

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM
EXECUTIVE COMMITTEE
1255 Imperial Avenue, Suite 1000
San Diego, CA 92101

April 10, 2014

MINUTES

A. ROLL CALL

Chairman Mathis called the Executive Committee meeting to order at 9:35 a.m. A roll call sheet listing Executive Committee member attendance is attached.

B. APPROVAL OF MINUTES

Mr. Roberts moved for approval of the minutes of the March 13, 2014, MTS Executive Committee meeting. Mr. Ovrom seconded the motion, and the vote was 5 to 0 in favor.

G. PUBLIC COMMENTS (TAKEN OUT OF ORDER)

Maria Cortez – Mid-City CAN. Ms. Cortez stated that they appreciate the bus passes they received from MTS. She also stated that they are requesting additional bus passes for the 2014-2015 school year. Ms. Cortez talked about some of her students that have benefited from having the bus passes such as getting to school on time, going to job interviews and exploring different areas of San Diego.

Abdul Mohamed – Mid-City CAN. Mr. Mohamed stated that he wanted to discuss the economic development portion of this program. He said that there has been an increased positive image of MTS because more people have been riding transit and referring others to ride transit as well. Mr. Mohamed said this program helps people get to school and job interviews, which then helps the overall economic development of the community.

Emily Serafy Cox – Mid-City CAN. Ms. Cox stated that they would like to talk with individual members of the Board about how MTS could possibly invest in the program. She explained that they appreciate the time MTS put into the program last year and hopes to increase the partnership of this program in the future. Ms. Cox also stated that the program is currently going through an independent evaluation by UCSD and Global ARC. She said they are hoping to extend the program into a year round program instead of running the program only during the school year.

C. COMMITTEE DISCUSSION ITEMS

1. Trolley Renewal Project

Chairman Mathis stated that they will waive the presentation on the agenda item for the trolley renewal project, unless there was a significant point that needed to be discussed. Bruce Schmith of SANDAG stated that there are no significant changes from the last meeting. He said that they are thinking that by October 2014 the Blue Line will be able to switch over to low-floor service. Mr. Jablonski briefly stated that car 4064 is the last car to be delivered. He said that this car will have a new product featuring a battery system that will keep the battery charged for about 2-3 miles in case of power loss. Mr. Jablonski explained that they will be

testing this system and it will ideally be used in Downtown without a wire for approximately 2-3 miles. Staff will keep the Committee updated on testing and results.

Action Taken

Informational item only. No action taken.

2. Mid-Coast Corridor Transit Project

John Haggerty of SANDAG introduced the agenda item and stated that they will review the station design progress and concepts. He also introduced Greg Gastelum of SANDAG, an Engineer for the Mid-Coast project, and Jeff Howard, an Architect for the Mid-Coast project. Mr. Howard and Mr. Gastelum reviewed the design features for the station structures including the viaduct guideways and columns, platform transverse beams, elevators, stairs and pedestrian bridges. They also reviewed the station concepts, canopies concepts, and illustrated site access, existing conditions and organization of station structures for the Executive Drive Station, UTC Station, UCSD East Station, UCSD West Station and Balboa Avenue Station.

Messrs. Howard, Gastelum and Haggerty asked the committee what their ideas and feedback were about the entire presentation and concepts. Mr. Roberts recommended when the concepts are presented to the community that the imagery and details be more enhanced so the members of the community can better visualize the plans. He also recommended that the lighting fixtures that line the stations should be an important focus aspect. Mr. Jablonski explained that the recommendations from the committee members will help influence what will be presented to the members of the community. Mr. Gloria stated that he agreed with Mr. Roberts on the fact that lighting should be an important focus point. Mr. Roberts also recommended that there should be some consistency throughout the different stations. Mr. Haggerty stated that they appreciated the input and recommendations they received regarding the presentation.

Action Taken

Informational item only. No action taken.

D. REVIEW OF DRAFT APRIL 17, 2014, BOARD AGENDA

Recommended Consent Items

6. Investment Report - February 2014
Informational only.
7. California Department of Transportation (CALTRANS) Program of Projects for Federal Transit Administration (FTA) Section 5311(f) Funding, Fiscal Year 2014
Action would approve Resolution No. 14-6 authorizing the use of and application for \$200,000 of FTA Section 5311(f) for operating assistance in non-urbanized areas.
8. Light Rail Vehicle Paint and Body Rehabilitation-Sole Source Contract Award

Action would authorize CEO to execute MTS Doc. No. L1176.0-14 with Carlos Guzman Inc. on a sole-source basis for the provision of Light Rail Vehicle (LRV) Paint and Body Rehabilitation Services for five (5) SD-100s.

9. MTS Enterprise Infrastructure for RTMS Back Office Upgrade and Contract Bus Fleet Expansion Project - Contract Award

Action would authorize the CEO to execute MTS Doc. No. G1707.0-14 with Nth Generation for the provision of HP computer hardware, maintenance and technical services in support of the Regional Transportation Management System (RTMS) Back Office Upgrade and Contracted Bus Fleet Expansion project.

10. June 2014 Service Changes

11. Proposed Fiscal Year 2015 Internal Audit Plan

Action would approve the proposed fiscal year 2015 Internal Audit Plan.

E. REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA

No discussion for this agenda item.

F. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS

There were no Committee member communications.

H. NEXT MEETING DATE

The next Executive Committee meeting is scheduled for May 8, 2014.

I. ADJOURNMENT

Chairman Mathis adjourned the meeting at 10:45 a.m.



Chairman

Attachments: Roll Call Sheet

**EXECUTIVE COMMITTEE
METROPOLITAN TRANSIT SYSTEM**

ROLL CALL

MEETING OF (DATE) April 10, 2014

CALL TO ORDER (TIME) 9:35a.m.

RECESS N/A

RECONVENE _____

CLOSED SESSION N/A

RECONVENE _____

ADJOURN 10:45a.m.

BOARD MEMBER (Alternate)	PRESENT (TIME ARRIVED)	ABSENT (TIME LEFT)
GLORIA <input checked="" type="checkbox"/> (Emerald) <input type="checkbox"/>	9:35a.m.	10:45a.m.
MATHIS <input checked="" type="checkbox"/>	9:35a.m.	10:45a.m.
OVROM <input checked="" type="checkbox"/> (Bragg) <input type="checkbox"/>	9:35a.m.	10:45a.m.
ROBERTS <input checked="" type="checkbox"/> (Cox) <input type="checkbox"/>	9:35a.m.	10:45a.m.
CUNNINGHAM <input type="checkbox"/> (McClellan) <input checked="" type="checkbox"/>	9:35a.m.	10:45a.m.
Transportation Committee Rep Slot (Mathis)		

SIGNED BY THE CLERK OF THE BOARD:

Julia Fomone (interim C.O.B.)

CONFIRMED BY THE GENERAL COUNSEL:

Karen Lovale