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Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM EXECUTIVE COMMITTEE

March 5, 2015

Executive Conference Room

9:00 a.m.

ACTION RECOMMENDED

- A. ROLL CALL
- B. APPROVAL OF MINUTES - February 5, 2015 Approve
- C. COMMITTEE DISCUSSION ITEMS
 - 1. Mid-Coast Corridor Transit Project Station Design (John Haggerty of SANDAG) Possible Action
Action would receive a report regarding the Mid-Coast Corridor Transit Project Station Designs and provide comment.
 - 2. Courthouse Trolley Station (Wayne Terry) Information
- D. REVIEW OF DRAFT March 12, 2015 BOARD AGENDA
- E. REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA Possible Action
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.
- F. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS
- G. PUBLIC COMMENTS
- H. NEXT MEETING DATE: April 9, 2015
- I. ADJOURNMENT

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.



DRAFT

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

February 5, 2015

MINUTES

A. ROLL CALL

Chairman Mathis called the Executive Committee meeting to order at 9:02 a.m. A roll call sheet listing Executive Committee member attendance is attached.

B. APPROVAL OF MINUTES

Mr. Gloria moved for approval of the minutes of the January 22, 2015, MTS Executive Committee meeting. Mr. Roberts seconded the motion, and the vote was 5 to 0 in favor.

G. PUBLIC COMMENTS (TAKEN OUT OF ORDER)

Michel Anderson – San Diego Transportation Association (SDTA). Mr. Anderson provided a letter from Council President Sherri Lightner regarding the deregulation of the taxicab industry. He commented that the drivers who are a part of the SDTA oppose the permit cap deregulation. Mr. Anderson also stated that the City of San Diego seemingly has other taxicab issues that are still being discussed and suggests that MTS wait to amend its Ordinance No. 11 until the other taxicab issues at the City are resolved.

C6. PUBLIC COMMENTS (TAKEN OUT OF ORDER)

Claudia Hudson – Amalgamated Transit Union (ATU) Local 1309. Ms. Hudson is the International President for ATU. She commented on the proposed draft Board agenda item regarding contract labor negotiations. She stated that there are still items being negotiated and they are asking for a fair and equitable contract.

Lisa Fair – ATU Local 1309. Ms. Fair is the President for ATU Local 1309. She commented that there have been three major issues in the labor negotiations including health care, mandatory call backs, and the retention of drivers. Ms. Fair provided examples for each of the issues still being discussed in the labor negotiations.

C. COMMITTEE DISCUSSION ITEMS

1. Operating Revenue Report (Sharon Cooney)

Sharon Cooney, Chief of Staff, provided a presentation on MTS operating revenue. She discussed the regional fares, ridership and fare revenue significance, rider transit dependency rate, discounted fares, boardings and fare revenue shares, securing the Senior-Disabled-Medicare (SDM) Benefit, circumstances uncovered during processing SDM applications, and recent increased fare enforcement. Ms. Cooney provided an update on the Youth Pass Pilot Program including the pilot's effect on absenteeism and

the preliminary results supplied by the school district. She also discussed the UC San Diego Student UPass program and results.

Ms. Bragg commented on the absenteeism results of the Youth Pass Pilot Program. Ms. Cooney stated that the absenteeism numbers are currently preliminary results and they will hopefully have final numbers by the end of this school year.

Mr. Gloria inquired about the number of SDM applications and how often people are required to apply. Ms. Cooney replied that the SDM card expires after three years. Mr. Jablonski also explained the differences between the short form application and the long form application. Mr. Gloria commented on the increased fare enforcement checks on the buses and asked why these fare checks have increased recently. Ms. Cooney explained that the recent fare checks have been taking place to verify the identification of SDM riders. She noted that there are many riders who are using the SDM pass in a fraudulent manner and staff is currently working on updating this pass to include photo IDs. Mr. Gloria asked how long it will take to convert all passes to photo IDs. Ms. Cooney said they are hopeful it will take place during this calendar year. Mr. Gloria commented on the success of the UC San Diego student UPass and inquired about the summer session referendum for the pass. Rob Schupp, Director of Marketing, replied that the results for the summer pass will be known in the next couple of months.

Public Comments

Emily Serafy Cox – Ms. Serafy Cox discussed the absenteeism results related to the Youth Pass Pilot Program. She commented that the absenteeism results are across all of the schools in the district and not only the students with passes. The school district is currently trying to work out the data problems with their new absenteeism tracking system. Ms. Serafy Cox also commented that they have seen positive results in terms of safety with the students using the passes.

Board Member Comments

Mr. Cunningham inquired if staff should wait to report to the Board on the absenteeism results until there are more definite numbers. Chairman Mathis replied that staff can wait to report more definite absenteeism numbers once the school district provides the corrected data.

Ms. Bragg stated that it seems there have been various issues since the beginning of this program and commented that the program may need an overall update.

Mr. Roberts commented that he and Mr. Gloria both contributed City and County money to help continue this pilot program. He stated that one of the results they were hoping to see was a decrease in absenteeism numbers which does not seem to be happening. Mr. Roberts recommended that staff should wait to provide any other updates of this program until there are clearer and definite data results.

Action Taken

Information item only. No action taken.

2. Cap and Trade (Sharon Cooney)

Ms. Cooney provided a presentation regarding Cap and Trade. She provided a brief background and description of the Cap and Trade program. Ms. Cooney discussed the transit operators eligible recipients for several programs and GHG reduction fund programming. She reviewed the 2015 and 2016 program funding, Low Carbon Transit Operations Program (LCTOP), LCTOP application requirements and LCTOP eligible projects. Ms. Cooney reviewed the Transit and Intercity Rail Capital Program (TIRCP), TIRCP eligible projects, Affordable Housing and Sustainable Communities Program (AHSCP) and the potential benefits from AHSCP. Lastly, she discussed the potential projects that could be included in the LCTOP, TIRCP and AHSCP.

Mr. Jablonski provided a potential project example. He stated that the Santa Fe Depot station is very overcrowded and implementing a new station near the courthouse could help alleviate the issue. He noted that the overall recommendation is to continue thinking of new projects and to further discuss these items at the Budget Development Committee.

Public Comments

Abdul Mohamed – Mid-City CAN. Mr. Mohamed commented that he is in favor of seeing Cap and Trade funding go toward the Youth Opportunity Pass and stated that this could help increase youth transit ridership.

Action Taken

Informational item only. No action taken.

3. San Diego Metropolitan Transit System (MTS) Bus Shelters – Contract Award (Rob Schupp)

Rob Schupp, Director of Marketing and Communications, provided a presentation on the MTS Bus Shelter Contract Award. Mr. Schupp provided a background on the current shelters and reviewed the current management of the bus shelters. He reviewed the RFP process, the basis for recommending Brasco, the work plan and price, the proposed contract details, and the design examples. Mr. Schupp presented pictures and described the details of the proposed shelters.

Mr. Gloria inquired how durable the solar power panels are on top of the shelters. Mr. Schupp replied that Brasco has not reported any issues with the solar power panels. He said the panels are flexible and well hidden from vandalism or theft.

Mr. Roberts commented on the design samples of the shelters and provided insight on the positioning of the lighting fixtures and the size of the shelters.

Mr. Gloria inquired what the maintenance costs differences will be with the new shelters. Mr. Schupp stated that there will not be any maintenance cost differences between the new and old shelters.

Ms. Bragg inquired on the schedule of distribution of the new shelters. Mr. Schupp replied that the plan is to implement the shelters along MTS's service territory and transit stations. He stated that the new shelters will be strategically implemented over the next five years.

Public Comments

Clive Richard – Mr. Richard commented on the design of the shelters. He said there are bus stops that do not currently give adequate shelter from the sun.

Action Taken

Mr. Cunningham moved to forward a recommendation to the Board of Directors to authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. B0615.0-14 with Brasco International, Inc. (Brasco) for the provision of bus shelters. Ms. Bragg seconded the motion, and the vote was 5 to 0 in favor.

4. Inventory of Potential Joint Development Properties (Tim Allison)

Karen Landers, General Counsel, provided a brief introduction to the inventory of potential joint development properties. Tim Allison, Manager of Real Estate Assets, continued the presentation and discussed the potential joint development properties at the Encanto/62nd Street Station, Bayfront/E Street Station, Grantville Trolley Station, El Cajon Transit Center, Massachusetts Trolley Station, Baltimore Junction, 1313 National Avenue, 1344 National Avenue and the Levi Cushman Property – Riverwalk Development.

Action Taken

Informational item only. No action taken.

5. Revisions to Board Policy No. 22 (Rules of Procedure for the Metropolitan Transit System (MTS) (Karen Landers)

Ms. Landers provided a presentation on the proposed revisions to Board Policy No. 22. She explained the proposed revisions including MTS's enabling legislation reference, MTS meeting requirements, adoption of ordinance requirements, and Executive Committee membership assignment updates and appointment clarifications. Ms. Landers also reviewed the proposed revisions related to the Audit Oversight Committee membership and clarification of Board Member standards of conduct.

Ms. Bragg inquired about cell phone use during meetings and whether or not there is a policy regarding cell phone use. Ms. Landers replied that MTS does not have a specific policy related to cell phone use during meetings however there are requirements under the Brown Act related to this matter. She stated that she will research this topic and will provide the information to the Board.

Action Taken

Mr. Roberts moved to forward a recommendation to the Board of Directors to approve the proposed revisions to Board Policy No. 22. Ms. Bragg seconded the motion, and the vote was 4 to 0 in favor with Mr. Cunningham absent.

D. REVIEW OF DRAFT February 12, 2015 BOARD AGENDA (TAKEN OUT OF ORDER)

Recommended Consent Items

6. San Diego and Arizona Eastern (SD&AE) Railway Company Quarterly Reports and Ratification of Actions Taken by the SD&AE Board of Directors at its Meetings on January 27, 2015.
7. Excess Insurance Renewals for Liability and Workers' Compensation Program
8. Hewlett-Packard C7000 Server Platform
Action would authorize the Chief Executive Officer (CEO) to issue a Purchase Order to CDW-G for the provision of a Hewlett-Packard (HP) C7000 BladeSystem server platform, including its associated network and storage interconnect modules, as well as software, support, and professional services necessary for the installation, configuration and testing of the equipment. This procurement utilizes the Western States Contracting Alliance (WSCA) / National Association of State Procurement Officials (NASPO) Master Price Agreement Contract Number B27164-CA.
9. Migration of Compass Card Program "Back Office" Software to New Hardware
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G1789.0-15 with Cubic Transportation Systems, Inc. (Cubic), on a sole source basis, for the provision of professional services to migrate all software related to the Compass Card "back office" program from existing hardware to new hardware.
10. Federal Discretionary State of Good Repair Funding Transfer
Action would approve the transfer of \$809,091 of excess State of Good Repair (SGR) funds from the East County Bus Maintenance Facility CNG Station project to the Enterprise Resource Planning (ERP) / Transit Asset Management (TAM) Replacement project.
11. Unallocated Transportation Development Act (TDA) Funds for Transit-Related Projects
Action would authorize the Chief Executive Officer (CEO) to approve the use of \$250,556 in the City of Chula Vista's unallocated TDA funds currently held by the County of San Diego (County). These TDA funds will cover the cost of rehabilitating the John Lippitt Public Works Center in the City of Chula Vista.
12. Third Party Administration for the San Diego Transit Corporation (SDTC) Retirement Plans – Single Responsive Proposal Contract Award
Action would authorize the Chief Executive Officer (CEO) to: (1) execute, as agent for the Retirement Boards of the SDTC Employees' Retirement Plans (Plan), MTS Doc. No. G1706.0-14 with The Howard E. Nyhart Company, Inc. (Nyhart) for the provision of third party administration services for the Plan for a five-year base period with five one-year

optional terms (for a total of 10 years); and (2) exercise each option year at the Retirement Boards' discretion.

13. Investment Report – December 2014

DRAFT BOARD AGENDA COMMENTS

Ms. Cooney inquired if she should postpone presenting the Youth Pilot Program Update until a later date. The committee agreed to postpone the item until a later date.

Mr. Jablonski discussed the amendments related to Taxicab Ordinance agenda item.

E. REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA (TAKEN BEFORE THE CLOSED SESSION ITEM)

There was no SANDAG Transportation Committee agenda discussion.

F. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS (TAKEN BEFORE THE CLOSED SESSION ITEM)

There was no Committee Member Communications and Other Business discussion.

G. PUBLIC COMMENTS - CONTINUED (TAKEN BEFORE THE CLOSED SESSION ITEM)

Clive Richard – Mr. Richard commented that he enjoys and appreciates the new low-floor trolley cars.

The Executive Committee convened for Closed Session at 11:26 a.m.

- C6. CLOSED SESSION – PUBLIC EMPLOYEE PERFORMANCE EVALUATION/CONFERENCE WITH LABOR NEGOTIATORS – CHIEF EXECUTIVE OFFICER Pursuant to California Government Code Sections 54957 and 54957.6;
Agency-Designated Representative: Harry Mathis
Employee: Paul C. Jablonski

The Executive Committee reconvened from Closed Session at 11:50 a.m.

Oral Report on Final Actions Taken in Closed Session

Karen Landers, General Counsel, reported the following:

- C6. The Executive Committee received a report, gave an employee performance evaluation, and gave instructions to labor negotiators.

H. NEXT MEETING DATE

The next Executive Committee meeting is scheduled for March 5, 2015, at 9:00 a.m. in the Executive Committee Conference Room.

I. ADJOURNMENT

Chairman Mathis adjourned the meeting at 11:50 a.m.

Chairman

Attachment: A. Roll Call Sheet

**EXECUTIVE COMMITTEE
SAN DIEGO METROPOLITAN TRANSIT SYSTEM**

ROLL CALL

MEETING OF (DATE) February 5, 2015

CALL TO ORDER (TIME) 9:02 a.m.

RECESS _____

RECONVENE _____

CLOSED SESSION 11:26 a.m.

RECONVENE 11:50a.m.

ADJOURN 11:50 a.m.

BOARD MEMBER (Alternate)	PRESENT (TIME ARRIVED)	ABSENT (TIME LEFT)
BRAGG <input checked="" type="checkbox"/> (Rios) <input type="checkbox"/>	9:02 a.m.	11:50 a.m.
CUNNINGHAM <input checked="" type="checkbox"/> (McClellan) <input type="checkbox"/>	9:02 a.m.	11:03 a.m.
GLORIA <input checked="" type="checkbox"/> (Emerald) <input type="checkbox"/>	9:02 a.m.	11:50 a.m.
MATHIS <input checked="" type="checkbox"/>	9:02 a.m.	11:50 a.m.
ROBERTS <input checked="" type="checkbox"/> (Cox) <input type="checkbox"/>	9:02 a.m.	11:50 a.m.
Transportation Committee Rep Slot (Mathis)		

SIGNED BY THE CLERK OF THE BOARD: 

CONFIRMED BY THE GENERAL COUNSEL: 



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Agenda Item No. C1

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM EXECUTIVE COMMITTEE

March 5, 2015

SUBJECT:

MID-COAST CORRIDOR TRANSIT PROJECT STATION DESIGN (JOHN HAGGERTY
OF SANDAG)

RECOMMENDATION:

That the Executive Committee receive a report regarding the Mid-Coast Corridor Transit Project Station Designs and provide comment.

Budget Impact

None.

DISCUSSION:

The Mid-Coast Corridor Transit Project is being developed by the San Diego Association of Governments (SANDAG) with MTS's assistance. The Mid-Coast Project will extend Trolley service from Santa Fe Depot in Downtown San Diego to the University City community, serving major activity centers such as Old Town, the University of California, San Diego (UCSD), and Westfield University Town Center. The proposed project would be funded by SANDAG and the Federal Transit Administration (FTA) New Starts Program. SANDAG staff and the design team will provide an update on the project along with some refinements of station concepts initially presented to the MTS Executive Committee in October 2013, April 2014 and November 2014.



Paul C. Jablonski
Chief Executive Officer

Key Staff Contact: Sharon Cooney, 619.557.4513, Sharon.Cooney@sdmts.com





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Agenda Item No. C2

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM EXECUTIVE COMMITTEE

March 5, 2015

SUBJECT:

COURTHOUSE TROLLEY STATION (WAYNE TERRY)

INFORMATIONAL ONLY

Budget Impact

None.

DISCUSSION:

Staff is analyzing the potential for a new light rail station on C Street in Downtown San Diego. The potential station would help serve the various court buildings while alleviating some of the capacity constraints at Santa Fe Depot. The Committee will receive a report on preliminary planning, infrastructure requirements, and cost.



Paul C. Jablonski
Chief Executive Officer

Key Staff Contact: Sharon Cooney, 619.557.4513, Sharon.Cooney@sdmts.com





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DRAFT

Agenda

SAN DIEGO METROPOLITAN TRANSIT SYSTEM

****BOARD OF DIRECTORS MEETING & FINANCE WORKSHOP****

March 12, 2015

» » 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.

FINANCE WORKSHOP - 9:00 a.m.

**ACTION
RECOMMENDED**

1. Roll Call

2. a. Fiscal Year 2016 Capital Improvement Program (Mike Thompson)

Approve

Action would: (1) approve the fiscal year (FY) 2016 Capital Improvement Program (CIP) with the estimated federal and nonfederal funding levels. As the federal appropriation figures are finalized and/or other project funding sources become available, allow the Chief Executive Officer (CEO) to identify and adjust projects for the adjusted funding levels; (2) recommend that the San Diego Association of Governments (SANDAG) Board of Directors approve the submittal of Federal Section 5307 and 5337 applications for the MTS FY 2016 CIP; (3) approve the transfer of \$1,604,000 from previous CIP projects to the FY 2016 CIP; and (4) recommend that the SANDAG Board of Directors approve amendment number 2 of the 2014 Regional Transportation Improvement Program (RTIP) in accordance with the FY 2016 CIP recommendations.

Please SILENCE electronics
during the meeting

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b. Fiscal Year 2015 Midyear Adjustment (Mike Thompson)

Approve

Action would enact Resolution No. 15-3 amending the fiscal year (FY) 2015 operating budget for the San Diego Metropolitan Transit System (MTS), San Diego Transit Corporation (SDTC), San Diego Trolley, Inc. (SDTI), MTS Contract Services, Chula Vista Transit, and the Coronado Ferry.

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.

4. Next Finance Workshop: May 14, 2015

5. Adjournment

BOARD MEETING - Meeting will begin when the Finance Workshop ends.

5. a. Roll Call

- b. Approval of Minutes - February 12, 2015

Approve

- c. 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 furnish a copy to the Clerk of the Board.

CONSENT ITEMS

6. Property Insurance Renewal

Approve

7. Federal Legislative Representation - Contract Extension

Approve

Action would authorize the Chief Executive Officer (CEO) to execute the Partial Assignment No. 1 of the San Diego Association of Governments (SANDAG) two (2) year contract extension with Peyser Associates, LLC effective May 1, 2015.

8. Fiscal Year 2014-2015 Low Carbon Transit Operations Program (LCTOP) Funding

Approve

Action would: (1) adopt Resolution No. 15-4 which agrees to comply with all conditions and requirements set forth in the Certification and Assurances Document, and applicable statutes, regulations, and guidelines for all LCTOP funded transit projects; (2) authorize the Chief Executive Officer (CEO), or designated representative, to execute all required documents of the LCTOP and any amendments thereto with the California Department of Transportation; and (3) authorize the use of, and application for, \$1,204,141 in Fiscal Year 2014-2015 LCTOP funding for capital projects which reduce greenhouse gas emissions and approve mobility with a priority on serving disadvantaged communities.

9. Flushing Units for Light Rail Vehicle Braking Systems - Sole Source Purchase Order

Approve

Action would authorize the Chief Executive Officer (CEO) to issue a purchase order to Knorr Brake Company LLC (Knorr), for the procurement of three (3) Knorr brake flushing systems on a sole source basis.

10. Master Information Switching Technology (IST)/Switch Software License Agreement - Fidelity Information Services

Approve

11. Number Not Used

- | | | |
|-----|---|-------------|
| 12. | <u>Closed-Circuit Television (CCTV) System Upgrade - Purchase of Cisco Network Equipment</u>
Action would authorize the Chief Executive Officer (CEO) to issue a purchase order to AT&T Datacomm, Inc. (AT&T), for the purchase of Cisco network equipment under the County of Merced's Fast Open Contracts Utilization Services (FOCUS) Contract No. 2009177. | Approve |
| 13. | <u>Investment Report - January 2015</u> | Information |
| 14. | <u>Work Order for the Mission Valley East (MVE)/Orange Line Print Verification Project</u>
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G1494.0-13.02 with Pacific Railway Enterprises, Inc. (PRE) for services to install event recorders and verify existing signal drawings at crossings and interlockings on the Green Line. | Approve |
| 15. | <u>Amendment to Chief Executive Officer Employment Agreement</u>
Action would approve an amendment to the Executive Employment Agreement between MTS and Paul C. Jablonski to provide additional compensation and fringe benefits. | Approve |
| 16. | <u>Class B Paratransit Buses - Creative Bus Sales Contract</u> | Approve |
| 17. | <u>Canon Multi-Function Devices: Purchase, Maintenance and Repair - Contract Award</u>
Action would authorize the Chief Executive Officer (CEO) to: (1) execute MTS Doc. No. G1703.0-14 with Signa Digital Solutions for purchase, maintenance and repair of Canon Multi-Function Devices for a two year base period with three, one-year option terms (for a total of five years); and (2) exercise each option year at the CEO's discretion. | Approve |
| 18. | <u>Interagency Mid-Coast Agreement</u>
Action would authorize the Chief Executive Officer (CEO) to enter into an agreement with the San Diego Association of Governments (SANDAG), the University of California San Diego (UC San Diego), and the California Department of Transportation (Caltrans) regarding the Mid-Coast Corridor Transit Project in substantially the same format as Attachment A. | Approve |

CLOSED SESSION

- | | | |
|-----|---|--------------------|
| 24. | CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATORS Pursuant To California Government Code Section 54957.6
<u>Agency:</u> San Diego Transit Corporation and San Diego Trolley, Inc.
<u>Agency-Designated Representative:</u> Jeff Stumbo
<u>Employee Organization:</u> International Brotherhood of Electrical Workers, Local 465 (Representing SDTI Flaggers)
<u>Employee Organization:</u> International Brotherhood of Electrical Workers, Local 465 (Representing SDTI Train Operators, Electromechanics, Servicers and Clerical)
<u>Employee Organization:</u> Transit Enforcement Officers Association (Representing Code Compliance Inspectors)
<u>Employee Organization:</u> Amalgamated Transit Union, Local 1309 (Representing Bus Operators and Clerical Employees at SDTC) | Possible
Action |
|-----|---|--------------------|

Oral Report of Final Actions Taken in Closed Session

NOTICED PUBLIC HEARINGS

25. None.

DISCUSSION ITEMS

30. None.

REPORT ITEMS

- | | | |
|-----|---|---------------|
| 45. | <u>Operating Revenue Report (Sharon Cooney)</u> | Informational |
| 46. | <u>Quarterly Performance Monitoring Report (Denis Desmond)</u> | Informational |
| 47. | <u>Pacific Imperial Railroad (PIR) Desert Line Agreement - Status Update (Karen Landers)</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> April 16, 2015 | |
| 66. | <u>Adjournment</u> | |



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Agenda Item No. 6

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM BOARD OF DIRECTORS

March 12, 2015

**Draft for
Executive Committee
Review Date: 3/5/15**

SUBJECT:

PROPERTY INSURANCE RENEWAL

This item will be provided with the Board meeting materials





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Agenda Item No. 7

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM BOARD OF DIRECTORS

March 12, 2015

**Draft for
Executive Committee
Review Date: 3/5/15**

SUBJECT:

FEDERAL LEGISLATIVE REPRESENTATION – CONTRACT EXTENSION

RECOMMENDATION:

That the Board of Directors authorize the Chief Executive Officer (CEO) to execute the Partial Assignment No. 1 (Attachment A) of the San Diego Association of Governments (SANDAG) two (2) year contract extension with Peyser Associates, LLC effective May 1, 2015.

Budget Impact

The total estimated cost of this agreement would not exceed \$108,000, which is funded under 902-53116. The MTS costs for the contract extension are as follows:

5/1/15 through 4/31/16 = \$54,000
5/1/16 through 4/31/17 = \$54,000
Total = \$108,000

DISCUSSION:

As part of the consolidation of the region's transportation agencies, SANDAG initiated a joint procurement for federal legislative services in 2005. The purpose of the joint procurement was to enhance the federal advocacy efforts of North County Transit District (NCTD), SANDAG, and MTS. The MTS Board approved funding for a contract with the chosen firm, Blank Rome Government Relations, LLP, on October 27, 2005.

The original contract with Blank Rome included a one-year base contract with four option years, all of which were exercised. Subsequently, SANDAG, with the concurrence of MTS and NCTD, amended the contract to add two more years to the contract. In 2012 SANDAG again amended the contract to extend it by 30 months and assigned the remainder of the contract to Peyser Associates, LLC when Peter Peyser, the principal on SANDAG's account since 2005, left Blank Rome to start his own firm.



Mr. Peyser has provided assistance in a number of areas, including reauthorization of the Surface Transportation Act, the region's navigation of the New Starts process for its proposed extension of the Trolley, alternative fuel tax credits, and various regulatory matters.

Retention of Peyser Associates for an additional 24-month period is being recommended by SANDAG to maintain continuity of representation during this critical period in gaining federal funding for the next extension of the Trolley. The federal New Starts process is complex and lengthy, and local agencies benefit from having strong representation in Washington to advocate on their behalf. MTS staff agrees that retention of Peyser Associates is in the best interest of advancing the Mid-Coast Trolley Extension Project.

While the total cost of SANDAG's contract will be \$11,300 less annually than when the contract was shared with NCTD, MTS's cost for federal legislative services will increase under this assignment due to NCTD's decision to seek Washington representation independently. In prior years MTS reimbursed SANDAG for 25% of the total contract with Peyser; MTS's new reimbursement will be for 37% of the contract. Staff believes that retention of Peyser Associates will provide MTS with strong advocacy support in Washington at a favorable fixed price.



Paul C. Jablonski
Chief Executive Officer

Key Staff Contact: Sharon Cooney, 619.557.4513, Sharon.Cooney@sdmts.com

Attachment: A. Partial Assignment No. 1, MTS Doc. No. G0980.6-06 (Ref: SANDAG Contract No. 5004488)

MTS Doc. No. G0980.6-06

**PARTIAL ASSIGNMENT NO. 1 OF CONTRACT FOR
SAN DIEGO ASSOCIATION OF GOVERNMENT'S
FEDERAL LEGISLATIVE REPRESENTATION SERVICES WITH PEYSER ASSOCIATES, LLC
CONTRACT NO. 5004488**

THIS PARTIAL ASSIGNMENT NUMBER 1 AND ASSUMPTION OF CONTRACT FOR FEDERAL LEGISLATIVE REPRESENTATION Services (herein after "Assignment") is made and entered into, between the San Diego Association of Governments (SANDAG), a public agency (hereinafter "Assignor"), Metropolitan Transit System (MTS), a public agency (hereinafter "Assignee"), and Peyser Associates, LLC (hereinafter Contractor).

WHEREAS, Assignor entered into a Federal Legislative Representation Services contract with Contractor on May 1, 2015, SANDAG Contract No. 5004488;

NOW THEREFORE, the parties agree as follows:

1. Assignor hereby assigns, transfers, and sets over unto Assignee a \$108,000 portion of Assignor's interest in its contract for Federal Legislative Representation Services, Contract No. 5004488, a copy of which is incorporated herein by reference.
2. Assignee hereby: (i) accepts the partial assignment of Assignor's interest in the Federal Legislative Representation Services contract; (ii) assumes the relevant portion of Assignor's obligations under the Contract, and (iii) agrees to fully and faithfully perform each and every term and condition of Assignor under the Federal Legislative Representation Services Contract No. 5004488 or task or work orders issued by Assignee.
3. Assignor makes no warranty, representation, guarantee, covenant, or averment of any nature whatsoever concerning SANDAG Contract No. 5004488.
4. Should any suit be commenced to enforce, protect, or establish any right or remedy of any of the terms and conditions of this Assignment, the prevailing party shall be entitled to have and recover from the losing party reasonable attorney fees and costs of suit.
5. All tasks or work orders issued by Assignee shall be labeled with a letter or other distinct numbering designation that clearly distinguishes the documents from Task Orders issued by Assignor to Contractor.
6. This Assignment may be executed and delivered by facsimile signature and a facsimile signature shall be treated as an original. This Assignment may be executed in counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same Assignment.

The effective date of this assignment is on or after February _____, 2015.

IN WITNESS WHEREOF, Assignor, Assignee, and Contractor have caused this Assignment to be executed and delivered as of the date of the Contractors signature.

Assignor:

Assignee:

San Diego Association of Governments

Metropolitan Transit System

for  2-21-2015
GARY L. GALLEGOS Date
Executive Director or designee

PAUL C. JABLONSKI Date
Chief Executive Officer

Approved as to form:

Approved as to form:

 2-20-15
Office of the General Counsel Date

Office of the General Counsel Date

Contractor hereby consents to the assignment from SANDAG to MTS and releases SANDAG from any and all liability associated with performing any work for MTS as a result of this Assignment. Consent granted on this 17th of FEBRUARY, 2015.

PEYSER ASSOCIATES, LLC

 2/17/15
PETER A. PEYSER Date
Principal



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Agenda Item No. 8

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM BOARD OF DIRECTORS

March 12, 2015

**Draft for
Executive Committee
Review Date: 3/5/2015**

SUBJECT:

FISCAL YEAR 2014-2015 LOW CARBON TRANSIT OPERATIONS PROGRAM
(LCTOP) FUNDING

This item will be provided with
the Executive Committee
meeting materials





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Agenda Item No. 9

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM BOARD OF DIRECTORS

March 12, 2015

**Draft for
Executive Committee
Review Date: 3-5-15**

SUBJECT:

FLUSHING UNITS FOR LIGHT RAIL VEHICLE BRAKING SYSTEMS – SOLE SOURCE
PURCHASE ORDER

RECOMMENDATION:

That the Board of Directors authorize the Chief Executive Officer (CEO) to issue a purchase order to Knorr Brake Company LLC (Knorr), for the procurement of three (3) Knorr brake flushing systems on a sole source basis.

Budget Impact

The total value of this agreement will not exceed \$160,380.00 which includes freight and California sales tax. Funding will be from MTS Capital Improvement Program (CIP) project number 11382-0200.

DISCUSSION:

Background

San Diego Trolley, Inc. (SDTI) operates a fleet of 128 light rail vehicles (LRV). These LRVs were manufactured by Siemens in 1995 and 2003, and from 2010 thru 2014. With the retirement of the older U2 fleet, MTS's fleet is now standardized to hydraulic braking systems, resulting in an increase in maintenance support needs. To make certain that existing maintenance capacity remains at the highest level, staff recommends MTS acquire an additional three (3) hydraulic flushing units to supplement the two (2) that are currently in place.

The brake system used on MTS's fleet were designed and built by Knorr due to SDTI's very strict specifications. This was necessary to ensure safety remained paramount as the LRVs move through the varied operating environments inherent in MTS's operating area. As an added layer of protection, SDTI's maintenance procedures require that only



fully compatible parts, tools, and equipment shall be used in the maintenance and repair of its fleet. All drawings, specifications, and processes used in the manufacturing of the braking system are proprietary to Knorr, and no other sources exist for this product in today's market. A review of previous procurement history shows that the price of \$49,500.00 per unit offered by Knorr is fair and reasonable. With California sales tax, the total cost of this procurement is detailed as follows:

Item Description	Quantity	Unit Price	Extended Price
Knorr Flushing Units	3	\$ 49,500.00	\$ 148,500.00
California Sales Tax			\$ 11,880.00
Grand Total			\$ 160,380.00

MTS staff completed an independent cost estimate (ICE), and the actual MTS price is 8% lower than the ICE.

Therefore, staff recommends that the MTS Board of Directors authorize the CEO to issue a purchase order to Knorr for the procurement of three (3) Knorr brake flushing systems on a sole source basis totaling \$160,380.00.



Paul C. Jablonski
Chief Executive Officer

Key Staff Contact: Sharon Cooney, 619.557.4513, Sharon.Cooney@sdmts.com



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Agenda Item No. 10

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM
BOARD OF DIRECTORS

March 12, 2015

Draft for

Executive Committee

Review Date: 3/5/2015

SUBJECT:

MASTER INFORMATION SWITCHING TECHNOLOGY (IST)/SWITCH SOFTWARE
LICENSE AGREEMENT - FIDELITY INFORMATION SERVICES

This item will be provided with
the Executive Committee
meeting materials





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Agenda Item No. 11

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM
BOARD OF DIRECTORS

March 12, 2015

**Draft for
Executive Committee
Review Date: 3/5/2015**

This number not used.





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Agenda Item No. 12

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM BOARD OF DIRECTORS

March 12, 2015

**Draft for
Executive Committee
Review Date: 3/5/2015**

SUBJECT:

CLOSED-CIRCUIT TELEVISION (CCTV) SYSTEM UPGRADE - PURCHASE OF CISCO
NETWORK EQUIPMENT

RECOMMENDATION:

That the Board of Directors authorize the Chief Executive Officer (CEO) to issue a purchase order to AT&T Datacomm, Inc. (AT&T), for the purchase of Cisco network equipment under the County of Merced's Fast Open Contracts Utilization Services (FOCUS) Contract No. 2009177.

Budget Impact

Funding will be from MTS Capital Improvement Project 11324 (CCTV System Upgrade). The total cost of the purchase will not exceed \$149,366.00 and is detailed as follows:

Switch Equipment	\$ 123,857.25
Sales Tax	9,908.58
Professional Services	15,600.00
Grand Total Expenses:	\$ 149,365.83

DISCUSSION:

MTS utilizes a network infrastructure comprised of Cisco equipment to provide interconnectivity between computers, sites, servers, and information technology systems and services in support of a variety of its day-to-day business operations. This network infrastructure provides core interconnectivity to information technology systems and services that include e-mail, financial management systems, asset management systems, CCTV, and many other systems and services. In addition, the MTS network spans 53 trolley stations, 5 bus yards, 2 trolley maintenance yards, as well as corporate buildings and retail outlets.



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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.

The CCTV system upgrade currently underway includes replacing existing cameras and the installation of additional cameras at all remaining trolley stations. The cameras used by MTS are Internet Protocol (IP) surveillance cameras. IP cameras are digital video cameras used for surveillance that can send and receive information via a network. A survey of the trolley stations identified multiple locations with aged or insufficient network equipment. This purchase will provide 28 Cisco switches to be installed at these locations and will provide the network infrastructure necessary to support the CCTV System Upgrade Project at the trolley stations.

Cisco sells equipment through third party vendors and the standard pricing is set by Cisco. Per Federal Transit Administration (FTA) Circular 4220.1F, Page V-2 Section 4, the FTA encourages recipients and subrecipients to enter into state and intergovernmental agreements for procurements of property or services. As a public agency and a federal grantee, MTS has the ability to purchase Cisco network infrastructure hardware, professional services, and Cisco SMARTNET maintenance using competitively procured state procurement contracts. MTS intends to utilize the County of Merced Contract No. 2009177 with AT&T for this procurement. The quote for stated pricing is based on Fast Open Contracts Utilization Services (FOCUS), which is California's only nationwide, local government-to-government purchasing program created to allow cities, counties, schools, special districts and other public entities to acquire technology products and services at competitive rates.

By choosing this method of procurement, MTS receives a 45% discount over the standard list price of the equipment.



Paul C. Jablonski
Chief Executive Officer

Key Staff Contact: Sharon Cooney, 619.557.4513, Sharon.Cooney@sdmts.com



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Agenda Item No. 13

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM BOARD OF DIRECTORS

MARCH 12, 2015

**Draft for
Executive Committee
Review Date: 3/5/15**

SUBJECT:

INVESTMENT REPORT – JANUARY 2015

INFORMATIONAL ONLY

Budget Impact

None.

DISCUSSION:

Attachment A comprises a report of the San Diego Metropolitan Transit System (MTS) investments as of January 31, 2015. The combined total of all investments has decreased month to month from \$203.1 million to \$115.1 million. This \$88.0 million decrease is attributable to \$79.6 million liquidated to satisfy part of the debt obligation related to the 1995 lease and leaseback transactions described in the paragraph below and expenditures of \$7.0 million for acquisition of capital assets, as well as normal timing differences in other payments and receipts.

The first column provides details about investments restricted for capital improvement projects and debt service, which are related to the 1995 lease and leaseback transactions. The funds restricted for debt service are structured investments with fixed returns that will not vary with market fluctuations if held to maturity. These investments are held in trust and will not be liquidated in advance of the scheduled maturities. On January 2, 2015, \$79.6 million of these restricted funds were liquidated to satisfy part of the outstanding debt obligation and the remaining balance will be paid in full by the end of the calendar year 2015.

The second column, unrestricted investments, reports the working capital for MTS operations allowing payments for employee payroll and vendors' goods and services.

A handwritten signature in black ink, appearing to read 'Paul C. Jablonski', is written over a horizontal line.

Paul C. Jablonski
Chief Executive Officer

Key Staff Contact: Sharon Cooney, 619.557.4513, Sharon.Cooney@sdmts.com

Attachment: A. Investment Report for January 2015



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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.

**San Diego Metropolitan Transit System
Investment Report
January 31, 2015**

	<u>Restricted</u>	<u>Unrestricted</u>	<u>Total</u>	Average rate of return
Cash and Cash Equivalents				
JP Morgan Chase - concentration account	-	11,155,017	11,155,017	0.00%
Total Cash and Cash Equivalents	-	11,155,017	11,155,017	
Cash - Restricted for Capital Support				
US Bank - retention trust account	4,758,582	-	4,758,582	N/A *
San Diego County Investment Pool Proposition 1B TSGP grant funds	3,231,909	444,505	3,676,414	
Total Cash - Restricted for Capital Support	7,990,491	444,505	8,434,996	
Investments - Working Capital				
Local Agency Investment Fund (LAIF)	19,745,588	39,560,203	59,305,791	0.262%
Total Investments - Working Capital	19,745,588	39,560,203	59,305,791	
Investments - Restricted for Debt Service				
US Bank - Treasury Strips - market value (Par value \$36,220,000)	36,203,158	-	36,203,158	
Total Investments Restricted for Debt Service	36,203,158	-	36,203,158	
Total cash and investments	<u>\$ 63,939,237</u>	<u>\$ 51,159,725</u>	<u>\$ 115,098,962</u>	

N/A* - Per trust agreements, interest earned on retention account is allocated to trust beneficiary (contractor)



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Agenda Item No. 14

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM
BOARD OF DIRECTORS

March 12, 2015

**Draft for
Executive Committee
Review Date: 3/5/15**

SUBJECT:

WORK ORDER FOR THE MISSION VALLEY EAST (MVE)/ORANGE LINE PRINT
VERIFICATION PROJECT

This item will be provided with
the Executive Committee
meeting materials





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Agenda Item No. 15

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM BOARD OF DIRECTORS

MARCH 12, 2015

**Draft for
Executive Committee
Review Date: 3/5/15**

SUBJECT:

AMENDMENT TO CHIEF EXECUTIVE OFFICER EMPLOYMENT AGREEMENT

RECOMMENDATION:

That the Board of Directors approve an amendment to the Executive Employment Agreement between MTS and Paul C. Jablonski to provide additional compensation and fringe benefits.

Budget Impact

The cost of the proposed 3.5% merit increase (\$11,722 salary adjustment from \$334,907 to \$346,629) and the \$24,000 bonus totals \$35,722. The proposed merit increase and bonus adjustment increases the total annual cost of the CEO contract by \$14,395 as compared to calendar year 2014 (during which the CEO had a lower pension contribution rate - 4% - and received a one-time bonus and compensatory time benefits valued at \$17,881).

DISCUSSION:

At the Board's regular meeting on February 12, 2015, the Board conducted a closed session performance evaluation of Chief Executive Officer Paul Jablonski. The Board also conducted a closed session conference with Board Chairman Harry Mathis, who acts as the Board's chief negotiator regarding the CEO contract, to discuss a potential merit increase for the CEO.

Section 4.b of Mr. Jablonski's Executive Employment Agreement states:

Performance and Salary Review: Each year, beginning in January 2014, the Board of Directors shall review the performance of Mr. Jablonski and determine a salary adjustment, bonus or fringe benefit adjustment, if any. An award of a salary adjustment, bonus and/or fringe benefit adjustment, if any, will be made by the Board of Directors in its sole and absolute discretion.



Some highlights of MTS's 2014 successes under Mr. Jablonski's leadership include:

- MTS adopted a balanced budget for Fiscal Year (FY) 2015, using no one-time monies.
- MTS set a new ridership record for FY 2014 – 95,026,413 passengers.
- MTS and SANDAG's trolley renewal project is nearly complete, with low floor service now implemented on all MTS trolley lines. These changes have improved the efficiency and effectiveness of the system.
- MTS implemented three new Bus Rapid Transit (BRT) projects: Rt. 235 (I-15), Rt. 237 (to UCSD), and Rt. 215 (Mid-City) along with significant realignment of existing service to better coordinate with the new BRTs.
- MTS was awarded an \$18.4 million discretionary federal grant through the "Ladders of Opportunity" program to purchase new buses.
- MTS implemented a UPass program with UC San Diego following a successful student ballot initiative for a transit fee. MTS receives \$35 per quarter per student and each eligible UC San Diego student receives an MTS pass.
- Construction on the new South Bay Bus Maintenance Facility in Chula Vista was completed and the facility is now operational.
- Completed construction and installation of a CNG fueling station at the East County Bus Maintenance Facility, allowing MTS to begin the phase-out process for its remaining diesel buses.
- Construction of the new East County Bus Maintenance Facility commenced in El Cajon.
- MTS added a significant number of new vehicles to its fleets, allowing for expanded service and retirement of older vehicles: took final delivery of the 65 light rail vehicle order from Siemens, 50 Gillig 40 foot buses, 47 BRT 60 foot New Flyer articulated buses, 6 mini-buses and 57 paratransit vehicles.

Mr. Jablonski's skills and accomplishments were recognized by the transit industry when the American Public Transportation Association named him the North American Transit Manager of the Year.

In recognition of his exceptional performance, an amendment to Mr. Jablonski's Executive Employment Agreement is proposed to provide a merit increase to his salary of 3.5%, consistent with the merit pool provided for Management employees in the FY 15 budget, and also to provide Mr. Jablonski with a bonus in the form of a one-time \$24,000 contribution to a deferred compensation account designated by Mr. Jablonski. This increase is partially offset by Mr. Jablonski contributing an additional 2% of his pensionable salary towards his CalPERS pension, bringing his total contribution to 6% (consistent with other Management employees).



Harry Mathis
Chair, MTS Board of Directors

Key Staff Contact: Karen Landers 619.557.4512, Karen.Landers@sdmts.com

Attachment: A. MTS Doc. No. G0912.8-04 – Proposed Amendment No. 8 to CEO Executive Employment Agreement

March 12, 2015
G0912.8-04

MTS Doc. No.

Mr. Paul Jablonski
Chief Executive Officer
San Diego Metropolitan Transit System
1255 Imperial Avenue, Suite 1000
San Diego, California 92101

Dear Mr. Jablonski:

Subject: AMENDMENT 8 TO MTS DOC. NO. G0912.0-04
EXECUTIVE EMPLOYMENT AGREEMENT (CHIEF EXECUTIVE OFFICER)

This letter shall serve to modify our agreement for professional services pursuant to the Executive Employment Agreement dated July 1, 2008 and modified by amendments dated March 5, 2009, March 24, 2011, December 13, 2012, March 21, 2013 and February 20, 2014 ("Agreement"), as set forth below:

- A. Modify base salary pursuant to Section 4(a) to increase compensation by 3.5% retroactive to January 1, 2015 (increasing base pay from \$334,907 to \$346,629).
- B. Modify Exhibit A "Fringe Benefits for Chief Executive Officer" to include the following additional fringe benefit, for calendar year 2015 only:
 - 2015 Additional Deferred Compensation: One-time contribution of \$24,000.00 to a deferred compensation account as directed by Mr. Jablonski.

If you agree with the above, please sign in the space provided below and return one document marked "Original" to MTS. All other terms and conditions shall remain in effect.

Sincerely,

Accepted:

Harry Mathis
Chairman

Paul C. Jablonski

Approved as to Form:

By: _____
Karen Landers, General Counsel



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Agenda Item No. 16

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM
BOARD OF DIRECTORS

March 12, 2015

Draft for

Executive Committee

Review Date: 3/5/2015

SUBJECT:

CLASS B PARATRANSIT BUSES – CREATIVE BUS SALES CONTRACT

This item will be provided with
the Executive Committee
meeting materials





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Agenda Item No. 17

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM BOARD OF DIRECTORS

March 12, 2015

**Draft for
Executive Committee
Review Date: 3/5/15**

SUBJECT:

CANON MULTI-FUNCTION DEVICES: PURCHASE, MAINTENANCE AND REPAIR -
CONTRACT AWARD

**This item will be provided with
the Executive Committee
meeting materials**





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Agenda Item No. 18

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM BOARD OF DIRECTORS

March 12, 2015

SUBJECT:

INTERAGENCY MID-COAST AGREEMENT

**Draft for
Executive Committee
Review Date: 3/5/15**

RECOMMENDATION:

That the Board of Directors authorize the Chief Executive Officer (CEO) to enter into an agreement with the San Diego Association of Governments (SANDAG), the University of California San Diego (UC San Diego), and the California Department of Transportation (Caltrans) regarding the Mid-Coast Corridor Transit Project in substantially the same form as Attachment A.

Budget Impact

None.

DISCUSSION:

The Mid-Coast Corridor Transit Project is being developed by SANDAG with MTS's assistance. The Mid-Coast Project will extend Trolley service from Santa Fe Depot in Downtown San Diego to the University City community with two stations and an elevated guideway on the campus of UC San Diego. Caltrans and SANDAG will construct certain improvements in the Interstate 5 Corridor concurrently in order to minimize construction costs and impacts. A master interagency agreement will be executed prior to the start of these projects that will define the responsibilities of each agency and provide direction for each subsequent agreement between the parties involved in these highway and transit projects.



Paul C. Jablonski
Chief Executive Officer

Key Staff Contact: Sharon Cooney, 619.557.4513, Sharon.Cooney@sdmts.com

Attachment: A. Draft Mid-Coast Interagency Agreement
(Attachment to be provided with Board materials)

