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Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM BOARD OF DIRECTORS

May 12, 2016

9:00 a.m.

James R. Mills Building
Board Meeting Room, 10th Floor
1255 Imperial Avenue, San Diego

This information will be made available in alternative formats upon request. To request an agenda in an alternative format, please call the Clerk of the Board at least two working days prior to the meeting to ensure availability. Assistive Listening Devices (ALDs) are available from the Clerk of the Board/Assistant Clerk of the Board prior to the meeting and are to be returned at the end of the meeting.

ACTION RECOMMENDED

1. Roll Call
2. Approval of Minutes - April 14, 2016 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. and San Diego and Arizona Eastern Railway Company (nonprofit public benefit corporations). 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>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 April 12, 2016</u> | Information |
| 7. | <u>San Diego Metropolitan Transit System (MTS) Heavy Duty Service Trucks - Contract Award</u>
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. B0637.0-16 with Sunroad Auto LLC, doing business as Kearny Pearson Ford for the purchase of three (3) heavy duty service trucks to support MTS's transit operations. | Approve |
| 8. | <u>California Governor's Office of Emergency Services (CalOES) California Transit Security Grant Program (CTSGP Funding, Fiscal Year 2015-2016)</u>
Action would approve Resolution No. 16-11, authorizing the use of, and application for, \$2,779,445 of California CTSGP for capital projects that provide increased protection against security and safety threats, and/or increases the capacity of transit operators to prepare for and provide disaster-response transportation systems. | Approve |
| 9. | <u>Bus Bench Advertising and Maintenance - Contract Award</u>
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G1805.0-15 with Coast United Advertising for the provision of bus bench advertising and maintenance services. | Approve |
| 10. | <u>Revisions to San Diego Metropolitan Transit System (MTS) Ordinance No. 5, Providing Authority for Taxicab Regulatory Inspectors to Enforce Additional Local and State Ordinances Relating to For-Hire Transportation Regulation</u>
Action would: (1) Adopt the proposed amendments to Ordinance No. 5, An Ordinance Relating to the Enforcement Authorities of Code Compliance Inspectors, Assistant Code Compliance Supervisors, the Code Compliance Inspection Supervisor, and Taxicab Inspectors I & II; and (2) Direct publication of a summary of the amendments to Ordinance No. 5. | Approve |
| 11. | <u>Revisions to San Diego Metropolitan Transit System (MTS) Ordinance No. 11, Providing for the Licensing and the Regulating of Transportation Services Within the City by the Adoption of a Uniform Paratransit Ordinance</u>
Action would: (1) Adopt the proposed amendments to Ordinance No. 11, An Ordinance Providing for the Licensing and the Regulating of Transportation Services within the City by the Adoption of a Uniform Paratransit Ordinance; and (2) Direct publication of a summary of the amendments to Ordinance No. 11. | Approve |
| 12. | <u>San Diego Metropolitan Transit System (MTS) SAP Tier 3 Production Support Services - Contract Award</u>
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G1865.0-16 with Peloton Alliance; MTS Doc. No. G1911.0-16 with Labyrinth Solutions, Inc., and MTS Doc. No. G1912.0-16 with EPI-USE, for the provision of various SAP Tier 3 Support Services on an as-needed basis for one base-year, and four optional one-year performance periods to be exercised at MTS's sole determination. | Approve |
| 13. | <u>Investment Report - March 2016</u> | Information |

CLOSED SESSION

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| 24. | <p>CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54957.6</p> <p><u>Agency:</u> San Diego Trolley, Inc. (SDTI)</p> <p><u>Employee Organization:</u> International Brotherhood of Electrical Workers, Local 465 (Representing SDTI Train Operators, Electromechanics, Servicers and Clerical)</p> <p><u>Agency-Designated Representative:</u> Jeff Stumbo</p> | Possible
Action |
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Oral Report of Final Actions Taken in Closed Session

NOTICED PUBLIC HEARINGS

- | | | |
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| 25. | <p><u>Proposed Fiscal Year 2017 Operating Budget (Mike Thompson)</u></p> <p>Action would: (1) Hold a public hearing, receive testimony, and review and comment on the fiscal year (FY) 2017 budget information presented in this report; and (2) Enact Resolution No. 16-12 adopting the operating and capital budget for MTS and approving the operating budgets for San Diego Transit Corporation (SDTC), San Diego Trolley, Inc. (SDTI), MTS Contract Services and the Coronado Ferry.</p> | Enact/
Adopt |
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DISCUSSION ITEMS

30. None.

REPORT ITEMS

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| 45. | <p><u>Annual Security Report - January 2015 through December 2015 (Manny Guaderrama)</u></p> | Information |
| 60. | <p><u>Chairman's Report</u></p> | Information |
| 61. | <p><u>Chief Executive Officer's Report</u></p> | Information |
| 62. | <p><u>Board Member Communications</u></p> | |
| 63. | <p><u>Additional Public Comments Not on the Agenda</u></p> <p>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.</p> | |
| 64. | <p><u>Next Meeting Date:</u> June 9, 2016</p> | |
| 65. | <p><u>Adjournment</u></p> | |