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## Agenda

### MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM BOARD OF DIRECTORS

December 11, 2014

9:00 a.m.

James R. Mills Building  
Board Meeting Room, 10th Floor  
1255 Imperial Avenue, San Diego

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#### ACTION RECOMMENDED

1. Roll Call
2. Approval of Minutes - November 20, 2014 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.

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. Blue Line Closed-Circuit Television (CCTV) System Upgrades - Contract Award Approve  
Action would authorize the Chief Executive Officer to execute MTS Doc. No. PWL158.0-15 with Electro Specialty Systems (ESS) for the provision of services for the installation of MTS Blue Line CCTV system upgrades.
7. Electric Service Provider (ESP) Contract Award Approve  
Action would authorize the Chief Executive Officer (CEO) to: (1) execute the following documents with Noble Americas Energy Solutions, LLC (Noble) for the provision of ESP services for a three-year base period with one three-year optional term (for a total of six years): Attachment A: Direct Access Services Agreement (Ref: MTS Doc. No. G1728.0-15); Attachment B: Amendment to the Direct Access Services Agreement; Attachment C: Addendum for Day Ahead Price, Fixed Volume Electricity with Schedule of Hourly Quantities; and (2) exercise the optional term at the CEO's discretion.
8. San Diego State University (SDSU) Fire and Safety Monitoring Services - Contract Award Approve  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1237.0-15 with Simplex Grinnell (Simplex) on a sole-source basis for fire and safety monitoring services at the SDSU trolley station for a five-year period.
9. Elevator and Escalator Maintenance and Repair Services - Contract Award Approve  
Action would authorize the Chief Executive Officer (CEO) to: (1) Execute MTS Doc. No. PWG153.0-15 with ThyssenKrupp Elevator (TKE) for San Diego Transit Corporation (SDTC) and San Diego Trolley, Inc. (SDTI) elevator and escalator maintenance and repair services for a three-year base period with two one-year options (total of five years); and (2) Exercise each option year at the CEO's discretion.
10. Investment Report - October 2014 Information
11. Americans with Disabilities Act (ADA) Paratransit Services - Contract Amendment Approve  
Action would authorize the Chief Executive Officer (CEO) to execute Amendment No. 2 to MTS Doc. No. G1205.0-10 with First Transit, Inc. (FTI) for an additional expenditure authority of \$17,446,884.00.
12. Semiannual Uniform Report of Disadvantaged Business Enterprise (DBE) Awards or Commitments and Payments Information
13. Federal Transit Administration (FTA) Section 5310 Grant Application Adopt  
Action would: (1) Adopt Resolution No. 14-13 authorizing the Chief Executive Officer (CEO) to submit an application for Federal Fiscal Year (FFY) 2013 and FFY 2014 funding through the FTA Section 5310, Enhanced Mobility for Seniors and Individuals with Disabilities Program; and (2) Adopt Resolution No. 14-14 certifying that there are no private, nonprofit organizations readily available to provide the same complementary paratransit service in MTS's service area, a requirement in order to receive FTA Section 5310 funds.

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| 14. | <u>Transfer of Eleven (11) Retired Paratransit Vehicles</u><br>Action would approve the staff recommendation to donate ten (10) retired paratransit vehicles including one (1) 2006 El Dorado vehicle, and nine (9) 2008 Star Craft vehicles to Facilitating Access to Coordinated Transportation (FACT) to assist non-profit service providers in the MTS Service Area. One (1) 2006 El Dorado will be donated to the Arnold E. Betcher Veterans of Foreign Wars Post 3788. The recipients will be agencies that provide services to persons with disabilities that may qualify for ADA paratransit services. | Approve     |
| 15. | <u>Audit Report - Compass Card Inventory Overage</u>   | Information |
| 16. | <u>Audit Report - Information Technology Disaster Recovery</u>   | Information |
| 17. | <u>Unallocated Transportation Development Act (TDA) Funds for Transit-Related Projects</u><br>Action would authorize the Chief Executive Officer (CEO) to approve the use of \$941,626 in the City of El Cajon's unallocated TDA funds currently held by the County of San Diego (County). These TDA funds will cover the cost of asphalt replacement at Marshall Avenue in front on the El Cajon Transit Center.  | Approve     |
| 18. | <u>Agreement for the San Diego Metropolitan Transit System - Joint Agency Task Force</u><br>Action would authorize the Chief Executive Officer (CEO) to approve the proposed Memorandum of Agreement (MOA) between the City of San Diego, County of San Diego, City of El Cajon, City of La Mesa, City of National City and City of Chula Vista regarding the San Diego Metropolitan Transit System - Joint Agency Task Force (JATF).  | Approve     |

#### CLOSED SESSION

24. CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS (pursuant to Government Code section 54956.8) AND CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION (pursuant to Government Code section 54956.9(d)(1))
- Property: Assessor Parcel No. 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
- Case: Metropolitan Transit System vs. Union Pacific Railroad, et al., SDSC Case No. 37-2014-00084616-CU-EI-CTL
- Agency Negotiators: Paul Jablonski, Chief Executive Officer; Karen Landers, General Counsel; and Tim Allison, Manager of Real Estate Assets
- Negotiating Parties: Union Pacific Railroad
- Under Negotiation: Price and Terms of Payment
- Oral Report of Final Actions Taken in Closed Session

#### NOTICED PUBLIC HEARINGS

25. None.

#### DISCUSSION ITEMS

30. None.

## REPORT ITEMS

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| 45. | <u>Pacific Imperial Railroad (PIR) Desert Line Agreement - Status Update (Karen Landers)</u>  | Information |
| 46. | <u>Operations Budget Status Report for October 2014 (Mike Thompson)</u>   | Information |
| 60. | <u>Chairman's Report</u>  | Information |
| 61. | <u>Audit Oversight Committee Chairman's Report</u>  | Information |
| 62. | <u>Chief Executive Officer's Report</u>   | Information |
| 63. | <u>Board Member Communications</u>  |             |
| 64. | <u>Additional Public Comments Not on the Agenda</u><br>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. | <u>Next Meeting Date:</u> January 29, 2015  |             |
| 66. | <u>Adjournment</u>  |             |