

MEETING OF THE BOARD OF DIRECTORS FOR THE  
METROPOLITAN TRANSIT SYSTEM (MTS)

1255 Imperial Avenue, Suite 1000  
San Diego, CA 92101

January 16, 2014

MINUTES

**BOARD MEETING**

1. Roll Call

Chairman Mathis called the Board meeting to order at 9:03 a.m. A roll call sheet listing Board member attendance is attached.

2. Approval of Minutes

Mr. Minto moved to approve the minutes of the December 12, 2013, MTS Board of Directors meeting. Mr. McClellan seconded the motion, and the vote was 12 to 0 in favor with Messrs. Alvarez, Roberts and Ms. Lightner absent.

3. Public Comments

Melinda Jane May Janecek – Ms. Janecek stated she has not received a response regarding bicycle thefts and assault by transit security and has had her wallet stolen on several occasions. She has requested a locker and has not received. She holds MTS responsible for constitutional infractions. She does not believe MTS and SANDAG have taken ecology into consideration. Mr. Mathis responded that she should submit her concerns in writing. She stated she has also noticed disproportionate fare.

4. Elect Chair, Chair Pro Tem, and Committee Appointments

Mr. Mathis recommended the Board approve Ron Roberts as Vice Chairman and Ernest Ewin as Chair Pro Tem. Mr. Mathis asked for other nominations from the floor and none were received.

Public Comments:

Michel Anderson – Mr. Anderson stated that he is pleased that MTS is appointing an Ad Hoc Committee relating to Taxicab and is in hopes MTS will do what is best for the taxicab industry in addition to what is best for MTS. He provided the history and explained the background of many of the drivers. He encourages the Committee to consider this when making taxi administration decisions.

Mr. Mathis discussed the slate of committee appointments which had been reviewed previously by the Nominating Committee and asked if there were any other nominations and none were received.

Mr. Mathis discussed the creation of the Ad Hoc Committee for Taxicab Contract Negotiations which would be an advisory committee to establish a set of principles of that which is in MTS's best interest. He stated the nominated members of the committee would be Ron Roberts, George Gastil, John Minto, Jim Cunningham and Lorie Bragg.

Board Member Comments:

Mr. Minto commented that with regard to the Ad Hoc Taxi Committee he asks that MTS take into consideration the constituents who are clients of Taxi.

Ms. Emerald thanked MTS for meeting with Staff and does not see any major disputes and said the City and MTS are close to an agreement and both the City of San Diego and MTS are on the same page with regard to the needs of the taxi industry and the public. The Committee was created not because the City of San Diego and MTS are at odds, but rather to make sure there is focus on a piece of transportation that is very important to the community.

Action Taken

Ms. Lightner moved to elect Ron Roberts as Vice Chairman and Ernie Ewin as Chair Pro Tem for 2014. Ms. Bragg seconded the motion, and the vote was 12 to 0 in favor with Mr. Alvarez and Mr. Roberts absent and Mr. Ewin abstaining.

Ms. Lightner moved to 1) approve the nominating slate proposed by the Ad Hoc Nominating Committee for the appointment of representatives to MTS committees for 2014 and vote to appoint representatives to those committees; and 2) approve the creation of an Ad Hoc Committee for Taxicab Contract Negotiations and vote to appoint representatives to that Committee. Ms. Bragg seconded the motion, and the votes were as follows:

Accessible Services Advisory Committee (ASAC)

- Lorie Bragg, Chairman: 12 to 0 in favor, with Mr. Alvarez and Mr. Roberts absent and Ms. Bragg abstaining.

Airport Authority Advisory Committee

- Harry Mathis, Committee Representative: 12 to 0 in favor, with Mr. Alvarez and Mr. Roberts absent and Mr. Mathis abstaining.
- Ron Roberts, Alternate: 13 to 0 in favor, with Mr. Alvarez and Mr. Roberts absent.

Ad Hoc Public Security Committee

- Jim Cunningham, Committee Representative: 12 to 0 in favor, with Mr. Alvarez and Mr. Roberts absent and Mr. Cunningham abstaining.
- Harry Mathis, Committee Representative: 12 to 0 in favor, with Mr. Alvarez and Mr. Roberts absent and Mr. Mathis abstaining.
- John Minto, Committee Representative: 12 to 0 in favor, with Mr. Alvarez and Mr. Roberts absent and Mr. Minto abstaining.

- David Alvarez, Committee Representative: 13 to 0 in favor, with Mr. Alvarez and Mr. Roberts absent.
- Mona Rios, Committee Representative: 12 to 0 in favor, with Mr. Alvarez and Mr. Roberts absent and Ms. Rios abstaining.

Audit Oversight Committee

- Ernie Ewin, Chairman: 12 to 0 in favor, with Mr. Alvarez and Mr. Roberts absent and Mr. Ewin abstaining.
- Harry Mathis: 12 to 0 in favor, with Mr. Alvarez and Mr. Roberts absent and Mr. Mathis abstaining.
- Ron Roberts: 13 to 0 in favor, with Mr. Alvarez and Mr. Roberts absent.
- Sherri Lightner: 12 to 0 in favor, with Mr. Alvarez and Mr. Roberts absent and Ms. Lightner abstaining.
- Al Ovrom: 12 to 0 in favor, with Mr. Alvarez and Mr. Roberts absent and Mr. Ovrom abstaining.
- Jim Cunningham: 12 to 0 in favor, with Mr. Alvarez and Mr. Roberts absent and Mr. Cunningham abstaining.

Budget Development Committee

- Harry Mathis, Committee Representative: 12 to 0 in favor, with Mr. Alvarez and Mr. Roberts absent and Mr. Mathis abstaining.
- Bob McClellan, Committee Representative: 12 to 0 in favor, with Mr. Alvarez and Mr. Roberts absent and Mr. McClellan abstaining.
- Ron Roberts, Committee Representative: 13 to 0 in favor, with Mr. Alvarez and Mr. Roberts absent and Mr. Roberts abstaining.
- Myrtle Cole, Committee Representative: 12 to 0 in favor, with Mr. Alvarez and Mr. Roberts absent and Ms. Cole abstaining.
- John Minto, Committee Representative: 12 to 0 in favor, with Mr. Alvarez and Mr. Roberts absent and Mr. Minto abstaining.

Executive Committee

- Set by Board Policy.

Joint Committee on Regional Transit (JCRT)

- Jim Cunningham, Committee Representative: 12 to 0 in favor, with Mr. Alvarez and Mr. Roberts absent and Mr. Cunningham abstaining.
- Harry Mathis, Committee Representative: 12 to 0 in favor, with Mr. Alvarez and Mr. Roberts absent and Mr. Mathis abstaining.
- George Gastil, Committee Representative: 12 to 0 in favor, with Mr. Alvarez and Mr. Roberts absent and Mr. Gastil abstaining.

Los Angeles-San Diego Rail Corridor Agency (LOSSAN)

- Ernie Ewin, Committee Representative: 13 to 0 in favor, with Mr. Alvarez and Mr. Roberts absent and Mr. Ewin abstaining.
  - Mona Rios, Alternate: 13 to 0 in favor, with Mr. Alvarez and Mr. Roberts absent and Ms. Rios abstaining.
- (Note: Appointment until establishment of Managing Agency)

SANDAG Board

- Harry Mathis, Advisory Representative: 12 to 0 in favor, with Mr. Alvarez and Mr. Roberts absent and Mr. Mathis abstaining.

- Al Ovrom, Alternate: 12 to 0 in favor, with Mr. Alvarez and Mr. Roberts absent and Mr. Ovrom abstaining.

SANDAG Regional Planning Committee

- Mona Rios, Committee Representative: 12 to 0 in favor, with Mr. Alvarez and Mr. Roberts absent and Ms. Rios abstaining.
- Al Ovrom, Alternate: 12 to 0 in favor, with Mr. Alvarez and Mr. Roberts absent and Mr. Ovrom abstaining.

Taxicab Advisory Committee

- Myrtle Cole, Chair: 12 to 0 in favor, with Mr. Alvarez and Mr. Roberts absent and Ms. Cole abstaining.
- Bob McClellan, Alternate: 12 to 0 in favor, with Mr. Alvarez and Mr. Roberts absent and Mr. McClellan abstaining.

Ad Hoc Committee for Taxicab Contract Negotiations:

- Ron Roberts: 13 to 0 in favor, with Mr. Alvarez and Mr. Roberts absent.
- George Gastil: 12 to 0 in favor, with Mr. Alvarez and Mr. Roberts absent and Mr. Gastil abstaining.
- John Minto: 12 to 0 in favor, with Mr. Alvarez and Mr. Roberts absent and Mr. Minto abstaining.
- Jim Cunningham: 12 to 0 in favor, with Mr. Alvarez and Mr. Roberts absent and Mr. Cunningham abstaining.
- Lorie Bragg: 12 to 0 in favor, with Mr. Alvarez and Mr. Roberts absent and Ms. Bragg abstaining.

CONSENT ITEMS

6. Investment Report - November 2013

Informational item only. No action taken.

7. MTS Code Compliance eForce Records Management System (RMS) - Hardware Purchase

Action would authorize the Chief Executive Officer (CEO) to issue a Purchase Order to MSA Systems for the acquisition 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 as described in MSA Systems Quote No. CM-121813-0057.

8. Project Engineer Position

Action would authorize the CEO to add one (1) Project Engineer to the FY14 budget, increasing the total Full Time Equivalent (FTE) position from 0 to 1.

9. Purchase and Installation of Cisco Voice-Over Internet Protocol (VoIP) Phone System

Action would authorize the CEO to issue a purchase order to AT&T for the purchase

of equipment and installation of a Cisco Voice-Over Internet Protocol (VoIP) phone system for the MTS South Bay Bus Maintenance Facility (SBBMF). This project will connect this facility into the MTS agency-wide phone and data communications system. This procurement would be under the County of Merced's Contract No. 2009177.

10. SD100 Operator Seat Replacements - Contract Award

Action would authorize the CEO to execute MTS Doc. No. L1153.0-13 with Gillig, LLC, for the purchase of One Hundred Four (104) SD100 Operator Seat Replacements.

11. Construction Management On-Call Services for SD&AE Right of Entry Permits and Right-Of-Way Issues

Action would ratify previous actions (Work Order Nos. 11.02 and 11.02.01) and authorize the CEO to execute Work Order No. 11.02.02 to MTS Doc. No. G1386.0-11 with PGH Wong Engineering, Inc.

12. Semiannual Uniform Report of Disadvantaged Business Enterprise Awards or Commitments and Payments

Informational item only. No action taken.

13. Trash Disposal, Green Waste and Recycling Services - Contract Award

Action would authorize the CEO to 1) execute MTS Doc. No. G1654.0-14 with Daily Disposal Services, Inc. for the provision of trash disposal, and green waste and recycling services for a two (2)-year base period with three (3) one-year option terms, (for a total of five years); and 2) exercise each option year at the CEO's discretion.

14. CommVault Back-Up Project - Contract Award

Action would authorize the CEO to execute MTS Doc. No. G1682.0-14 (in substantially the same format as Attachment A), with Nth Generation Computing, Inc., on a sole-source basis, for the provision of software, equipment, and professional installation services for the CommVault Backup Project.

15. On Board Video Surveillance System for the San Diego Transit Corporation - Contract Amendment

Action would 1) ratify Amendment Nos. 1 through 5 to MTS Document No. B0521.0-09 with Apollo Video Technology which were previously approved under the CEO's approval authority for a total cost of \$92,528.89; and 2) authorize the CEO to execute Amendment No. 6, MTS Doc. No. B0521.6-09 with Apollo Video Technology to install additional wireless access points at the Imperial Avenue Division for increased video download volume and upgrade up to 131 transit buses from older Integrian cameras and cabling to improved Apollo Video System cameras and cabling for a total cost of \$387,435.48.

16. Rescission of the Amended and Restated Joint Exercise of Powers Agreement creating the City of San Diego/MTDB Authority and Dissolution of the City of San Diego/MTDB Authority

Action would adopt Resolution Number 14-1 rescinding the Amended and Restated Joint Exercise of Powers Agreement creating the City of San Diego/MTDB Authority and authorizing the dissolution of the City of San Diego/MTDB Authority.

17. Wireless Infrastructure Project Phase 3(a) - Sole Source Purchase Order Award

Action would authorize the 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 3(a) of the MTS's Wireless Infrastructure Project.

Action on Consent Item 7 through 17

Ms. Lightner moved to approve consent Items 6-17, but noted she would be abstaining on 9 and 17 until she is able to consult with the City of San Diego's Ethics Commission. Ms. Rios seconded the motion as to all items 6-17. The vote for items 6, 7, 8, 10, 11, 12, 13, 14, 15 and 16 vote was 14 to 0 in favor with Mr. Alvarez absent. The vote for 9 and 17 was 13-0 in favor with Mr. Alvarez absent and Ms. Lightner abstaining.

NOTICED PUBLIC HEARINGS

25. a. Public Hearing for Major 2014 Service Changes

Sharon Cooney, Chief of Staff and Head of the Planning Department introduced Denis Desmond, Senior Transportation Planner. Mr. Desmond discussed the proposed major service changes including the 3 new routes of Rapid service. He discussed the Rapid related service changes and the rider outreach that was done with regard to these changes. He reviewed the Mid-City Rapid service changes and impacts and explained a proposed new trial express route, the I-15 Rapid, Route 20 and current routes 844 and 845. He provided I-15 BRT recommendations, current route 964 and route 210 and 960. He provided maps of the current premium express routes and provided express recommendations. He reviewed the premium express route 880 and provided maps highlighting Sorrento Mesa routes. He discussed the recommendation to discontinue Route 14 and explained the ridership profile by time of day, by stop and provided a map highlighting the remaining service and indicated those segments without replacement. He recommended that Route 950 transition from a trial route to a permanent route. He discussed budget impacts and public hearing comments received by telephone, mail and e-mail as of 1/15/14 and the timeline of changes.

Board discussion ensued regarding Route 14. Ms. Emerald asked if staff could explain why MTS could not run a smaller bus on Route 14. Mr. Desmond stated the capital cost is cheaper to purchase, but once the driver is in the seat operational costs would be relatively the same.

Mr. Roberts asked for clarification with regard to the Sorrento Mesa routes and asked if 921 could be extended. Mr. Desmond responded 921 would contain a transfer and it is

a fairly short distance to walk. Mr. Desmond stated they are working with Qualcomm regarding the number of employees in the individual building locations to get a sense of transportation needs.

Ms. Lightner said growth and use should be considered as sometimes it takes time for routes to take off and when they are discontinued it doesn't allow citizens to participate in transit services. She voiced concerns with regard to Route 14 that often development is planned around and relied upon transit and it will create a burden as some developments lack parking as they relied on public transportation and she hopes everything will be done to ensure the Route remains even if it is reduced service. A new senior facility is going to be implemented and she understands they will be taking transit.

Mr. Ramirez congratulated staff on the outreach and asked regarding route 950 from Otay to Iris. Mr. Desmond stated they have been converting the 905 trips to 950 and MTS will continue to do this and the ridership has increased exponentially at Otay Mesa going into Iris Trolley station. Mr. Ramirez asked if there had been any outreach done in Mexico. Mr. Desmond responded it may be done in the future once it is made a permanent route.

Public Comments:

Lorraine Leighton – Ms. Leighton stated that she agreed with Mr. Ewin. She highly advised that Board members ride the Route 14 before cutting service. She asked that the smaller buses could be run by First Transit.

Jose Melendez – Mr. Menendez stated he is a regular user of MTS transit. He asked with regard to 844 and 845. He said with regard to Poway the frequency is too few and far between and he supports restructuring and improved frequency of 844 and 845 and an extension to Old Poway Park. He would have better opportunities to attend community activities in Poway if frequency is increased.

Carrie Winder – Ms. Winder stated she is a rider on the 850 and walks to the bus stop. She opposes the proposed transfer to Sabre Springs due to crowds. She said the evening would be difficult due to large rush hour crowds and there are many stoplights to get on the freeway. She suggests reducing the number of trips the 850 does and asks that they correspond to rush hour.

Daniel Perry – Mr. Perry stated he rides the 880. He said daily ridership numbers are irrelevant as regular riders buy monthly passes so the actual usage of the bus is higher than what statistics show. With regard to Rapid B replacing 880 it will add an extra ½ hour to a 45 minute commute and will put him in his car. He said he would like to see a Rapid B1 and following the 880 route and Rapid B2 and gives an express route to UCSD and then MTS could see who rides the bus.

Gina Hargrove– Ms. Hargrove stated that the LA transit service is more comprehensive than San Diego. She is a SDSU student and is attending on behalf of SDSU students and believes the Route 14 should stay in force for students as it connects them to the university, library, grocery stores, the Alvarado station and Kaiser Hospital. She believes it is safer for students to ride than to walk at night. The current route is inconvenient, but is appreciative it still runs. She suggests additional routes to and from

SDSU. Route 14 is necessary for SDSU students as it is unsafe to walk especially at night.

Bill Smoot – Mr. Smoot wanted to address the 850 route. He walks to his bus stop and takes the bus to his office downtown. He has been doing it for years and does not have a car and there is no connection to the park and ride and he is not sure how he will get to Sabre Springs. He pays \$100 a month for a pass and riders who pay for a monthly pass are now at a loss. He believes it is a major loss and MTS may gain, but it's not a gain that is worth the loss to the riders.

Mary Jane Caulder – Ms. Caulder thanked MTS for providing notice of route changes at all of the stops. She said that the times of MTS Public Hearings are inconvenient. She is concerned with access to Zion Avenue and Waring Road. She stated that there is a large gap between Lance Street and where the Route 13 picks up. She said it is too long of a walk.

Mary Ellen Hnatusko – Ms. Hnatusko stated that she opposes the discontinuation of Route 14. She provides tutoring to at risk children who have trouble learning how to read. Previously the Route 14 bus picked her up near her home and now she has to take the Green Line Trolley that takes her to Foster. If the Route 14 is discontinued her nearest stop would be at Zion near Kaiser. She would not be able to get to the school anymore and would have to quit volunteering. There are no good alternatives to this route.

Melinda Jan May Janecek – Ms. Janecek stated that she is a native San Diegan and has been a semi regular rider for 18 years and has served in civil service. She is in favor of keeping Route 14.

Deborah Cook – She said Route 14 leaves at the same time as the 854 and it discourages ridership as the times are not properly spaced apart. It would be a hardship for the elderly and a solution is to modify the route before discontinuation.

Greta Duhamel – Ms. Duhamel stated she is a La Mesa resident and is trying to get out of her car into public transportation more. She opposes the discontinuation of Route 14 as it is right by her home and there are several schools and hospitals along this route. The discontinuation would be a hardship to students and will increase walking distances. The timing of the route could be improved and discontinuing an established route will cut options for La Mesa residents and will cause hardship on the elderly, students and businesses along the route. Route 14 means a lot to a lot of people.

Doug Grover – Mr. Grover said he is a daily commuter on route 880 and has been riding the bus for 3 years. His door to door commute is currently 45 minutes on transit, but the changes will add somewhere between 15 and 30 minutes to this commute and it is driven by two changes; an addition of transit center stops and; elimination of route changes to keep bus on Mira Mesa Blvd. For commuters transit times need to be convenient enough to get people out of their cars and into public transit. These changes will force riders back into their cars. The key issue is that the 880 should not go through the business park in Sorrento Mesa.

Peter Voster – Mr. Voster said he has been using MTS the last 15 years and uses it



daily. He is still employed and he is concerned that the discontinuation of Route 14 will be a hardship for many riders, students, children and those going to the hospital. He wants Route 14 to stay as it is.

S. Clive Richard – Mr. Richard asked to consider transit first and one of the things they included was something called green car service and neighborhood service to get riders to major centers and this was promised approximately 10 years ago. His access to transit has decreased and all of the advanced services are no longer going to be available. He wants local service, not just rapid service and trolleys and MTS is failing the public in that regard.

Ken Given – Mr. Given said he is the Senior Manager at Qualcomm and he operates the shuttle service. He sent out a survey which indicates there are 115 riders that use the 880, but a more accurate estimate is likely at least 150 people. Most of them purchase the \$100 monthly pass, thus it creates a big revenue issue. He said public safety is at risk and is proposing a stop at Pacific Heights. He stated that with regard to the ridership survey, 37% of riders get off at Pacific Center and 20% get off at Barnes Canyon and Lusk. If changes aren't made 85% of revenue will be lost.

Mr. Roberts asked for clarification. Mr. Desmond explained the routes and service to such routes and referenced the maps within the presentation. Ms. Cooney clarified that with regard to Rapid routing it is a collaboration with MTS, but the final decision on routing is with SANDAG and MTS would need to consult with SANDAG on such changes. Route 921 is strictly an MTS Route. There would be cost implications as well as rider implications with regard to changes made to Rapid B.

#### Board Member Comments:

Ms. Lightner commented that with regard to 880 and 14 and the growth in ridership with the 880 has MTS evaluated the monthly ridership MTS receives money from monthly passes. With Route 14 she would like to reiterate the route to Zion was referenced to make parking limited for a newly built senior housing project. Ms. Lightner stated her position was to continue the 14 in the Zion / Waring Road area and wants to see the 880 modified or continued at least until the subsidy runs out.

Mr. Minto stated MTS should keep the consumer in mind and would like to see MTS maintain routes where possible. He understands the concerns of the members of the public who take the Route 14 and how it impacts those at Qualcomm and those with physical limitations would not be able to handle the increased walking distances.

Mr. Ewin asked with regard to Route 14 many of the people there are passing through and making connections to their destinations. He asked MTS to provide alternate solutions and wants to make sure MTS is feeding the trolley stations to the best of its ability.

Ms. Emerald stated with regard to Route 14 the senior citizens and people on fixed incomes, students, etc. have come to rely on local service and it is a great convenience and is a safer way for people to travel especially at night. Regardless of revenue, the route is of value and the route needs to be promoted and she is happy to help in promotion efforts. She stated that with regard to consultation with city councils perhaps

MTS can work more closely to find ways on long term planning and perhaps developers could help subsidize some of these routes, thus there are different strategies that could be implemented. She stated she wants to find a solution to help preserve the lines and create a system that works for all citizens of San Diego.

Ms. Bragg said that she works in Old Town and with regard to tourism, MTS needs to be mindful of visitors using transportation as well as residents.

Ms. Cooney responded that when there is a need to cut service MTS tries to educate the City planners so they can make recommendations to the councils, but need notice of the permit applications. Ms. Emerald responded that MTS needs to contact the City reps for the City of San Diego.

#### Action Taken

Ms. Emerald moved to 1) receive public testimony; and 2) provide direction to staff for any changes prior to approval at a later Board of Directors meeting. Ms. Lightner seconded the motion, and the vote was 12 to 0 in favor with Messrs. Alvarez, Cunningham and Ramirez absent.

- b. Public Hearing of Necessity to Adopt a Resolution of Necessity for Easement Acquisition of Assessor's Parcel Nos. 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, owned by the Union Pacific Railroad

Tim Allison, Manager of Real Estate Assets discussed the adoption of a Resolution of Necessity and the elements needed in order to do so such as the requirement of public interest and necessity, whether the project is planned or located in a manner that will be the most compatible with the greatest public good, causes the least private injury, the interest in the property is necessary for the project and an offer of just compensation has been made to the property owner. He discussed the trolley renewal project particulars including the new low-floor vehicles and provided maps of the site.

#### Action Taken

Mr. Minto moved to 1) receive public testimony; and 2) adopt Resolution of Necessity No. 14-2 by a two-thirds vote approving the full acquisition of Assessor's Parcel Nos. (APN) 550-500-23, 555-011-17, 571-090-12, and 576-523-04: and find that; a) the public interest and necessity require the project; b) the project is planned or located in a manner that will be the most compatible with the greatest public good and the least private injury; c) the acquisition of the property is necessary for the project; and d) an offer of just compensation has been made to the property owner; and 3) authorize staff to proceed with condemnation proceedings to acquire the subject parcels. Mr. Ovrom seconded the motion, and the vote was 12 to 0 in favor with Messrs. Alvarez, Cunningham and Ramirez absent.

## DISCUSSION ITEMS

31. Security Services Agreement - Exercise Option Years and Contingency Spending Authority (TAKEN OUT OF ORDER)

Larry Marinesi, Chief Financial Officer discussed the Security Services Contract and it's competitive procurement (RFP), previous contract approval and the purchase of the Heritage contract by UPS. He discussed the contract term, the contract particulars, exercise options, rate comparison and discussed the Executive Committee recommendation.

Board member discussion ensued.

### Action Taken

Mr. Roberts moved to 1) authorize the Chief Executive Officer (CEO) execute MTS Doc. No. G1299.0-10 to exercise Option Years 1 and 2 under with Universal Protection Service (UPS) for the provision of security services for fiscal years 2015 and 2016; and 2) ratify and amend the contract to authorize additional spending of \$98,959.10 in FY 13. Mr. Ewin seconded the motion, and the vote was 11 to 0 in favor with Messrs. Alvarez, Cunningham, McClellan and Ramirez absent.

30. Metropolitan Transit System Ten Year Review (TAKEN OUT OF ORDER)

Paul Jablonski, Chief Executive Officer discussed the state of MTS in year 2004, ten years prior during his first year of employment at MTS which included consolidation of MTDB with SANDAG, the fact that remaining operations were in silos, an under funded capital program, an aging infrastructure, the fixed route bus fleet, the lack of a preventative maintenance program, the deterioration of maintenance facilities, the high cost of bus operation driven by poor labor relations management, the poor health of the operating budget and that in general MTS's system needed blanket modernization as the poor performing operations were leading to declining ridership on all fronts. He reviewed the pre-comprehensive operational analysis (COA), historical ridership trend and initial steps taken towards modernization including consolidation of MTS, the rebranding initiative, moving functions back to MTS from SANDAG, implementing COA, getting MTS's fiscal house in order and consolidating contract services. He provided slides of results relating to the initial steps taken for years 2005-2008. He discussed falling sales tax revenues, MTS initiatives during the recession and building for the future including trolley improvement, the bus fleet, South Bay Bus maintenance facility, East County maintenance facility, the paratransit facility (old and new) and technology modernization. He discussed fiscal sustainability with regard to personnel, ridership, and passengers per revenue hour and passenger fares. He discussed MTS's award in 2009 as America's outstanding public transit system and provided an operating statistics comparative.

### Action Taken

No action taken. Taken as an informational item.

REPORT ITEMS

46. Operations Budget Status Report for November 2013 (TAKEN OUT OF ORDER)

Mike Thompson, Budget Manager, provided a financial review of the comparison to budget – November 31, 2013 – FY2014 including operating revenue, personnel and outside costs, total operating revenue less expenses and on-going concerns.

Action Taken

No action taken. Taken as an informational item.

45. Chargers Football 2013 Year-End Summary (TAKEN OUT OF ORDER)

This item was moved to the February 20, 2014 meeting.

60. Chairman's Report

None.

61. Audit Oversight Committee (AOC) Chairman's Report

None.

62. Chief Executive Officer's Report

Mr. Jablonski stated that MTS hired Toufic Tabshouri as MTS's new Internal Auditor.

63. Board Member Communications

Ms. Cole asked if MTS could take an assessment regarding lack of seating and shelter in certain communities. Mr. Jablonski responded that MTS monitors all of its locations. Due to Title VI, MTS has to analyze all of the seating and shelters. MTS has to make sure seating and shelters are dispersed evenly through the county and MTS is beginning the process of a new shelter program and for Ms. Cole to advise of any specific areas that she would like MTS to take a special look at.

64. Additional Public Comments on Items Not on the Agenda

Mary Jane Caulder – Ms. Caulder is concerned of information lacking on buses and trolleys such as telephone numbers for security, etc. and it should be addressed at some point. Mr. Jablonski suggested she speak with Bill Spraul, Chief Operating Officer of Transit.

Dorothy Lazenby – Ms. Lazenby said she wants restrooms as they are a necessity and provided the Board members with a proposal outlining the implementation of free restrooms.

Peter Warner – Mr. Warner said when he was at the Lemon Grove station there are new restrooms that require a quarter to use and often quarter controlled restrooms are used to control vandalism and property damage. The last premium express bus needs to

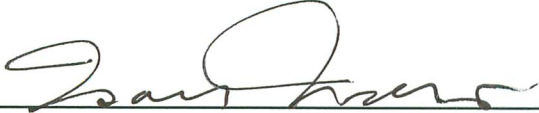
leave 15 minutes later as a situation happened where half a dozen people missed their connection due to bus malfunction.

65. Next Meeting Date

The next regularly scheduled Board meeting is February 20, 2014.

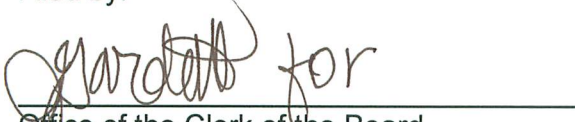
66. Adjournment

Chairman Mathis adjourned the meeting at 12:04 p.m.



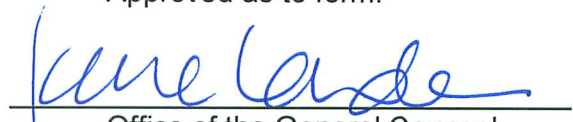
Chairperson  
San Diego Metropolitan Transit System

Filed by:



Office of the Clerk of the Board  
San Diego Metropolitan Transit System  
System

Approved as to form:



Office of the General Counsel  
San Diego Metropolitan Transit

Attachments: 1. Roll Call Sheet

METROPOLITAN TRANSIT SYSTEM  
BOARD OF DIRECTORS  
ROLL CALL

MEETING OF (DATE): January 16, 2014 CALL TO ORDER (TIME): 9:03 a.m.

RECESS: N/A RECONVENE: N/A

CLOSED SESSION: N/A RECONVENE: N/A

PUBLIC HEARING 25a: 10:15 a.m. RECONVENE: 11:03 a.m.

PUBLIC HEARING 25b: 11:12 a.m. RECONVENE: 11:13 a.m.

ORDINANCES ADOPTED: N/A ADJOURN: 12:04 p.m.

BOARD MEMBER	(Alternate)	PRESENT (TIME ARRIVED)	ABSENT (TIME LEFT)
ALVAREZ	<input type="checkbox"/> (Gloria) <input type="checkbox"/>		
BRAGG	<input checked="" type="checkbox"/> (Bilbray) <input type="checkbox"/>	9:03 a.m.	12:04 p.m.
COLE	<input checked="" type="checkbox"/> (Gloria) <input type="checkbox"/>	9:03 a.m.	12:04 p.m.
CUNNINGHAM	<input checked="" type="checkbox"/> (Mullin) <input type="checkbox"/>	9:03 a.m.	10:12 a.m.
EMERALD	<input checked="" type="checkbox"/> (Gloria) <input type="checkbox"/>	9:03 a.m.	12:04 p.m.
EWIN	<input checked="" type="checkbox"/> (Arapostathis) <input type="checkbox"/>	9:03 a.m.	11:27 a.m.
GASTIL	<input checked="" type="checkbox"/> (Jones) <input type="checkbox"/>	9:03 a.m.	11:46 a.m.
LIGHTNER	<input checked="" type="checkbox"/> (Gloria) <input type="checkbox"/>	9:12 a.m.	12:04 p.m.
MATHIS	<input checked="" type="checkbox"/>	9:03 a.m.	12:04 p.m.
MCCLELLAN	<input checked="" type="checkbox"/> (Ambrose) <input type="checkbox"/>	9:03 a.m.	12:04 p.m.
MINTO	<input checked="" type="checkbox"/> (McNelis) <input type="checkbox"/>	9:03 a.m.	12:04 p.m.
OVROM	<input checked="" type="checkbox"/> (Denny) <input type="checkbox"/>	9:03 a.m.	12:04 p.m.
RIOS	<input checked="" type="checkbox"/> (Sotelo-Solis) <input type="checkbox"/>	9:03 a.m.	12:04 p.m.
ROBERTS	<input checked="" type="checkbox"/> (Cox) <input type="checkbox"/>	9:14 a.m.	12:04 p.m.
SALAS	<input type="checkbox"/> (Ramirez) <input checked="" type="checkbox"/>	9:03 a.m.	10:30 a.m.

SIGNED BY THE CLERK OF THE BOARD: 

CONFIRMED BY THE GENERAL COUNSEL: 