



1255 Imperial Avenue, Suite 1000  
San Diego, CA 92101-7490  
619.231.1466 FAX 619.234.3407

## Agenda

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

January 19, 2017

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 - December 8, 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.
4. Elect Vice Chair, Chair Pro Tem, and Committee Appointments (Sharon Cooney) Elect  
Action would: (1) elect a Vice Chair and a Chair Pro Tem for 2017; and (2) consider the nominating slate proposed by the Ad Hoc Nominating Committee for the appointment of representatives to MTS committees for 2017 and vote to appoint representatives to those committees.

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.  | <u>Solar Powered Rail Lubricators - Contract Award</u><br>Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1342.0-17 with Zemarc Corporation for the provision of up to 16 solar powered rail lubricator kits.   | Approve     |
| 7.  | <u>Proposed Revisions to San Diego Metropolitan Transit System (MTS) Board Policy No. 44, "Travel Expense Policy"</u><br>Action would approve the proposed revisions to MTS Board Policy No. 44, "Travel Expense Policy".   | Approve     |
| 8.  | <u>Siemens Industry, Inc. (Siemens) Traction Power Substations (TPSS) Procurement: Release for Exercising TPSS Option Notice - Up to an Additional 17 TPSS</u><br><br>Action would authorize the Chief Executive Officer (CEO) to issue a Release for Exercising TPSS Options Notice to Siemens for the purchase of up to 17 TPSS.  | Approve     |
| 9.  | <u>MTS Sale of 2014 Ford E450 Starcraft Paratransit Bus to First Transit Inc.</u><br>Action would authorize the negotiated sale of MTS Vehicle No. 3936 (2014 Ford E450 Starcraft, VIN #1FDFE4FS7EDB17985) to First Transit, Inc.   | Approve     |
| 10. | <u>Green Line Train to Wayside Communications (TWC) System Upgrade - Contract Award</u><br>Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWL214.0-17 with Global Signals Group, Inc. (GSG) for TWC system upgrade.   | Approve     |
| 11. | <u>Courthouse Station - Purchase New Shelters - Contract Award</u><br>Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1328.0-17 with Tolar Manufacturing Company, Inc. for the purchase of Courthouse Station Shelters.   | Approve     |
| 12. | <u>Investment Report - November 2016</u>  | Information |
| 13. | <u>2017 State and Federal Legislative Programs</u><br>Action would approve staff recommendations for 2017 federal and state legislative programs.   | Approve     |
| 14. | <u>Fare Collection Concept of Operations - Contract Award</u><br>Action would: (1) Ratify the Chief Executive Officer's approval of a contract (MTS Doc. No. G1923.1-16) with CH2M for Support for Fare Collection System Design Decision Process in the amount of \$38,594.70; and (2) authorize the Chief Executive Officer (CEO) to extend the contract with CH2M (MTS Doc. No. G1923.1-16) for an additional \$252,596.00, consistent with draft Amendment No. 2. | Approve     |
| 15. | <u>San Diego Trolley, Inc. (SDTI): Internal Revenue Service-Required Pension Resolution</u><br>Action would adopt the Resolution No. 17-1 that would allow SDTI employees to make pension contributions on behalf of the Employer on a pre-tax basis.   | Approve     |

## CLOSED SESSION

- |     |   |                    |
|-----|---|--------------------|
| 24. | a. CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATORS Pursuant to California Government Code Section 54957.6<br><u>Agencies:</u> San Diego Transit Corporation (SDTC) and San Diego Trolley, Inc. (SDTI)<br><u>Employee Organization:</u> Public Transit Employees Association (PTEA) (Representing SDTI Train Operators, Electromechanics, Servicepersons and Clerical Staff)<br><u>Employee Organization:</u> International Brotherhood of Electrical Workers, Local 465 (Representing SDTC Mechanics and Servicers)<br><u>Employee Organization:</u> International Brotherhood of Electrical Workers, Local 465 (Representing SDTI Flaggers)<br><u>Agency-Designated Representative:</u> Jeff Stumbo | Possible<br>Action |
|-----|---|--------------------|

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

## NOTICED PUBLIC HEARINGS

25. None.

## DISCUSSION ITEMS

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|-----|---|--------------------|
| 30. | <u>San Diego Transit Corporation (SDTC) Pension Investment Status (Jeremy Miller, Representative from RVK and Larry Marinesi)</u>   | Information        |
| 31. | <u>San Diego Transit Corporation (SDTC) Employee Retirement Plan's Actuarial Valuation as of July 1, 2016 (Anne Harper of Cheiron Inc. and Larry Marinesi)</u><br>Action would receive the SDTC Employee Retirement Plan's (Plan) actuarial valuation as of July 1, 2016. | Approve            |
| 32. | <u>Potential for MTS Sales Tax Ballot Measure (Karen Landers)</u><br>Action would receive a report and provide direction.   | Possible<br>Action |

## REPORT ITEMS

- |     |   |             |
|-----|---|-------------|
| 45. | <u>MTS Security Update Report (Manny Guaderrama)</u>  | Information |
| 46. | <u>Storm Water Briefing (Karen Landers &amp; Mylene Noceda)</u>   | Information |
| 47. | <u>Operations Budget Status Report for November 2016 (Mike Thompson)</u>  | Information |
| 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. Next Meeting Date: February 16, 2017

65. Adjournment