

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

March 5, 2015

MINUTES

A. ROLL CALL

Chairman Mathis called the Executive Committee meeting to order at 9:00 a.m. A roll call sheet listing Executive Committee member attendance is attached.

B. APPROVAL OF MINUTES

Mr. Cunningham moved for approval of the minutes of the February 5, 2015, MTS Executive Committee meeting. Ms. Bragg seconded the motion, and the vote was 4 to 0 in favor with Mr. Roberts absent.

C. COMMITTEE DISCUSSION ITEMS

1. Mid-Coast Corridor Transit Project Station Design (John Haggerty of SANDAG)

John Haggerty, with SANDAG, provided a brief background regarding the Mid-Coast Corridor Transit Project Station Design and introduced Jeff Howard of Parsons Brinkerhoff. Mr. Haggerty briefly discussed the nine Stations associated with the Mid-Coast Corridor Transit Project which extend from Old Town to UTC. Chairman Mathis inquired how the shared parking facilities at some stations will be kept separate from other businesses and non-MTS riders. Mr. Haggerty replied that they are working with MTS staff to ensure that there are restrictions to only allow MTS riders to park in the parking facilities.

Jeff Howard continued the presentation and reviewed prior Executive Committee items including the possible reduction of canopies/shelters, reviewing fall protection height, simplifying the design of the LOSSAN separation wall, reducing paving options for platforms, reviewing stair design for aerial stations, and discussing the connection to Gilman Drive Bridge – VA Medical Center. Mr. Howard discussed the at-grade stations for the Tecolote Road Station, Clairemont Drive Station, Balboa Avenue Station, LOSSAN Separation Wall, VA Medical Center Station, platform elements, paving and station landscape concepts. Mr. Howard also reviewed the aerial stations including the Nobel Drive Station, Pepper Canyon Station, Voigt Drive Station, Executive Drive Station, and the UTC Transit Center Station.

Mr. Haggerty discussed the next steps which include addressing the Executive Committee comments, making community presentations, continuing to advance design, and presenting the Executive Committee with design updates.

Mr. Gloria requested that more detailed picture simulations be presented in future meetings for the UTC Transit Center. He asked about the style of columns that will be used at the Genesee Avenue aerial station. Mr. Haggerty stated that they are still working with the Construction Manager/General Contractor (CMGC) on a solution to

create the desired style of the columns and will keep the Committee updated with new information. Mr. Gloria inquired about the materials that will be used on the LOSSAN Separation Wall. Mr. Howard replied and presented sample pictures of the materials that will be used on the LOSSAN Separation Wall.

Ms. Bragg requested for the Americans with Disabilities Act (ADA) aspects of the presentation be presented at the next Accessible Services Advisory Committee (ASAC) meeting on June 11, 2015.

Mr. Roberts commented on the aerial stations and stated that there has been a lot of work to ensure that the stations are as discrete as possible. He also commented on the options for the at-grade station landscape concepts.

Action Taken

Informational item only. No action taken.

2. Courthouse Trolley Station (Wayne Terry)

Wayne Terry, Chief Operating Officer – Rail Division, provided a presentation on the proposed Orange Line Courthouse Trolley Station. He reviewed the benefits of the new Trolley Station including that it will be a cost-effective alternative to Santa Fe Depot; improvements; provide direct access between public transit and the Courthouse; provide terminal track space for Orange Line trains in the downtown area; provides Orange Line passengers traveling north of downtown to have a timed transfer to the Green Line; and will not negatively impact access to any established private business on C Street. Mr. Terry also reviewed the cost for the Courthouse Station, stating that the estimated total cost would be \$3,052,000. He also noted that Option "A" for this project would include a west switch connection to enhance the station from a sub track to a full siding and would cost an additional \$1,400,000.

Mr. Jablonski commented that this plan has been the result of the ongoing issue at Santa Fe Depot with adding a third track due to congestion. He commented on a recommended long-term solution of having an inter-modal center at the Airport where Amtrak would terminate at that point and MTS Trolleys would continue down to Santa Fe Depot.

Ms. Bragg inquired about adding a fourth car to the Blue Line due to over crowdedness. Mr. Jablonski stated that they have done research on adding a fourth car and there are some issues with block lengths in the downtown area. He reviewed some potential solutions regarding the crowded Blue Line Trolleys including higher frequency of trains or splitting four car trains to avoid the issue of the block lengths once in the downtown area.

Mr. Gloria asked what the next steps are for this project. Mr. Jablonski replied that MTS staff is currently working with all applicable parties and is putting in a request for funding through Cap and Trade. He noted that if this funding does not come from Cap and Trade, it could be funded through a future Capital Improvement Program (CIP) Project.

Action Taken

Informational item only. No action taken.

D. REVIEW OF DRAFT March 12, 2015 BOARD AGENDA

Recommended Consent Items

6. Property Insurance Renewal

Action would authorize the Chief Executive Officer (CEO) to renew the property insurance coverage for the San Diego Metropolitan Transit System (MTS), San Diego Transit Corporation (SDTC), and San Diego Trolley, Inc. (SDTI) with the California State Association of Counties - Excess Insurance Authority (CSAC-EIA) Property Insurance Program, effective March 31, 2015, through March 31, 2016, with various coverage deductibles of \$25,000 (real estate and personal contents property), \$100,000 (bus fleet), \$250,000 (light rail fleet) and \$1,500,000 (roads, bridges and tunnels).

7. Federal Legislative Representation - Contract Extension

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

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

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

Action would authorize the Chief Executive Officer (CEO) to: (1) execute MTS Doc. No. G1808.0-15 with Fidelity Information Services, LLC (FIS), for the assignment of the FIS Master Information Switching Technology (IST)/Switch Software License Agreement from SANDAG to MTS beginning in fiscal year (FY) 2015; and (2) issue a Purchase Order to Fidelity Information Services, LLC (FIS), on a sole source basis, for the upgrade of the IST/Switch Software from version 7.4 to version 7.7 in support of the MTS Compass Card Program.

11. Environmental Health and Safety Specialist Position
Action would authorize the Chief Executive Officer (CEO) to add one (1) Environmental Health and Safety Specialist to the fiscal year 2015 budget, increasing total Full Time Equivalent (FTE) positions from 0 to 1.
12. Closed-Circuit Television (CCTV) System Upgrade - Purchase of Cisco Network Equipment
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.
13. Investment Report - January 2015
14. Number Not Used
15. Amendment to Chief Executive Officer Employment Agreement
Action would approve an amendment to the Executive Employment Agreement between MTS and Paul C. Jablonski to provide additional compensation and fringe benefits.
16. Class B Paratransit Buses - Creative Bus Sales Contract
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. B0623.0-15 with Creative Bus Sales (CBS) for the purchase of two (2) Class B paratransit vehicles under an existing California Association of Coordinated Transportation (CalACT) contract.
17. Canon Multi-Function Devices: Purchase, Maintenance and Repair - Contract Award
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.
18. Interagency Mid-Coast Agreement
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.
19. 2015 Transit and Intercity Rail Capital Program (TIRCP) Grant Application
Action would approve Resolution No. 15-5 authorizing the Chief Executive Officer (CEO) to submit an application for up to \$41,181,000 in 2015 TIRCP funding to fund the Trolley Capacity Improvements project.

E. REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA

Ms. Cooney stated that there is a consent item regarding FasTrak revenue, which is coming in higher than originally anticipated. She said that she is waiting on a response from SANDAG on how that will impact MTS's revenue. Ms. Cooney commented on the Cap and Trade report item regarding Affordable Housing and Sustainable Communities Program. She stated that this

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report item will be discussing the criteria that will be used to assess these projects. Ms. Cooney also reviewed the Regional Transit Oriented Development Strategy agenda item.

F. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS

Mr. Jablonski commented that there will be a press conference today at 11:00am outside of the MTS building for the Joint Agency Task Force grant.

G. PUBLIC COMMENTS

There were no public comments.

H. NEXT MEETING DATE

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

I. ADJOURNMENT

Chairman Mathis adjourned the meeting at 10:48 a.m.

A handwritten signature in black ink, appearing to read 'Tom Mathis', is written over a horizontal line.

Chairman

Attachment: A. Roll Call Sheet

EXECUTIVE COMMITTEE
SAN DIEGO METROPOLITAN TRANSIT SYSTEM

ROLL CALL

MEETING OF (DATE) March 5, 2015

CALL TO ORDER (TIME) 9:00 a.m.

RECESS _____

RECONVENE _____

CLOSED SESSION _____

RECONVENE _____

ADJOURN 10:48 a.m.

BOARD MEMBER	(Alternate)	PRESENT (TIME ARRIVED)	ABSENT (TIME LEFT)
BRAGG	<input checked="" type="checkbox"/> (Rios) <input type="checkbox"/>	9:00 a.m.	10:48 a.m.
CUNNINGHAM	<input checked="" type="checkbox"/> (McClellan) <input type="checkbox"/>	9:00 a.m.	10:48 a.m.
GLORIA	<input checked="" type="checkbox"/> (Emerald) <input type="checkbox"/>	9:00 a.m.	10:48 a.m.
MATHIS	<input checked="" type="checkbox"/>	9:00 a.m.	10:48 a.m.
ROBERTS	<input checked="" type="checkbox"/> (Cox) <input type="checkbox"/>	9:04 a.m.	10:48 a.m.
Transportation Committee Rep Slot (Mathis)			

SIGNED BY THE CLERK OF THE BOARD:



CONFIRMED BY THE GENERAL COUNSEL:

