

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

May 7, 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 April 9, 2015 MTS Executive Committee meeting. Mr. Roberts seconded the motion, and the vote was 3 to 0 in favor with Ms. Bragg abstaining and Mr. Gloria absent.

C. COMMITTEE DISCUSSION ITEMS

2. Mills Building, Suite 100: Proposed Relocation of The Transit Store and Restaurant Suite Renovation (Karen Landers and Laura Warner, CityWorks) (TAKEN OUT OF ORDER)

Paul Jablonski, Chief Executive Officer, provided an introduction and brief background for the proposed relocation of the Transit Store and restaurant suite renovation in the ground floor level of the Mills Building. Laura Warner, with CityWorks, continued the presentation and discussed the project goals, context and site analysis. Ms. Warner provided example options of floor plans for the Transit Store and a grab and go type restaurant. She also provided another example for a destination type restaurant floor plan. Ms. Warner reviewed the next steps for the project which include obtaining approvals to proceed, completing the Transit Store design, marketing and negotiating a lease for a restaurant and completing restaurant design and construction.

Mr. Jablonski commented that the lease of the Transit Store's current location will expire on June 30, 2016. He said that the first priority will be to get the Transit Store moved to the new location and then simultaneously begin the work on procuring the restaurant space.

Ms. Bragg asked if there will be a need for increased staff and working hours for the Transit Store based on its new location. Mr. Jablonski replied that the current staffing is planned to accommodate the new location. Ms. Bragg inquired if the new restaurant would have public restrooms. Mr. Jablonski replied that the restaurant would have restrooms for patrons only.

Mr. Jablonski stated that prevailing wage would be used for this project. The total project cost is estimated to be approximately \$400,000, and would be funded through the Land Management capital reserve account.

Action Taken

No action taken.

1. University City Transit Center (Sharon Cooney and Edgar Torres, Kimley Horn)

Sharon Cooney, Chief of Staff, provided a background on the University City (UTC) Transit Center and upcoming construction for the new Center. Ms. Cooney introduced John Alderson, with Westfield, and Edgar Torres, with Kimley Horn. Mr. Alderson continued the presentation and provided sample pictures and sketches of the UTC mall and Transit Center. He stated that the entire UTC mall renovation project is a \$900 million project and Westfield has partnered with JP Morgan Chase to fund the project. He reviewed the different plans for the mall and the Transit Center and provided sample picture renderings of what the site will look like after completion. Mr. Alderson said that the entire project will be completed by October 2017. Edgar Torres, with Kimley Horn, discussed the various Transit Center amenities that will be installed and noted that the amenities will be consistent to the other current transit stations and future transit stations.

Chairman Mathis asked how many parking spaces will be added to UTC mall. Mr. Alderson replied that there are almost 4,000 parking spaces right now and when construction is complete, there will be approximately 5,300 parking spaces. He also noted that there will be a more controlled parking environment to ensure less parking abuse from outside businesses and to help control traffic congestion.

Ms. Cooney commented that beginning in June 2015 the buses will be moved out of the current Transit Center on to the street while construction begins on the new Transit Center.

Action Taken

No action taken.

3. California Public Employees' Pension Reform Act of 2013 (PEPRA) (Paul Jablonski)

Mr. Jablonski provided a brief introduction and background on PEPRA and federal Section 13(c) requirements. He stated that MTS has signed a stand-alone agreement with the Amalgamated Transit Union in order for MTS to be temporarily exempt from PEPRA. Mr. Jablonski commented that MTS will be filing for its grants this month and it is hopeful that the grants will not be held up by the Department of Labor.

Action Taken

Informational item only. No action taken.

D. REVIEW OF DRAFT MAY 14, 2015, BOARD AGENDA

Recommended Consent Items

6. San Diego and Arizona Eastern (SD&AE) Railway Company Quarterly Reports and Ratifications of Actions Taken by the SD&AE Board of Directors at its Meeting on April 14, 2015
7. Increased Authorization for Three Legal Service Contracts to Pay Projected Expenses in Fiscal Years 2015 and 2016  
Action would approve increasing the dollar amount of three (3) legal services contracts to cover expenses through the remainder of Fiscal Year 2015 (FY15) and all of Fiscal Year 2016 (FY16).
8. Investment Report - March 2015
9. California Department of Transportation Program of Projects for Federal Transit Administration Section 5311(f) Funding, Fiscal Year 2015  
Action would approve Resolution No. 15-9 authorizing the use of, and application for, \$250,000 of Federal Transit Administration (FTA) Section 5311(f) funds for operating assistance in non-urbanized areas.
10. Funding of Orange Line Tie Replacement Project - Francis to 43rd Street  
Action would approve the use of \$463,825 in Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) program funding and transfer \$900,000 from the San Diego Metropolitan Transit (MTS) SD100 Replacement project (project number 11373) to fund the Orange Line Tie Replacement project.
11. SAP Public Services, Inc. - Contract Award  
Action would authorize the Chief Executive Officer (CEO) to: (1) ratify the \$63,227 in additional software license support included in MTS's contract with SAP Public Services, Inc. (SAP) (MTS Doc. No. G1680.0-14); and (2) authorize the CEO to execute MTS Doc. No. G1680.1-14 amending the contract with SAP to purchase MS SQL Server Run-Time Licenses for the SAP Implementation of the Enterprise Resource Planning (ERP)/Transit Asset Management (TAM) Project and consolidate software support expenses for other SAP licenses under a single contract.

E. REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA

There was no SANDAG Transportation Committee agenda discussion.

F. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS

There was no Committee Member Communications and Other Business discussion.

G. PUBLIC COMMENTS

There were no public comments.

H. NEXT MEETING DATE

The next Executive Committee meeting is scheduled for June 11, 2015, at 9:00 a.m. in the Executive Committee Conference Room.

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**Chairman Mathis adjourned the meeting at 10:02 a.m.**

**Chairman**

Attachment: Roll Call Sheet

**EXECUTIVE COMMITTEE**  
**SAN DIEGO METROPOLITAN TRANSIT SYSTEM**

ROLL CALL

MEETING OF (DATE) May 7, 2015

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

RECESS \_\_\_\_\_

RECONVENE \_\_\_\_\_

CLOSED SESSION \_\_\_\_\_

RECONVENE \_\_\_\_\_

ADJOURN 10:02 a.m.

BOARD MEMBER		(Alternate)		PRESENT (TIME ARRIVED)	ABSENT (TIME LEFT)
BRAGG	<input checked="" type="checkbox"/>	(Rios)	<input type="checkbox"/>	9:00 a.m.	10:02 a.m.
CUNNINGHAM	<input checked="" type="checkbox"/>	(McClellan)	<input type="checkbox"/>	9:00 a.m.	10:02 a.m.
GLORIA	<input type="checkbox"/>	(Emerald)	<input type="checkbox"/>		
MATHIS	<input checked="" type="checkbox"/>			9:00 a.m.	10:02 a.m.
ROBERTS	<input checked="" type="checkbox"/>	(Cox)	<input type="checkbox"/>	9:00 a.m.	9:42 a.m.
Transportation Committee Rep Slot (Mathis)					

SIGNED BY THE CLERK OF THE BOARD:



CONFIRMED BY THE GENERAL COUNSEL:

