

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

April 7, 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 February 4, 2016, MTS Executive Committee meeting. Ms. Cole seconded the motion, and the vote was 5 to 0 in favor.

C. COMMITTEE DISCUSSION ITEMS

1. Community Impact and Performance Report (Rob Schupp)

Rob Schupp, Director of Marketing and Communications, provided a brief presentation on the Community Impact and Performance Report. He stated that MTS does a lot in the community throughout the year to highlight its activities, but this is the first compiled report that MTS has put together that people can use as a resource. He noted that more than 600 copies were distributed to all elected officials, business organizations, Chambers of Commerce, Economic Development Councils, and also 2,500 direct and indirect employees of MTS.

Ms. Bragg commented about the ridership results in the report. She asked about the high ridership statistics during the hours of noon to 3:00pm. Mr. Schupp replied that they wanted to demonstrate that high ridership is throughout the day and not only in the morning and evening peaks. Lastly, Mr. Schupp noted that this report was done completely by in house MTS staff and not contracted out to an advertising company.

Action Taken

No action taken. Informational item only.

D. REVIEW OF DRAFT April 14, 2016 BOARD AGENDA (TAKEN BEFORE CLOSED SESSION)

Recommended Consent Items

6. San Diego and Arizona Eastern (SD&AE) Railway Company Quarterly Reports and Ratification of Actions Taken by the SD&AE Board of Directors at its Meeting on January 19, 2016

7. Authorization to Increase Legal Services Contract with Tyson & Mendes, LLP to Pay Projected Expenses

Action would: (1) approve increasing the spend authority for Tyson & Mendes, LLP contract by \$200,000 to cover anticipated legal expenses; and (2) extend the contract for

an additional two years with this firm effective January 1, 2017 through December 31, 2018.

8. Arc of San Diego Interior Bus Cleaning Services - Contract Amendment
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. B0602.1-13, to amend the contract with The Arc of San Diego (Arc) to authorize an additional expense authority of \$216,248.45 for the remainder of the contract term.
9. Rail Welding Maintenance Services - Contract Award
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWL169.0-15, with Morrison Metalweld Process Corp. for the provision of rail welding maintenance services for five years, beginning on May 1, 2016 and ending on April 30, 2021.
10. Investment Report - February 2016
11. Light Rail Vehicle (LRV) Tire Kits - Contract Award
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1285.0-16 with Siemens Industry, Inc., for the purchase of Light Rail Vehicle (LRV) tire kits for up to six years.
12. San Diego Metropolitan Transit System (MTS) Intranet Redesign, Implementation, and Annual Maintenance Services - Contract Award
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G1866.0-16 with Steer Davies & Gleave, Inc. for the provision of redesign and implementation services for MTS's Intranet, as well as, software maintenance services for three (3) years.

COMMENTS ON DRAFT April 14, 2016 BOARD AGENDA

Ms. Cooney noted that two more items will be added to the April 14, 2016 Board agenda. The first item concerns the Naming Rights deal with San Diego Gas & Electric for the Silver Line. The second item concerns the Quality of Life initiative and alternatives that are being proposed at SANDAG. The item will seek approval and authority to advocate on a specific alternative.

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

There was no SANDAG Transportation Committee agenda discussion.

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 9:14 a.m.

Executive Committee Meeting – MINUTES

April 7, 2016

Page 3 of 3

- C2. CLOSED SESSION CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to California Government Code Section 54956.8
Property: APNs 535-616-04 and 08
Negotiating Parties: Zephyr Partners-RE, LLC
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
- C3. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Pursuant to California Government Code Section 54956.9(d)(1) San Diego Metropolitan Transit System v. Grand Central West LLC San Diego Superior Court Case No. 37-2014-00044014-CU-OR-CTL
- C4. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Pursuant to California Government Code Section 54956.9 (One potential case: John Albert Elardo, Sr.; Marion Elizabeth Elardo; Coronado Shores Landscaping & Recreational Committee, et al.)

The Executive Committee reconvened from Closed Session at 10:20 a.m.

Oral Report on Final Actions Taken in Closed Session

Karen Landers, General Counsel, reported the following:

- C2. The Executive Committee received a report and gave instructions to negotiators.
- C3. The Executive Committee received a report from legal counsel.
- C4. The Executive Committee received a report and gave instructions to legal counsel.

H. NEXT MEETING DATE

The next Executive Committee meeting is scheduled for May 5, 2016, at 9:00 a.m. in the Executive Committee Conference Room.

I. ADJOURNMENT

Chairman Mathis adjourned the meeting at 10:21 a.m.



Chairman

Attachment: A. Roll Call Sheet

EXECUTIVE COMMITTEE
SAN DIEGO METROPOLITAN TRANSIT SYSTEM

ROLL CALL

MEETING OF (DATE) April 7, 2016

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

RECESS _____

RECONVENE _____

CLOSED SESSION 9:14 a.m.

RECONVENE 10:20 a.m.

ADJOURN 10:21 a.m.

BOARD MEMBER				(Alternate)	PRESENT (TIME ARRIVED)	ABSENT (TIME LEFT)
BRAGG	<input checked="" type="checkbox"/>	(Rios)	<input type="checkbox"/>		9:05 a.m.	10:21 a.m.
MCCLELLAN	<input checked="" type="checkbox"/>	(McWhirter)	<input type="checkbox"/>		9:05 a.m.	10:21 a.m.
GLORIA	<input type="checkbox"/>	(Cole)	<input checked="" type="checkbox"/>		9:05 a.m.	10:21 a.m.
MATHIS	<input checked="" type="checkbox"/>				9:05 a.m.	10:21 a.m.
ROBERTS	<input checked="" type="checkbox"/>	(Cox)	<input type="checkbox"/>		9:05 a.m.	10:21 a.m.
Transportation Committee Rep Slot (Mathis)						

SIGNED BY THE CLERK OF THE BOARD: Julia Tuer

CONFIRMED BY THE GENERAL COUNSEL: Karen Landers