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## Agenda

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

September 18, 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 - July 17, 2014
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.

Approve

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>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 July 15, 2014</u>   | Information |
| 7.  | <u>Radio Communications Room Console Furniture - Procurement and Installation Services - Contract Award</u><br>Action would authorize the Chief Executive Officer (CEO) to: (1) execute MTS Doc. No. PWB156.0-14 with Watson Dispatch for Radio Communications Room Console Furniture for Procurement and Installation Services; and (2) approve a project contingency of 10 percent of the contract amount.   | Approve     |
| 8.  | <u>Transit Bus Tires - Sole Source Purchase Order</u><br>Action would authorize the CEO to issue a purchase order with The Goodyear Tire and Rubber Company (Goodyear) for the purchase of 228 transit bus tires.  | Approve     |
| 9.  | <u>Procurement and Installation of Dispatch Consoles and Radios - Contract Award</u><br>Action would authorize the CEO to: (1) execute MTS Doc. No. PWG148.0-14 with Mobile Relay Associates (MRA) for the procurement and installation of dispatch consoles and radios, and the provision of radio airtime services for a five-year base period with five one-year option periods (for a total of 10 years); and (2) exercise each option year at the CEO's discretion.   | Approve     |
| 10. | <u>San Diego Metropolitan Transit System (MTS) Bus Rapid Transit (BRT) Station Maintenance - Contract Amendment</u><br>Action would authorize the CEO to execute Amendment No. 1 to MTS Doc. No. G1658.0-14 with ISS Facility Services, Inc. (ISS) to accommodate unforeseen additional expenditures associated with maintenance services for nine additional BRT stations.  | Approve     |
| 11. | <u>Trolley On-Board Video Surveillance System - Contract Amendment</u><br>Action would: (1) ratify MTS Doc. No. L0955.3-10 with UTC Fire and Security for the purchase of wireless equipment for 57 SD8 Light Rail Vehicles (LRV), which was previously executed pursuant to the CEO's authority; and (2) authorize the CEO to execute Amendment No. 4 to allow for the reimbursement to UTC Fire and Security for three project performance bond extension periods covering April 20, 2012 - April 20, 2015.  | Approve     |
| 12. | <u>Federal Communications Commission (FCC) Mandated 800 MHz Band Reconfiguration - Implementation Phase Contract Awards</u><br>Action would authorize the CEO to: (1) execute MTS Doc. No. G1738.0-15 with Ross & Baruzzini (R&B) for project planning and technical support for the implementation phase of the project for the not-to-exceed amount of \$149,930.00; (2) execute MTS Doc. No. G1739.0-15 with Day Wireless Systems (DWS) for hardware reprogramming services for the implementation phase of the project for the not-to-exceed amount of \$180,180.00; and (3) execute MTS Doc. No. G1740.0-15 with Xerox Transport Solutions, Inc. (Xerox) for back-office and vehicle firmware reprogramming for the implementation phase of the project for the not-to-exceed amount of \$552,483.80. | Approve     |

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| 13. | <u>Fiscal Year 2015 State Transit Assistance Claim</u><br>Action would adopt Resolution No. 14-11, approving the fiscal year (FY) 2015 State Transit Assistance (STA) claim.  | Approve     |
| 14. | <u>San Diego State University (SDSU) Station Electrical Room Fire Suppression System - Contract Award</u><br>Action would authorize the CEO to execute MTS Doc. No. PWL154.0-14 with Schmidt Fire Protection, for the procurement and installation of the Sapphire fire suppression system at the SDSU station.   | Approve     |
| 15. | <u>Solar Powered Rail Lubricators - Contract Award</u><br>Action would authorize the CEO to execute MTS Doc. No. L1198.0-14 with Zemar Corporation for the provision of up to sixteen solar powered rail lubricator kits.   | Approve     |
| 16. | <u>Investment Report - June 2014</u>  | Information |
| 17. | <u>Investment Report - July 2014</u>  | Information |
| 18. | <u>Unallocated Transportation Development Act (TDA) Funds for Transit-Related Projects</u><br>Action would approve the use of \$15,000 in unallocated TDA funds currently held by the County of San Diego. These TDA funds, along with the \$141,610 that the City of Santee already received to date, will allow for the installation of five bus shelters.                                  | Approve     |
| 19. | <u>Unallocated Transportation Development Act (TDA) Funds for Transit-Related Projects</u><br>Action would approve the use of \$177,800 in unallocated TDA funds currently held by the County of San Diego. These TDA funds will allow for the purchase/refurbish of CNG station equipment and rehabilitation of transit facilities for the City of Chula Vista.                              | Approve     |
| 20. | <u>Staff Attorney - Regulatory Compliance Position</u><br>Action would authorize the CEO to add one (1) Staff Attorney - Regulatory Compliance to the FY15 budget, increasing total Full Time Equivalent (FTE) positions from 0 to 1.   | Approve     |
| 21. | <u>Purchase of Head Lease Rights to 52 Light Rail Vehicles From Wells Fargo Bank and Utrecht-America Finance Co.</u><br>Action would authorize and direct staff to take all actions necessary to execute the purchase of the Head Lease Rights to 52 light rail vehicles as set forth in the Participation Agreement and other leverage lease documents executed by MTS on December 15, 1995. | Approve     |

CLOSED SESSION

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| 24. | a. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - Existing Litigation Pursuant to California Government Code Section 54956.9(d)(1): <u>Rodolfo Martinez v. SDTI (WCAB Case Numbers: ADJ8586853 and ADJ4054244)</u> | Possible Action |
|-----|--|-----------------|

b. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - Existing Litigation Pursuant to California Government Code Section 54956.9(d)(1): Jose Serrano v. SDTC (WCAB Case Number: ADJ2969216)

Possible  
Action

Oral Report of Final Actions Taken in Closed Session

NOTICED PUBLIC HEARINGS

25. None.

DISCUSSION ITEMS

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| 30. | <u>Amendments to Ordinance No. 4, Establishing a Metropolitan Transit System Fare-Pricing Schedule (Karen Landers)</u><br>Action would: (1) read the title of Ordinance No. 4, An Ordinance Establishing a Metropolitan Transit System Fare-Pricing Schedule; (2) waive further readings of the ordinance; (3) introduce the ordinance for further consideration at the next Board meeting on October 9, 2014; and (4) direct publication of an ordinance summary. | Approve |
| 31. | <u>Amended and Restated MTS-BNSF-NCTD San Diego Subdivision Shared-Use Agreement (Karen Landers)</u><br>Action would: (1) approve the Amended and Restated Shared-Use Agreement between MTS, Burlington Northern Santa Fe (BNSF), and North County Transit District (NCTD); and (2) authorize the Chief Executive Officer and/or the General Counsel to make minor, non-material changes to the document prior to execution by all parties.                        | Approve |
| 32. | <u>2014 Mills Building Board Room Improvement Project (Jeff Stumbo)</u><br>Action would authorize the renovation of the 10th Floor Board Room through Colliers International, the Mills Building on-site property management company.  | Approve |

REPORT ITEMS

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|-----|---|-------------|
| 45. | <u>2014 Comic-Con Service Recap (Tom Doogan &amp; Rob Schupp)</u>                     | Information |
| 46. | <u>Operations Preliminary Budget Status Report for Fiscal Year 2014 (Luke Kromer)</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. Additional Public Comments Not on the Agenda  
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. Next Meeting Date: October 9, 2014
- 66. Adjournment