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Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM BOARD OF DIRECTORS

July 17, 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 - June 19, 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

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| 6. | <u>Investment Report - May 2014</u> | Information |
| 7. | <u>Increased Authorization for Legal Service Contracts to Pay Projected Expenses in Fiscal Year 2015</u>
Action would: (1) approve increasing the dollar amount of 13 legal services contracts to cover fiscal year 2015 expenses; and (2) ratify two legal services contract amendments with approved firms. | Approve |
| 8. | <u>Calnet Telecommunications Amendment</u>
Action would authorize the Chief Executive Officer (CEO) to: (1) authorize funding of up to \$600,000.00 for MTS telecommunications services during the transition period between the State of California's CALNET II and CALNET III telecommunications contract; and (2) authorize up to \$4,031,000.00 for MTS telecommunications services using the State of California's CALNET III telecommunications contract from July 1, 2015 through June 30, 2020. | Approve |
| 9. | <u>MTS LRV Accident and Vandalism Body Repair Services - Contract Award</u>
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1193.0-14 with Carlos Guzman, Inc. (CGI) for the provision of LRV accident and vandalism body repair services for a five-year period. | Approve |
| 10. | <u>Wireless Infrastructure Project - Purchase Order</u>
Action would authorize the Chief Executive Officer (CEO) to issue a purchase order to AT&T DataComm, Inc. (AT&T), for the provision of equipment and professional installation services for MTS's Wireless Infrastructure Project. | Approve |
| 11. | <u>Cisco Core and Intermediate Distribution Frame Network Equipment Five Year Maintenance Renewal</u>
Action would authorize the Chief Executive Officer (CEO) to purchase Cisco SMARTNET maintenance through AT&T Datacomm, Inc. (AT&T), and Key Government Finance, Inc. (KEY), for renewal of the maintenance services agreement for MTS's Cisco network equipment. The services will be for five years beginning on July 25, 2014 and ending on July 24, 2019. | Approve |
| 12. | <u>Leased Bus Tires and Services - Contract Amendment</u>
Action would authorize the Chief Executive Officer (CEO) to execute Amendment No. 3 to MTS Doc. No. B0530.0-10 with The Goodyear Tire and Rubber Company (Goodyear) to accommodate additional staffing and unforeseen additional expenditures associated with the recently implemented service level increase and the contract run-out period anticipated at the end of the current agreement. | Approve |
| 13. | <u>MTS Task Order Contract for Green Line Communication System Upgrades Design - Phase 2</u>
Action would authorize the Chief Executive Officer (CEO) to execute Task Order Contract (TOC) MTS Doc. No. G1493.0-13, Work Order 13-05.1 with Kimley-Horn & Associates Inc. (Kimley-Horn) to perform Design Engineering for the Green Line Communication System Upgrades Project - Phase 2. | Approve |

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| 14. | <u>Parking Lot Sweeping Services - Contract Award</u>
Action would authorize the Chief Executive Officer (CEO) to: (1) execute MTS Doc. No. L1197.0-14 with San Diego Sweeping Services for the provision of parking lot sweeping services for a three (3) year base period and two (2) one-year optional terms exercisable at MTS's sole determination; and (2) exercise each option year at the CEO's discretion. | Approve |
| 15. | <u>Semiannual Uniform Report of Disadvantaged Business Enterprise Awards or Commitments and Payments</u> | Information |

CLOSED SESSION

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| 24. | CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54957.6
Agency: San Diego Transit Corp. & San Diego Trolley, Inc.
Agency-Designated Representative: Jeff Stumbo
Employee Organization: Amalgamated Transit Union, Local 1309 (Representing Bus Operators and Clerical Employees at SDTC)
Employee Organization: International Brotherhood of Electrical Workers, Local 465 (Representing SDTI Flaggers) | Possible Action |
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Oral Report of Final Actions Taken in Closed Session

NOTICED PUBLIC HEARINGS

25. None.

DISCUSSION ITEMS

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| 30. | <u>Enterprise Resource Planning / Transit Asset Management Software Contract Award (Larry Marinesi and Fred LaCroix)</u>
Action would authorize the Chief Executive Officer to execute MTS Doc. No. G1680.0-14 with SAP America, Inc. for the provision of software, training services, and ten years of software support services for the Enterprise Resource Planning (ERP) / Transit Asset Management (TAM) Project. | Approve |
| 31. | <u>An Ordinance Amending Ordinance No. 11, Providing for the Licensing and the Regulating of Transportation Services Within the City by the Adoption of a Uniform Paratransit Ordinance (Sharon Cooney and Bill Kellerman)</u>
Action would: (1) read the title of Ordinance No. 11, an Ordinance Providing for the Licensing and the Regulation of Transportation Services within the City by the Adoption of a Uniform Paratransit Ordinance; (2) waive further readings of the ordinance; (3) introduce the ordinance for further consideration at the Board meeting on September 18; and (4) direct publication of an ordinance summary. | Approve |
| 32. | <u>Board Policy 62 - First Amendment Activities on MTS Property (Karen Landers)</u>
Action would: (1) adopt the proposed San Diego Metropolitan Transit System (MTS) Board Policy 62 governing First Amendment Activities on MTS Property; and (2) authorize the Chief Executive Officer to add, remove or modify MTS Board Policy 62 Exhibits B and C relating to the "Designated Areas" in which First Amendment Activities are permitted as necessary to maintain safe and efficient use of MTS property for transit purposes. | Adopt |

REPORT ITEMS

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| 45. | <u>Student Pass Pilot Program (Sharon Cooney, Marcus Smith and Janelle Carey)</u> | Information |
| 46. | <u>Operations Budget Status Report for May 2014 (Luke Kromer)</u> | Information |
| 47. | <u>Pacific Imperial Railroad (PIR) Desert Line Agreement - Status Update (Karen Landers)</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>
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> August 14, 2014 | |
| 66. | <u>Adjournment</u> | |