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Agenda

MEETING OF THE METROPOLITAN TRANSIT SYSTEM BOARD OF DIRECTORS

September 12, 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 - July 18, 2013
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.

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. | <u>San Diego and Arizona Eastern (SD&AE) Railway Company Quarterly Reports and Ratification of Actions Taken by the SD&AE Board of Directors at its Meeting on July 16, 2013</u>
Action would 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; (2) ratify actions taken by the SD&AE Board at its quarterly meeting on July 16, 2013; and (3) ratify and appoint Erin Dunn as Treasurer replacing Linda Musengo who is retiring. | Receive/
Ratify |
| 7. | <u>Investment Report – May 2013</u>
Action would receive a report for information. | Receive |
| 8. | <u>Upgrade of Existing Server Room Heating, Ventilation and Air Conditioning System at the Imperial Avenue Division</u>
Action would authorize the Chief Executive Officer (CEO) to execute Work Order No. MTSJOC1431-10 with ABC Construction, Inc. under MTS Doc No. PWL135.0-12, for the installation of a new Server Room Heating, Ventilation and Air Conditioning System at the Imperial Avenue Bus Division. | Approve |
| 9. | <u>IAD/KMD Revenue Camera System Replacement - Work Order</u>
Action would authorize the CEO to execute Work Order No. MTSJOC1431-09 with ABC Construction, Inc., under MTS Doc No. PWL135.0-12, for the installation of a new revenue-processing surveillance system and construction of secure data rooms at the Imperial Avenue and Kearny Mesa bus fuel and service buildings. | Approve |
| 10. | <u>Updated Salary Ranges - MTS, SDTI and SDTC</u>
Action would approve and adopt the MTS Salary Ranges, effective July 1, 2013 to comply with CalPERS regulations. | Approve/
Adopt |
| 11. | <u>Investment Report - June 2013</u>
Action would receive a report for information. | Receive |
| 12. | <u>State Transit Assistance (STA) Claims</u>
Action would adopt Resolution No. 13-18 approving fiscal year (FY) 2014 State Transit Assistance (STA) claims. | Adopt |
| 13. | <u>East County Bus Maintenance Facility Project - Funding Transfer</u>
Action would approve the transfer of funds from the San Diego Association of Governments' (SANDAG's) East County Bus Maintenance Facility Project to MTS for the procurement of compressed natural gas (CNG) facilities at the East County Bus Maintenance Facility. | Approve |
| 14. | <u>FY 2014 Capital Improvement Program Amendment</u>
Action would approve the amended fiscal year 2014 Capital Improvement Program (CIP). | Approve |
| 15. | <u>Proposed Revisions to MTS Policy No. 44 - Travel Expense Policy</u>
Action would approve the proposed revisions to MTS Policy No. 44 - Travel Expense Policy. | Approve |

CONSENT ITEMS CONTINUED

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| 16. | <u>Unallocated Transportation Development Act Funds for Transit-Related Projects</u>
Action would approve the use of unallocated Transportation Development Act (TDA) funds currently held by the County of San Diego for transit-related expenses for the City of El Cajon. | Approve |
| 17. | <u>Semiannual Uniform Report of Disadvantaged Business Enterprise Awards or Commitments and Payments</u>
Action would receive the Semiannual Uniform Report of Disadvantaged Business Enterprise (DBE) Awards or Commitments and Payments. | Receive |
| 18. | <u>Operations and Maintenance Services for Compressed Natural Gas Fueling Facilities</u>
Action would authorize the CEO to execute MTS Doc. No. B0522.1-09 with Trillium USA LLC for projected usage increases in compressed natural gas (CNG) operations and maintenance services. | Approve |
| 19. | <u>Audit Report - Business Process Review of Token Management Operations</u>
Action would receive an internal audit report on token management operations governed by San Diego Trolley, Inc. (SDTI) Revenue Management. | Receive |
| 20. | <u>Enterprise Server Infrastructure Project</u>
Action would authorize the CEO to execute MTS Doc. No. G1656.0-14 with Nth Generation for the purchase of a HP c7000 BladeSystem, associated network and storage interconnect modules, software, 5-year 24/7 support agreement, and professional services. | Approve |

CLOSED SESSION

- | | | |
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| 24. | a. CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to California Government Code section 54957.6
<u>Agency-Designated Representative</u> - Jeff Stumbo
<u>Employee Organization</u> - International Brotherhood of Electrical Workers, Local 465 (IBEW) | Possible
Action |
| 24. | b. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL Existing
Litigation Pursuant to California Government Code Section 54956.9(a):
<u>Rodney L. Maxwell v. Metropolitan Transit System, et al.</u> (SDSC Case No. 37-2012-00101898-CU-PA-CTL; MTS Claim No. TS-27411) | Possible
Action |

Oral Report of Final Actions Taken in Closed Session

NOTICED PUBLIC HEARINGS

- | | |
|-----|-------|
| 25. | None. |
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DISCUSSION ITEMS

30. San Diego Vintage Trolley, Inc. Assets and PCC/U-2 LRV Exchange (Wayne Terry) Approve
- Action would approve: (1) the transfer of San Diego Vintage Trolley, Inc. (SDVTI) assets to MTS; (2) the exchange of 2 surplus Siemens U-2 light rail vehicles for 1 PCC car from United Transportation Corporation (UTC)/Rail Air Sources (RAS) (former New Jersey Transit [NJT] #10); and (3) restoration expenses for the PCC car.

REPORT ITEMS

45. East County Bus Maintenance Facility (Elliot Hurwitz) Receive
Action would receive a report for information.
46. Comic-Con Operations and Advertising Results (Rob Schupp) Receive
Action would receive a report on the operations, ridership, advertising and marketing results of the 2013 Comic-Con International convention.
47. Mobile Ticketing Pilot Program (Devin Braun) Receive
Action would receive a report on the launch of a pilot program to provide mobile ticketing for special events.
48. Operations Budget Status Report for June 2013 (Mike Thompson) Receive
Action would receive the MTS operations budget status report for June 2013.
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: October 10, 2013
66. Adjournment