

MEETING OF THE EXECUTIVE COMMITTEE FOR THE  
METROPOLITAN TRANSIT SYSTEM (MTS)  
1255 Imperial Avenue, Suite 1000  
San Diego, CA 92101

January 9, 2014

MINUTES

A. ROLL CALL

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

B. APPROVAL OF MINUTES

Mr. Ovrom moved for approval of the minutes of the December 5, 2013, MTS Executive Committee meeting. Mr. Cunningham seconded the motion, and the vote was 5 to 0 in favor.

C. COMMITTEE DISCUSSION ITEMS

1. Appointment of San Diego Association of Governments (SANDAG) Transportation Committee Representative and Alternate

Sharon Cooney, Chief of Staff explained the nomination and selection process. She discussed the particulars regarding members and alternates.

The Committee nominated Harry Mathis as the primary representative and Al Ovrom as the alternate representative.

Action Taken

Mr. Roberts moved to nominate Harry Mathis, Chairman of the MTS Board of Directors to serve on the SANDAG Transportation Committee for the 2014 calendar year as the primary member. Mr. Cunningham seconded the motion, and the vote was 4 to 0 with Mr. Mathis abstaining.

Mr. Roberts moved to nominate Al Ovrom from the MTS Board to serve on the SANDAG Transportation Committee for the 2014 calendar year as the alternate member. Mr. Cunningham seconded the motion, and the vote was 4 to 0 with Mr. Ovrom abstaining.

2. Trolley Renewal Project Update

Bruce Schmith of SANDAG provided a presentation on the Blue and Orange Line Improvement corridor. He discussed the Blue Line stations and rail construction including the Barrio Logan station, Harborside station, Pacific Fleet station and 8<sup>th</sup> and 24<sup>th</sup> Street stations. He discussed other Blue Line projects, traction power substation installation and site acquisition and provided a light rail procurement status. He

reviewed timelines and completion dates for the various projects.

Mr. Jablonski discussed the upcoming construction on the crossings at C Street.

Mr. Roberts asked if the Navy yard had been secured and Mr. Jablonski said MTS secured the Navy yard.

Mr. Roberts asked regarding the acquisition of a traction power substation and if there were additional sites. Mr. Jablonski provided an update on the potential Lockridge site and said MTS was still reviewing whether the additional power was needed at this location as it will be a very costly substation to construct. Mr. Cunningham asked for specifics regarding the possible substation and location. Mr. Jablonski stated Parks and Recreation did not want the substation at the Mount Hope Cemetery site as they have plans for the maintenance yard.

Karen Landers, General Counsel gave an update on the potential Union Pacific substation. Wayne Terry, Chief Operating Officer of Rail provided further update on the light rail procurement status. Mr. Cunningham inquired regarding the timing of the car delivery. Mr. Terry advised that by March MTS will have received all of the additional cars satisfying the contract. Ms. Landers stated MTS has had no significant issues with delivery.

Mr. Roberts asked about the possible early acquisition of cars with regard to exercising an option to purchase additional cars at a reduced rate. Mr. Jablonski responded that MTS would not continue with early acquisition as MTS would assume all the risk as the cars would begin to depreciate as soon as delivered and for purposes of the Mid-Coast project taking a potential additional four years to complete, MTS would lose 20% of federal funding in the purchase which would offset the savings. He stated that they would keep the option and when the project nears completion MTS would advise the Federal Transit Administration (FTA) at a later date that MTS would like to proceed with the early acquisition. The FTA may or may not approve the early purchase at that time.

#### Action Taken

Informational item only. No action taken.

### 3. Energy Credit Update

The Executive Committee unanimously agreed to move this agenda item to the February 13, 2014 Executive Committee agenda.

#### Action Taken

No action taken.

### D. REVIEW OF DRAFT JANUARY 16, 2014, BOARD AGENDA (TAKEN OUT OF ORDER)

#### Recommended 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.

EXECUTIVE COMMITTEE MEMBER COMMENTS

Mr. Mathis referenced the Taxicab discussion item listed on the January 16, 2014 Board meeting agenda and stated that the contract negotiation was going back and forth between MTS and the City of San Diego and the contract is not ready for the January 16, 2014 Board meeting discussion. He commented there was a need for an establishment of an Ad Hoc Committee for Taxicab Contract Negotiations and asked for support for deferment to the February 20, 2014 agenda which would be vetted by the Executive Committee on the February 13, 2014 agenda. The Executive Committee members were in unanimous agreement.

E. REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA

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

There were no Committee member communications.

G. PUBLIC COMMENTS

There were no Public comments.

**The Executive Committee convened to Closed Session at 9:35 a.m.**

CLOSED SESSION - PUBLIC EMPLOYEE PERFORMANCE EVALUATION CHIEF EXECUTIVE OFFICER Pursuant to California Government Code Section 54957

**The Executive Committee reconvened to Open Session at 11:07 a.m.**

Oral Report of Final Actions Taken in Closed Session

Karen Landers, General Counsel, reported the following:


4. The Executive Committee received a report from negotiators and gave direction.

H. NEXT MEETING DATE

The next Executive Committee meeting is scheduled for February 13, 2013.

I. ADJOURNMENT

Chairman Mathis adjourned the meeting at 11:08 a.m.



Chairman

Attachment: A. Roll Call Sheet