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## Agenda

### MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM BOARD OF DIRECTORS

December 10, 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 - November 12, 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

6. Authorization to Extend and Increase Legal Service Contract with Sohagi Law Group Approve  
Action would: (1) ratify the current contract and payments to the Sohagi Law Group, PLC, approved under the Chief Executive Officer's (CEO) authority, of \$100,000 (MTS Doc. Nos. G1334.0-11 through G1334.3-11); and (2) authorize the CEO to extend the Sohagi Law Group, PLC legal services contract for an additional two years, through January 18, 2018, and increase the not-to-exceed authority for the contract to \$160,000.
7. Fiscal Year 2016 Capital Improvement Program Amendment Approve  
Action would approve the amended Fiscal Year (FY) 2016 Capital Improvement Program (CIP).
8. Uniform Rental/Cleaning Services - Contract Award Approve  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G1844.0-16 with Prudential Overall Supply for the provision of uniform rental and cleaning services for five years.
9. Bridge Rating Inventory (Blue & Orange Line) - Transfer of Funds from San Diego Metropolitan Transit System to the San Diego Association of Governments Approve  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G0930.17-04.52 for the transfer of funds from San Diego Metropolitan Transit System (MTS) to the San Diego Association of Governments (SANDAG) to allow SANDAG to issue a work order on behalf of MTS for the provision of General Engineering Services for the bridge inspection, determination of safe load capacity, and update the MTS Bridge Management Program report for bridges on the Blue and Orange Line.
10. Towing Services for Buses & Non-Revenue Vehicles - Contract Award Approve  
Action would authorize the Chief Executive Officer (CEO) to: (1) execute MTS Doc. No. G1838.0-16 with RoadOne Towing (RoadOne) for the provision of towing services for MTS buses and non-revenue vehicles for three (3) base years and two (2) optional one-year extensions; and (2) authorize the CEO to exercise each option year at his discretion.
11. Investment Report - October 2015 Information
12. San Diego Metropolitan Transit System (MTS) Green Line Closed-Circuit Television (CCTV) System Upgrades - Contract Amendments Approve  
Action would: (1) Ratify Amendment Nos. 1 through 3 to MTS Doc. No. PWL155.0-14, which were previously approved under the Chief Executive Officer (CEO) approval authority; and (2) Authorize the CEO to execute Amendment No. 4 to MTS Doc. No. PWL155.4-14 with KRATOS Public Safety & Security Solutions, Inc. to increase the total contract spending authority to cover previously unknown site conditions discovered during installation.

13. California Trillium Co. Contract - Contract Amendment to Add Temporary Compressed Natural Gas (CNG) Dispenser at East County Bus Maintenance Facility (ECBMF) Approve
- Action would: (1) Ratify Amendment Nos. 1 and 2 to MTS Doc. No. B0594.0-13 which were previously approved under the Chief Executive Officer's (CEO) approval authority; and (2) Authorize the CEO to execute Amendment No. 3 to MTS Doc. No. B0594.0-13 with California Trillium Co. to authorize construction of a temporary CNG fueling station in conjunction with the East County Bus Maintenance Facility ("ECBMF") construction project.

#### CLOSED SESSION

24. None.

#### NOTICED PUBLIC HEARINGS

25. None.

#### DISCUSSION ITEMS

30. None.

#### REPORT ITEMS

45. Joint Agency Task Force (Manuel Guaderrama) Information
46. Virginia Avenue Intermodal Transportation Center (Sharon Cooney and Oswaldo Meneses) Information
60. Chairman's Report Information
61. Chief Executive Officer's Report Information
62. Board Member Communications
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: January 14, 2016
65. Adjournment