended Joint Powers Agreement (JPA) (Brent Boyd) Approve
Action would: (1) affirm that MTS Resolution No. 13-2 applies to and approves the final amended LOSSAN Joint Powers Agreement (JPA) approved by the LOSSAN Board on February 20, 2013; and (2) approve and authorize the (CEO) to execute an agreement concerning voting representation of the three San Diego County member agencies (MTS, North County Transit District [NCTD], and the San Diego Association of Governments [SANDAG]) on the LOSSAN Board).
31. Taxicab Contract Extensions for Santee, El Cajon, La Mesa, Poway, Lemon Grove, and Imperial Beach (Bill Kellerman) Approve
Action would approve a one-year extension of existing agreements for the Taxicab Administration with the cities of Santee, El Cajon, La Mesa, Poway, Lemon Grove, and Imperial Beach.
32. Exercise Option for Purchase of Additional Low-Floor Light Rail Vehicles from Siemens Industry, Inc. (Karen Landers) Approve
Action would authorize the CEO to execute MTS Doc. No. L0914.10-10 to exercise the option to purchase up to 45 additional low-floor light rail vehicles (LRVs).

REPORT ITEMS

45. Compass Card (Sharon Cooney) Receive
Action would receive a report for information.
60. Chairman's Report Information
61. Audit Oversight Committee Chairman's Report Information
62. Chief Executive Officer's Report Information
63. Board Member Communications
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: May 16, 2013 - **Finance Workshop at 9:00 a.m.**
66. Adjournment