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## Agenda

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

June 9, 2016

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 12, 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 Metropolitan Transit System MS4 Phase II - Municipal Permit</u><br>Action would authorize the Chief Executive Officer (CEO) to execute Work Order 13.02 to MTS Contract No. G1492.0 with Parsons Brinckerhoff Inc. (Parsons) for MS4 Phase II Municipal Permit Compliance.  | Approve |
| 7.  | <u>Enterprise Resource Planning / Transit Asset Management Implementation Services Agreement - Contract Amendment</u><br>Action would authorize the Chief Executive Officer (CEO) to execute Amendment No. 9 to MTS Doc. No. G1731.0-15 with Labyrinth Solutions, Inc. (LSI), to upgrade the current SAP Business Warehouse (SAP BW) version 7.4 to SAP BW 7.5, with a migration to the SAP high performance analytic appliance (SAP HANA).  | Approve |
| 8.  | <u>San Diego Metropolitan Transit System (MTS) Task Order Contract Approval for Fashion Valley Station Second Elevator Project; Finding that Project is Exempt Under the California Environmental Quality Act</u><br>Action would authorize the Chief Executive Officer (CEO) to execute Work Order 13.12 for MTS Doc. No. G1496.0-13 with RailPros, Inc. to perform Design-Engineering Services for the Fashion Valley Station Second Elevator Project ("Project") and find the Project exempt under the California Environmental Quality Act ("CEQA"). | Approve |
| 9.  | <u>Transit On Board Video Surveillance System Post-Warranty Maintenance, Repair, and Support Services - Sole Source Contract Award</u><br>Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. B0645.0-16, with Apollo Video Technology (Apollo), on a sole source basis, for the provision of post-warranty maintenance, repair and support services for the MTS bus fleet On Board Video Surveillance System (OBVSS) for two (2) base years with an option to extend for an additional three (3) years.                    | Approve |
| 10. | <u>Taxicab Advisory Committee Lease Driver Member Election Results</u><br>Action would approve appointing new members to the Taxicab Advisory Committee as stated in the results of the Taxicab Advisory Committee member election.  | Approve |
| 11. | <u>Taxicab Advisory Committee Permit Holder Member Election Results</u><br>Action would approve appointing new members to the Taxicab Advisory Committee as stated in the results of the Taxicab Advisory Committee member election.   | Approve |
| 12. | <u>Portable Toilet Rental Services - Contract Award</u><br>Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G1881.0-16, with Diamond Environmental, for the provision of Portable Toilet Rental Services for five years effective July 1, 2016 through June 30, 2021.  | Approve |
| 13. | <u>Approval to Close Seven (7) J.P. Morgan Chase &amp; Co. Bank Accounts</u><br>Action would approve staff's recommendation to close seven (7) J.P. Morgan Chase & Co. bank accounts to consolidate bank activity.   | Approve |
| 14. | <u>HASTUS Regional Scheduling System Annual Software Maintenance and Support Services - Contract Award</u>   | Approve |

Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G1883.0-16 with Giro, Inc., on a sole source basis, for the provision of HASTUS Regional Scheduling System (RSS) annual software maintenance and support services for one (1) base year with an option to extend for an additional two (2) years.

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| 15. | <u>Investment Report - April 2016</u>  | Information |
| 16. | <u>Proposed Revisions to San Diego Metropolitan Transit System (MTS) Board Policy No. 52, "Procurement of Goods and Services" and Repeal of Board Policies No. 3, No. 5, No. 14 and No. 54</u><br>Action would: (1) Adopt the revisions to MTS Board Policy No. 52, "Procurement of Goods and Services"; (2) Authorize the Chief Executive Officer (CEO) to modify MTS Board Policy No. 52 Exhibit A relating to MTS's Statutory and Regulatory Requirements; (3) Repeal MTS Board Policy No. 3, "Design-Preparation Plans, Specifications and Estimates"; (4) Repeal MTS Board Policy No. 5, "Construction Contract Administration and Contractor Assurances"; (5) Repeal MTS Board Policy No. 14, "Relief from Maintenance and Responsibility and Acceptance of Work on Construction Contracts"; and (6) Repeal MTS Board Policy No. 54, "Rules of Procedure for MTS Administrative Hearings". | Approve     |
| 17. | <u>San Diego Metropolitan Transit System Automobile Leasing Service - Contract Award</u><br>Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G1872.0-16, with Enterprise Fleet Management (Enterprise) for the provision of non-revenue Automobile Leasing Services, for a five (5) year base term and three (3) one year options, exercisable at MTS's sole determination.  | Approve     |
| 18. | <u>San Diego Metropolitan Transit System (MTS) Bus Subcomponents Groups A to H - Contract Award</u><br>Action would authorize the Chief Executive Officer (CEO) to execute five (5) five-year contracts for the provision of bus brake and axle-related subcomponents.   | Approve     |
| 19. | <u>Resolution for Affordable Housing and Sustainable Communities (AHSC) Grant Program Joint Application</u><br>Action would: (1) Adopt a resolution in support of the Joint Application with Domus Development for the 2015-2016 AHSC grant cycle; and (2) Authorize the Chief Executive Officer to sign a transit agreement with Domus Development for the transfer of funds to MTS for a bus purchase to support additional transit service.   | Approve     |
| 20. | <u>Motorola Regional Transit Management System Annual Maintenance and Support Services - Contract Amendment</u><br>Action would authorize the Chief Executive Officer (CEO) to execute Amendment 17 to MTS Doc. No. G0867.0-03 with Motorola, Inc. (Motorola) to extend the Regional Transit Management System (RTMS) post warrant annual maintenance and support agreement by three months, from July 1, 2016 through September 30, 2016.   | Approve     |
| 21. | <u>Revisions to Ordinance No. 3 (Regulating Parking at MTS Parking Lots) and Board Policy No. 23 (Parking at MTS Facilities)</u><br>Action would approve the proposed changes to MTS Ordinance No. 3 and Board Policy No. 23, regulating parking at MTS facilities.  | Approve     |

## CLOSED SESSION

24. a. CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54957.6 Possible Action  
Agency: San Diego Trolley, Inc. (SDTI)  
Employee Organization: International Brotherhood of Electrical Workers, Local 465 and/or Public Transit Employees Association (Representing SDTI Train Operators, Electromechanics, Servicers and Clerical)  
Agency-Designated Representative: Jeff Stumbo
- b. CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54956.8 Possible Action  
Property: The San Diego and Arizona Eastern Railway Company (SD&AE) Desert Line from approximate Mile Post 60 to approximate Mile Post 130 (Division to Plaster City) in San Diego and Imperial Counties  
Agency Negotiators: Paul Jablonski, Chief Executive Officer; Karen Landers, General Counsel; and Tim Allison, Manager of Real Estate Assets  
Negotiating Parties: Pacific Imperial Railroad, Inc. (PIR)  
Under Negotiation: Price and Terms of Payment under Desert Line Lease and Operating Agreement

### Oral Report of Final Actions Taken in Closed Session

## NOTICED PUBLIC HEARINGS

25. None.

## DISCUSSION ITEMS

30. Mobile Ticketing Services RFP (MTS RFP No. G1818.0-15): Protest by Bytemark, Inc. (Karen Landers and Rob Schupp) Deny  
Action would deny a protest filed by Bytemark, Inc. in response to MTS's award of a contract to GlobeSherpa following a competitive, negotiated request for proposal process for a mobile ticketing application.
31. Desert Line Lease and Operating Agreement: Consent to Sublease and Amendment to PIR-SD&AE - MTS Desert Line Lease and Operating Agreement (Karen Landers) Approve  
Action would authorize the Chief Executive Officer (CEO) to: (1) Consent to the Cali-Baja Joint Venture Sublease and Operating Agreement by and between Pacific Imperial Railroad, Inc. (PIR) and Baja California Railroad, Inc. (BJRR); and (2) Execute an amendment to the Desert Line Lease and Operating Agreement between MTS, San Diego & Arizona Eastern Railway (SD&AE), and PIR (MTS Doc. No. S200-12-560.1) modifying the payment terms and performance milestones.

## REPORT ITEMS

45. Fiscal Year 2016 Third Quarter Performance Monitoring Report (Denis Desmond) Information
46. Operations Budget Status Report for March 2016 (Larry Marinesi) Information

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| 60. | <u>Chairman's Report</u>  | Information |
| 61. | <u>Chief Executive Officer's Report</u>   | Information |
| 62. | <u>Board Member Communications</u>  |             |
| 63. | <u>Additional Public Comments Not on the Agenda</u><br>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. | <u>Next Meeting Date:</u> July 14, 2016   |             |
| 65. | <u>Adjournment</u>  |             |