

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

February 4, 2016

MINUTES

A. ROLL CALL

Chairman Mathis called the Executive Committee meeting to order at 9:05 a.m. A roll call sheet listing Executive Committee member attendance is attached.

B. APPROVAL OF MINUTES

Ms. Bragg moved for approval of the minutes of the January 7, 2016, MTS Executive Committee meeting. Mr. McClellan seconded the motion, and the vote was 5 to 0 in favor.

C. COMMITTEE DISCUSSION ITEMS

1. Mendoza Agreement Update (Wayne Terry)

Wayne Terry, Chief Operating Officer – Rail, provided a presentation on the disposition of the decommissioned Siemens U-2 Light Rail Vehicle (LRV) fleet. Mr. Terry reviewed the existing and proposed LRV allocations of the 71-Siemens U-2 LRV fleet. He presented photos of U-2 LRVs at their new locations, including Rock Hill Trolley Museum, Western Railway Museum and Mendoza, Argentina. Mr. Terry discussed the contract chronology between MTS and Mendoza. Mr. Jablonski commented that Mendoza may not be able to fulfill the contract as originally drafted due to financial issues. He stated that the new proposed offer for the remaining 30 operable LRVs is \$40,000 per unit, totaling \$1.2 million. He said that if Mendoza does not purchase the LRVs, the vehicles will be sold as scrap salvage. The estimated high value for scrap salvage is \$25,000 per LRV.

Action Taken

No action taken. Information item only.

2. Airport Bus Service (Rob Schupp)

Rob Schupp, Director of Marketing and Communications, provided a presentation on Airport bus service. Mr. Schupp stated that there has been a request to rebrand the Middletown Trolley Station to the Airport Station. He noted that the Airport is building a new parking structure and rental car facility and will be providing a new airport shuttle to and from those structures. The Airport Authority and the Coastal Commission have requested that MTS rebrand the Middletown Station to the "Airport Station" to encourage people to get off at that stop and walk to the airport shuttle. He presented a map including the area of the airport structures and the Middletown Station and reviewed the new airport parking structure and Coastal Commission requirements. Mr. Schupp reviewed the details of the Middletown Station and the pedestrian path that would be

taken from the Station down to the airport shuttle area. He noted that SANDAG is planning a project to make improvements to Palm Avenue, which is the path that would be used to walk from the Middletown Station to the airport shuttle. Mr. Schupp reviewed the airport shuttle route compared to MTS bus route 992. He also provided a comparison of the two trips from Santa Fe Depot Station versus Middletown Station. Mr. Schupp stated that the Coastal Commission staff recommendation is to inform the public of alternative transit opportunities to and from the airport and encourage their use. He reviewed the progress at the airport for helping people with transit options including installing TVMs at Terminals 1 and 2; future installation of real time info at TVMs; training 300 airport ambassadors; updating airport shelter wraps; updating all web materials; in-station advertising campaigns; and a newly developed airport brochure. Mr. Schupp discussed the various Airport Authority communications regarding the public transit outreach plan. Lastly, Mr. Schupp stated that staff's recommendation is for MTS and the Airport Authority to continue to promote route 992 as the primary public transportation alternative to/from the airport; continue to offer Middletown Station as an alternative; and to discourage the renaming of Middletown Station to Airport Station or Middletown/Airport Station.

Mr. Roberts commented that both services are not ideal. He recommended that there should be more frequent service on route 992 at Santa Fe Depot. He also commented that the walk from Middletown Station to the airport shuttle is not a convenient walk and is not in a well populated or familiar area.

Ms. Bragg commented about the unsafe conditions for disabled people utilizing the Middletown Station to connect to the airport. She said that pedestrian crossing gates should be installed as a safety measure between the trolley and heavy rail tracks.

Mr. Gloria inquired if it was possible for the airport shuttle stop to be moved to a different location or to add another stop closer to the Middletown Station. He commented that the direction you are traveling from will primarily dictate which route to take to the airport. Mr. Schupp noted that MTS is including an airplane symbol at both the Santa Fe Depot and Middletown Station maps.

Mr. Roberts recommended having a discussion with the Airport Authority to slightly revise their shuttle to include a stop at the Middletown Station.

Action Taken

No action taken.

D. REVIEW OF DRAFT February 11, 2016 BOARD AGENDA (TAKEN BEFORE CLOSED SESSION)

Recommended Consent Items

6. Excess Insurance Renewals for Liability and Workers' Compensation Program
Action would approve the purchase of excess liability insurance (at limits of \$75 million less a \$2 million self-insured retention [SIR]) and excess workers' compensation insurance (at statutory limits less a \$1 million SIR). The new policies would be in effect from March 1, 2016 through March 1, 2017.

7. Morena/Linda Vista Trolley Station Renovations - Contract Award
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWL191.0-16 with Palm Engineering Construction Company, Inc. for the provision of services, materials, supplies and equipment for the Morena/Linda Vista Trolley Station Renovations project.
8. Fiscal Year 2016 State Transit Assistance Claim
Action would adopt Resolution No. 16-3, approving the fiscal year (FY) 2016 State Transit Assistance (STA) claim.
9. Security Services Agreement - Contract Amendment
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G1299.5-10 to amend the contract with Universal Protection Service (UPS) to authorize additional contract authority of \$900,000 in fiscal year (FY) 2016.
10. 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.
11. San Diego Metropolitan Transit System (MTS) Bus Shelters - Contract Award
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. B0638.0-16 with Tolar Manufacturing Company, Inc. (Tolar) for the provision of Bus Shelters.
12. Rail Welding Maintenance Services - Contract Award

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

Ms. Cooney stated that the meeting will discuss the potential funding measure and their approach in preparation for their upcoming retreat. She said there will also be an item regarding Cap and Trade funding for Affordable Housing and Sustainable Communities. Ms. Cooney noted that staff has been in communication with developers to see if there are projects that will qualify for this funding to combine with transit improvements.

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

There was no Committee Member Communications and Other Business discussion.

G. PUBLIC COMMENTS (TAKEN BEFORE CLOSED SESSION)

There were no Public Comments.

The Executive Committee convened for Closed Session at 10:00 a.m.

C3. CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54956.8

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Property: Assessor's Parcel Numbers (APN) 461-320-08-00 and 461-320-09-00;
Negotiating Parties: Ahrens Partners, a General Partnership and Ahrens Declaration of Trust

Property: APN 562-220-28 and 562-330-24; Negotiating Parties: McCune Family Trust
U/D/T August 7, 2013

Property: APN 356-410-07; Negotiating Parties: Velocity Properties of California LLC

Property: APN 450-480-12; Negotiating Parties: Rexford Industrial Realty, L.P.

Agency Negotiators: Paul Jablonski, Chief Executive Officer; Karen Landers, General Counsel; and Tim Allison, Manager of Real Estate Assets

Under Negotiation: Price and Terms of Payment

The Executive Committee reconvened from Closed Session at 10:55 a.m.

Oral Report on Final Actions Taken in Closed Session

Karen Landers, General Counsel, reported the following:

- C3. The Executive Committee received a report from negotiators about the list of properties and gave instructions.

H. NEXT MEETING DATE

The next Executive Committee meeting is scheduled for March 3, 2016, at 9:00 a.m. in the Executive Committee Conference Room.

I. ADJOURNMENT

Chairman Mathis adjourned the meeting at 10:55 a.m.



Chairman

Attachment: A. Roll Call Sheet

EXECUTIVE COMMITTEE
SAN DIEGO METROPOLITAN TRANSIT SYSTEM

ROLL CALL

MEETING OF (DATE) February 4, 2016

CALL TO ORDER (TIME) 9:05 a.m.

RECESS _____

RECONVENE _____

CLOSED SESSION 10:00 a.m.

RECONVENE 10:55 a.m.

ADJOURN 10:55 a.m.

BOARD MEMBER				(Alternate)	PRESENT (TIME ARRIVED)	ABSENT (TIME LEFT)
BRAGG	<input checked="" type="checkbox"/>	(Rios)	<input type="checkbox"/>		9:05 a.m.	10:55 a.m.
MCCLELLAN	<input checked="" type="checkbox"/>	(McWhirter)	<input type="checkbox"/>		9:05 a.m.	10:55 a.m.
GLORIA	<input checked="" type="checkbox"/>	(Cole)	<input type="checkbox"/>		9:05 a.m.	10:55 a.m.
MATHIS	<input checked="" type="checkbox"/>				9:05 a.m.	10:55 a.m.
ROBERTS	<input checked="" type="checkbox"/>	(Cox)	<input type="checkbox"/>		9:05 a.m.	10:55 a.m.
Transportation Committee Rep Slot (Mathis)						

SIGNED BY THE CLERK OF THE BOARD: Julia Turner

CONFIRMED BY THE GENERAL COUNSEL: [Signature]