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Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM BOARD OF DIRECTORS

June 18, 2015

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 - May 14, 2015 Approve
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.

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>Semiannual Uniform Report of Disadvantaged Business Enterprise (DBE) Awards or Commitments and Payments</u> | Information |
| 7. | <u>Revisions to Board Policy No. 20: Allocation of State Transit Assistance Funds</u>
Action would approve and adopt the updated Board Policy No. 20: Allocation of State Transit Assistance Funds. | Approve |
| 8. | <u>Revisions to Board Policy No. 21: MTS Revenue-Generating Display Advertising, Concessions, and Merchandise</u>
Action would approve and adopt the proposed revisions to Board Policy No. 21: MTS Revenue-Generating Advertising, Concessions, and Merchandise. | Approve |
| 9. | <u>Investment Report - April 2015</u> | Information |
| 10. | <u>Trolley Station Monument Signs - Contract Award</u>
Action would authorize the Chief Executive Officer (CEO) to execute Doc. No. PWL164.0-15 with A Good Sign & Graphics Company for the procurement and installation of MTS Trolley station monument signs. | Approve |
| 11. | <u>Merchant Service Provider - Contract Award</u>
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G1803.0-15 with Elavon, Inc. (Elavon) for the provision of Compass Card (Compass) program merchant services. | Approve |
| 12. | <u>Regional Transportation Management System Back Office Upgrade and Contract Bus Fleet Expansion Agreement - Contract Amendment</u>
Action would authorize the Chief Executive Officer (CEO) to execute Amendment No. 3 to MTS Doc. No. G1544.0-13 with Xerox Transport Solutions, Inc., on a sole source basis, for the installation of Automated Vehicle Announcements on an additional 299 vehicles with the existing Regional Transit Management System (RTMS). | Approve |
| 13. | <u>Take One Notices Printing and Delivery Services - Exercise Contract Option Years</u>
Action would authorize the Chief Executive Officer (CEO) to execute Amendment No. 1 to MTS Doc. No. G1298.0-10 with AAA Printing Company (AAA) to exercise option years one and two for Take One Notices printing and delivery services. | Approve |
| 14. | <u>Motorola Regional Transit Management System Annual Maintenance and Support Services - Contract Amendment</u>
Action would authorize the Chief Executive Officer (CEO) to: (1) execute MTS Doc. No. G0867.16-03 with Motorola, Inc. (Motorola) to extend the Regional Transit Management System (RTMS) annual maintenance and support period from July 1, 2015 through June 30, 2016; and (2) execute MTS Doc. No. G0868.10-03 with North County Transit District (NCTD) for a Funds Transfer Agreement. | Approve |
| 15. | <u>Softchoice Microsoft Enterprise Agreement - Contract Amendment</u>
Action would: (1) Ratify MTS Doc. No. G1477.1-12 with Softchoice for the purchase of Microsoft Enterprise Agreement Licensing, which was previously executed pursuant to the Chief Executive Officer's (CEO) authority; and (2) Authorize the CEO to execute Amendment No. 2 with Softchoice for additional Microsoft Enterprise Agreement Licensing for the remaining license period. | Approve |

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| 16. | <u>Title VI Program Submittal</u>
Action would enact Resolution No. 15-11 approving the Title VI Program, including the plans, notices, records, maps, and data that demonstrate MTS's compliance with requirements of Title VI of the Civil Right Act of 1964 (Title VI), for submittal to the Federal Transit Administration (FTA). | Approve |
| 17. | <u>Kimley-Horn Task Order: Design and Construction Documents for Transit Store Relocation</u>
Action would: (1) ratify the Kimley-Horn Work Order No. 13.12 for the preliminary concept design work for a proposed relocation of the Transit Store to 1255 Imperial Avenue, Suite 100; and (2) authorize the Chief Executive Officer (CEO) to execute Kimley-Horn Work Order No. 13-12.01 to prepare design and construction documents for the Transit Store Relocation Project. | Approve |

CLOSED SESSION

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| 24. | a. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Pursuant to California Government Code Section 54956.9 (U.S. Department of Labor) | Possible Action |
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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. 13, an Ordinance Regarding Prohibited Conduct Onboard Transit Vehicles, and Prohibited Actions on or About a Transit Facility, Trolley Station or Bus Stop (Samantha Leslie)</u>
Action would: (1) adopt the proposed amendments to Ordinance No. 13 (An Ordinance regarding prohibited conduct onboard transit vehicles, and prohibited actions on or about a transit facility, trolley station or bus stop); and (2) direct publication of a summary of the amendments to Ordinance No. 13. | Approve |
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REPORT ITEMS

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| 45. | <u>Los Angeles-San Diego-San Luis Obispo Rail Corridor Agency (LOSSAN) Interagency Transfer Agreement with the State of California for Administration of Pacific Surfliner Service (Brent Boyd)</u> | Information |
| 46. | <u>Annual Security Report (January 1, 2014 through December 31, 2014) (Bill Burke)</u> | Information |
| 47. | <u>Operations Budget Status Report for April 2015 (Mike Thompson)</u> | Information |
| 60. | <u>Chairman's Report</u> | Information |
| 61. | <u>Chief Executive Officer's Report</u> | Information |
| 62. | <u>Board Member Communications</u> | |

63. 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.
64. Next Meeting Date: July 16, 2015
65. Adjournment