



1255 Imperial Avenue, Suite 1000  
San Diego, CA 92101-7490  
619.231.1466 FAX 619.234.3407

## Agenda

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

February 20, 2014

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 - January 16, 2014 Approve
3. a. 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.  
b. SDG&E Donation to MTS Vintage Trolley

Please SILENCE electronics  
during the meeting

1255 Imperial Avenue, Suite 1000, San Diego, CA 92101-7490 • (619) 231-1466 • [www.sdmts.com](http://www.sdmts.com)

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&amp;AE) Railway Company Quarterly Reports and Ratification of Actions Taken by the SD&amp;AE Board of Directors at its Meeting on January 14, 2014</u><br>Action would: (1) 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; and (2) ratify actions taken by the SD&AE Board at its quarterly meeting on January 14, 2014.   | Receive/<br>Ratify |
| 7.  | <u>Addition of Three Information Technology Positions</u><br>Action would authorize the Chief Executive Officer (CEO) to add: 1) One (1) Lead Computer Support Specialist to the FY14 budget, increasing the total Full Time Equivalent (FTE) position from 0 to 1 at Grade #5 (\$35,972.00 - \$55,577.00); 2) One (1) System Administrator to the FY14 budget, increasing the total Full Time Equivalent (FTE) position from 4 to 5 at Grade #8 (\$53,356.00 - \$85,183.00); and 3) One (1) Fare Technology Program Manager to the FY14 budget, increasing the total Full Time Equivalent (FTE) position from 0 to 1 at Grade #10 (\$69,951.00 - \$111,676.00). | Approve            |
| 8.  | <u>2014 State and Federal Legislative Programs</u><br>Action would approve staff recommendations for 2014 federal and state legislative programs.  | Approve            |
| 9.  | <u>Investment Report - December 2013</u>   | Informational      |
| 10. | <u>Excess Insurance Renewals for Liability and Workers' Compensation Program</u><br>Action would approve the purchase of excess liability insurance (at limits of \$75 million less a \$2 million self-insured retention [SIR]) and excess workers' compensation insurance (at statutory limits less a \$1 million SIR). The new policies would be in effect from March 1, 2014 through March 1, 2015.   | Approve            |
| 11. | <u>Class B Paratransit and Class E Medium Duty Body on Chassis Buses - Contract Award</u><br>Action would authorize the CEO to: 1) execute MTS Doc. No. B0611.0-14, with Creative Bus Sales for the purchase of up to fifty (50) Class B paratransit buses and up to six (6) Class E medium duty body on chassis buses; and 2) exercise the option to purchase up to ten (10) additional Class B paratransit buses pending availability of funding in future fiscal years.   | Approve            |
| 12. | <u>MTS Bus Rapid Transit (BRT) Station Maintenance - Contract Award</u><br>Action would authorize the CEO to: 1) execute MTS Doc. No. G1658.0-14 with ISS Facility Services, Inc. for the provision of station maintenance services at designated BRT stations for a contract base period of five (5) years with two (2) one year options to be exercised exclusively at MTS's discretion; and 2) exercise each option period at the CEO's discretion.   | Approve            |

## CLOSED SESSION

- |     |  |   |
|-----|--|---|
| 24. | <p>a. CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATORS<br/>PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54957.6<br/><u>Agency-Designated Representative:</u> Jeff Stumbo<br/><u>Employee Organization:</u> Internal Brotherhood of Electrical Workers, Local 465</p> <p>b. CLOSED SESSION - PUBLIC EMPLOYEE PERFORMANCE EVALUATION/<br/>CONFERENCE WITH LABOR NEGOTIATORS CHIEF EXECUTIVE OFFICER<br/>Pursuant to California Government Code Sections 54957 and 54957.6;<br/><u>Agency-Designated Representative:</u> Harry Mathis<br/><u>Employee:</u> Paul C. Jablonski</p> <p>c. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL – Existing<br/>Litigation Pursuant to California Government Code Section 54956.9(d)(1): Lopez v.<br/>Gutierrez, et al. (San Diego Superior Court Case No. 37-2013-00056270-CU-PA-<br/>CTL)</p> <p>d. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL – Existing<br/>Litigation Pursuant to California Government Code Section 54956.9(a): Janice<br/>Teeter v. SDTC (WCAB Case Numbers: ADJ8804639 AND ADJ8806510)</p> | <p>Possible<br/>Action</p> <p>Possible<br/>Action</p> <p>Possible<br/>Action</p> <p>Possible<br/>Action</p> |
|-----|--|---|

### Oral Report of Final Actions Taken in Closed Session

## NOTICED PUBLIC HEARINGS

25. None.

## DISCUSSION ITEMS

- |     |  |         |
|-----|--|---------|
| 30. | <p><u>2014 Major Bus Service Changes (Denis Desmond)</u><br/>Action would approve the staff-recommended major service changes, as amended<br/>from the January 16, 2014 Public Hearing.</p>  | Approve |
| 31. | <p><u>Amendment to CEO Employment Agreement (Karen Landers)</u><br/>Action would approve an amendment to the Executive Employment Agreement<br/>between MTS and Paul C. Jablonski to provide additional compensation and/or<br/>fringe benefits.</p> | Approve |

## REPORT ITEMS

- |     |  |               |
|-----|--|---------------|
| 45. | <p><u>Quarterly Performance Monitoring Report (Denis Desmond)</u></p>                    | Informational |
| 46. | <p><u>Chargers Football 2013 Year-End Summary (Tom Doogan)</u></p>                       | Informational |
| 47. | <p><u>Energy Credit Update (Mike Thompson)</u></p>                                       | Informational |
| 48. | <p><u>Student Pass Pilot Program (Sharon Cooney, Janelle Carey and Marcus Smith)</u></p> | Informational |
| 49. | <p><u>Senior/Disabled/Medicare (SDM) Reduced-Fare Program (Sharon Cooney)</u></p>        | Informational |
| 50. | <p><u>Operations Budget Status Report for December 2013 (Mike Thompson)</u></p>          | Informational |

- |     |   |               |
|-----|---|---------------|
| 51. | <u>Chula Vista Transit (Bill Spraul)</u>            | Informational |
| 60. | <u>Chairman's Report</u>                            | Informational |
| 61. | <u>Audit Oversight Committee Chairman's Report</u>  | Informational |
| 62. | <u>Chief Executive Officer's Report</u>             | Informational |
| 63. | <u>Board Member Communications</u>                  |               |
| 64. | <u>Additional Public Comments Not on the Agenda</u> |               |

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> March 20, 2014 (including Finance Workshop) |  |
| 66. | <u>Adjournment</u>  |  |