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## Agenda

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

July 28, 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 - June 9, 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

6. Increased Authorization for Legal Services Contracts to Pay Projected Expenses in Fiscal Year 2017 Approve  
Action would: (1) Approve increasing the dollar amount of eleven (11) legal services contracts to cover anticipated fiscal year 2017 (FY17) expenses; and (2) Ratify previous contract authority of \$75,000 with Baker & Miller, PLLC.
7. Centralized Train Control and Customer Information Systems Maintenance Services MOU with SANDAG Approve  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G0930.17-04.29.1, with SANDAG, for the provision of preventative maintenance services on software and equipment for the Centralized Train Control (CTC) System and Customer Information System (CIS).
8. SAP Public Services, Inc. - Contract Amendment Approve  
Action would: (1) Ratify Amendment 2 to MTS Doc. No. G1680.0-14 for \$99,386.69, which was previously issued under the Chief Executive Officer's (CEO) authority, for SAP budget module licenses and first year support services; and (2) Authorize the CEO to execute Amendment 4 to the same agreement to allow the purchase of SAP licenses for the implementation of the SAP HANA reporting module, the purchase of the incremental SAP HANA license support for eight and a half (8.5) years, and the purchase of the incremental SAP budget license support for eight (8) years.
9. Fiscal Year 2017 Transportation Development Act Claim Approve  
Action would adopt Resolution Nos. 16-14, 16-15, and 16-16 approving fiscal year 2017 Transportation Development Act Article 4.0, 4.5, and 8.0 claims.
10. Investment Report - May 2016 Information
11. San Diego Trolley, Inc. (SDTI) SD100, S70, SD8 Brake Rehabilitation Contract Award - Sole Source Approve  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1320.0-16 with Knorr Brake Corporation (Knorr), on a sole source basis, for SD100, S70, and SD8 brake rehabilitation services for MTS's fleet of 128 light rail vehicles (LRVs).
12. Light Rail Vehicle (LRV) Resistor Bands - Contract Award Approve  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1297.0-16 with Hi-Tec Enterprises, Inc. for the purchase of Light Rail Vehicle (LRV) Resistor Bands.
13. SD8 Trolley Brake Parts - Contract Award Approve  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1296.0-16 with Siemens Industry, Inc. for the purchase of SD8 Trolley brake parts.
14. San Diego Metropolitan Transit System Propane Vehicle Fueling Services - Minibus and Paratransit - Contract Award Approve  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. B0656.0-16 with Ferrellgas, LLP (Ferrellgas) for the provision of Propane Vehicle Fueling Services for MTS's minibuses and paratransit buses located at the Copley Park Division, for a one year term.

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| 15. | <u>Green Line Traction Power Substations (TPSS) Rehabilitation Services - Contract Amendment</u><br>Action would authorize the Chief Executive Officer (CEO) to execute Amendment No. 1 to MTS Doc. No. PWL183.0-16 with Mass Electric Construction (MEC) Company to upgrade the Secheron DC circuit breakers originally proposed in the contract to Siemens DC circuit breakers for the Green Line Traction Power Substation (TPSS) Rehabilitation Project.                                     | Approve            |
| 16. | <u>SD-100 Light Rail Vehicle Gate Turn Off Firing Boards - Sole Source Purchase Order</u><br>Action would authorize the Chief Executive Officer (CEO) to issue a purchase order to Siemens Transportation Systems Corporation (Siemens), on a sole source basis, for the purchase of forty (40) Gate Turn-Off (GTO) Firing Boards for MTS's fleet of SD-100 Light Rail Vehicles (LRVs).  | Approve            |
| 17. | <u>San Diego Trolley, Inc. (SDTI) Wheel Truing Machine Pit - Contract Award</u><br>Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWL209.0-16 with Western Rim Constructors, Inc. (WRC) for the provision of services, materials, equipment, and supplies for the construction of a wheel truing machine pit, and installation of an additional wheel truing machine at MTS's Light Rail Vehicle (LRV) Maintenance Building C.                                 | Approve            |
| 18. | <u>Taxicab Maximum Allowable Rates of Fare - Maintain the Current Uniform Rates of Fare as the Maximum Rates for 2016</u><br>Action would adopt Resolution No. 16-17 setting the maximum/uniform taxicab rates of fare for 2016.   | Approve            |
| 19. | <u>MTS Green Line 3-Bay Communications Cabinets Purchase and Installation Services - Award Work Order Under a Job Order Contract</u><br>Action would authorize the Chief Executive Officer (CEO) to execute Work Order No. MTSJOC7504-08, under MTS Doc. No. PWL204.0-16 with ABC Construction, Inc., for the provision of labor, materials, equipment, and supplies for the purchase and installation of 3-Bay Communications Cabinets at seven locations along the MTS Green Line.             | Approve            |
| 20. | <u>Minibus Fixed-Route Services - Contract Amendment</u><br>Action would: (1) Ratify Amendment Nos. 1, 2, and 3 to MTS Doc. No. G1313.0-10 which were previously approved under the Chief Executive Officer's (CEO) approval authority; (2) Authorize the CEO to execute Amendment No. 4 to MTS Doc. No. G1313.0-10 with First Transit, Inc. to increase the contract amount to fund additional revenue service hours; and (3) Authorize the CEO to exercise each option year in his discretion. | Approve            |
| 21. | <u>New Board Policy: Payments for Freight/Shipping or Sales/Other Taxes</u><br>Action would adopt new Board Policy No. 63 "Payments for Freight/Shipping or Sales/Other Taxes".  | Approve            |
| 22. | <u>San Diego and Arizona Eastern Railway Company (SD&amp;AE) Quarterly Reports and Ratification of Actions Taken by the SD&amp;AE Board of Directors at its Meeting on July 19, 2016</u>   | Receive/<br>Ratify |

Action would: (1) receive the San Diego and Imperial Valley Railroad (SD&IV), Pacific Southwest Railway Museum Association (Museum), and Pacific Imperial Railroad, Inc. (PIR) quarterly reports for information; and (2) ratify actions taken by the SD&AE Board at its quarterly meeting on July 19, 2016.

23. 2015 Transit and Intercity Rail Capital Program (TIRCP) Master Agreement and Program Supplement Execution Approve  
Action would approve Resolution No. 16-18 authorizing the Chief Executive Officer (CEO) to execute Master Agreement and Program Supplements for the 2015 TIRCP award.

#### CLOSED SESSION

24. a. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Pursuant to California Government Code Section 54956.9(d)(2) (One potential case: Kamran Hamidi - June 23, 2016 San Diego County Regional Airport Authority Airport Trip Fee Complaint) Possible Action

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

#### NOTICED PUBLIC HEARINGS

25. None.

#### DISCUSSION ITEMS

30. Silver Line Naming Rights and Sponsorship Agreement (Rob Schupp) Approve  
Action would be to direct the Chief Executive Officer (CEO) to execute revenue contract G1902.0-16 with San Diego Gas & Electric (SDG&E) for the Naming Rights and Sponsorship of the Silver Line.
31. Security Services Agreement - Contract Amendment (Manny Guaderrama) Approve  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G1828.1-15 to amend the contract with Universal Protection Services (UPS) to authorize an additional contract authority of \$5,876,711 to cover mandated minimum wage increases over the contract term.

#### REPORT ITEMS

45. All-Star Game and Comic-Con 2016 Recap (Rob Schupp) Information
46. Operations Budget Status Report for May 2016 (Mike Thompson) Information
47. San Diego County Regional Airport Authority Middletown Trolley Station Naming Request Update (Rob Schupp) Possible Action  
Action would be to receive a report and provide comment.
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: September 15, 2016
65. Adjournment