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Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM EXECUTIVE COMMITTEE

January 22, 2015

Executive Conference Room
9:00 a.m.

ACTION RECOMMENDED

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| A. | ROLL CALL | |
| B. | APPROVAL OF MINUTES - November 13, 2014 | Approve |
| C. | COMMITTEE DISCUSSION ITEMS | |
| 1. | <u>Appointment of San Diego Association of Governments Transportation Committee Representative and Alternate (Sharon Cooney)</u>
Action would take nominations from the floor and elect and appoint a representative and an alternate from the MTS Board to serve on the San Diego Association of Governments (SANDAG) Transportation Committee for the 2015 calendar year. | Approve |
| 2. | <u>Trolley Renewal Project Update (Bruce Schmith of SANDAG)</u> | Information |
| 3. | <u>MTS Transit Service Fixed-Route and Bus Rapid Transit (BRT) Bus Services - Contract Award (Bill Spraul and Jeff Codling)</u>
Action would forward a recommendation to the Board of Directors to authorize the Chief Executive Officer (CEO) to: (1) execute MTS Doc. No. B0614.0-14 with Transdev Services, Inc. (Transdev) for the provision of fixed-route, express, and BRT bus services for a 6-year base period with two (2) three-year optional performance periods exercisable exclusively at MTS's discretion, beginning on July 1, 2015 and ending on June 30, 2027; and (2) authorize the CEO to exercise the option periods at his discretion, if deemed to be in the best interest of MTS; and (3) waive Policy 41 and authorize the CEO, at his discretion, to execute amendments to increase the not-to-exceed amount of the contract to pay for increased service levels or services, so long as such costs/increases have either been (a) approved by the Board as part of the MTS Operating Budget or the MTS Capital Improvement Project budget process, or (b) will be reimbursed by a third party. | Possible Action |

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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.



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| 4. | <u>San Diego Transit Corporation (SDTC) Employee Retirement Plan's Actuarial Valuation as of July 1, 2014 (Robert McCrory and Anne Harper of Cheiron Inc. and Larry Marinesi)</u>
Action would forward a recommendation to the Board of Directors to receive the SDTC Employee Retirement Plan's (Plan) actuarial valuation as of July 1, 2014, and adopt the pension contribution amount of \$12,489,757 (38.65 percent) for fiscal year 2016. | Possible
Action |
| 5. | <u>Enterprise Resource Planning/Transit Asset Management Implementation Services Contract Award (Larry Marinesi and Fred LaCroix)</u>
Action would forward a recommendation to the Board of Directors to: (1) authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G1731.0-15, with Labyrinth Solutions, Inc. for the provision of software implementation services for the Enterprise Resource Planning (ERP)/Transit Asset Management (TAM) Project with the option to exercise the Budget Planning module exclusively at MTS's discretion; and (2) authorize the CEO to exercise the Budget Planning module option at his discretion, if deemed to be in the best interest of MTS; and (3) waive the requirements of Policy 41 and authorize the CEO to approve amendments of up to a spending contingency of 5% of the approved contract amount. No part of the contingency amount will be utilized without review and written approval from the Project Manager, the Project Sponsor, and the Steering Committee, including the CEO. | Possible
Action |
| 6. | <u>Pacific Imperial Railroad (PIR) Desert Line Agreement - Status Update (Karen Landers)</u> | Information |
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| D. | REVIEW OF DRAFT January 29, 2015 BOARD AGENDA | |
| E. | <u>REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA</u>
Review of SANDAG Transportation Committee Agenda and discussion regarding any items pertaining to MTS, San Diego Transit Corporation, or San Diego Trolley, Inc. Relevant excerpts will be provided during the meeting. | Possible
Action |
| F. | COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS | |
| G. | PUBLIC COMMENTS | |
| H. | NEXT MEETING DATE: February 5, 2015 | |
| I. | ADJOURNMENT | |