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### **Agenda**

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

December 8, 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 November 10, 2016

Approve

3. <u>Public Comments</u> - 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.

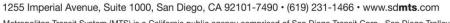
# Please SILENCE electronics during the meeting











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**

discretion.

6. On-Call Tree Trimming and Removal Services for the San Diego Trolley - Contract **Approve** Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWL199.0-16 with Singh Group, Inc., a Disadvantaged Business Enterprise (DBE), for on-call tree trimming and removal services for a three (3) year period. 7. Proposed Revisions to San Diego Metropolitan Transit System (MTS) Board Policy Approve No. 41, "Signature Authority", and Repeal of MTS Board Policy No. 4, "Construction Contract Change Orders" Action would: (1) Approve the proposed revisions to MTS Board Policy No. 41, "Signature Authority"; and (2) Repeal MTS Board Policy No. 4, "Construction Contract Change Orders". 8. MTS Sale of 2007 45' Bluebird Express Commuter Bus to Transdev Services, Inc. Approve Action would authorize the negotiated sale of MTS Vehicle No. 8511 (2007 45' Bluebird Express, VIN # 1BAGRBFA07W100519) to Transdev Services, Inc. 9. Approval of Route 950 Major Service Changes Approve Action would approve making permanent the pilot major expansion of Route 950 service that began in January 2016. 10. Architectural and Engineering (A&E) On-Call Services - Master Agreements Award Approve Action would authorize the Chief Executive Officer (CEO) to execute MTS A&E On-Call master agreements with HDR Engineering, HNTB, Kimley Horn & Associates, Jacobs Engineering, Hatch Mott MacDonald, Dokken Engineering, Pacific Railway Enterprises, Nasland, and Global Signals Group following successful negotiations with each firm for the provision of On-Call A&E services for a five-year agreement. 11. Disadvantaged Business Enterprise (DBE) and Labor Compliance Consulting Approve Services - Contract Award Action would authorize the Chief Executive Officer (CEO) to execute the following contracts for DBE and Labor Compliance Consulting Services for a five (5) year period: (1) MTS Doc. No. G1964.0-17 with GCAP Services, Inc. (certified DBE firm) for the DBE Consulting Services; and (2) MTS Doc. No. G1965.0-17 with Gafcon, Inc. for the Labor Compliance Consulting Services. Investment Report - October 2016 12. Information 13. S70 and SD100 Printed Circuit Boards - Sole Source Purchase Order Approve 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 printed circuit boards and related items. 14. Transit Smart Cards - Contract Award **Approve** Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G1926.0-16 with Paragon Magnadata, Inc. for the provision of Transit Smart Cards for three (3) base years with two (2) 1-year options, exercisable at MTS's sole

### **CLOSED SESSION**

a. CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATORS Pursuant to 24. Possible California Government Code Section 54957.6 Action Agency: San Diego Trolley, Inc. (SDTI) Employee Organization: Public Transit Employees Association (Representing SDTI Train Operators, Electromechanics, Servicers and Clerical Staff) Agency-Designated Representative: Jeff Stumbo b. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - EXISTING Possible LITIGATION Pursuant to California Government Code Section 54956.9(d)(1) Paul Action Roberts v. San Diego Metropolitan Transit System San Diego Superior Court Case No. 37-2016-00007000-CU-PA-CTL Oral Report of Final Actions Taken in Closed Session NOTICED PUBLIC HEARINGS 25. None. **DISCUSSION ITEMS** 30. Fare Collection Update and Whitepaper (Sharon Cooney) Possible Action would receive a report and provide direction. Action REPORT ITEMS 45. Operations Budget Status Report for October 2016 (Mike Thompson) Information 46. Transit Optimization Plan (TOP) Update (Denis Desmond) Information 60. Chairman's Report Information 61. Information Chief Executive Officer's Report 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: January 19, 2017
- 65. <u>Adjournment</u>