

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

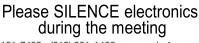
This information will be made available in alternative formats upon request. To request an agenda in an alternative format, please call the Clerk of the Board at least two working days prior to the meeting to ensure availability. Assistive Listening Devices (ALDs) are available from the Clerk of the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

ACTION RECOMMENDED

Approve

Elect

- 1. Roll Call
- 2. <u>Approval of Minutes</u> December 8, 2016
- 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.
- 4. <u>Elect Vice Chair, Chair Pro Tem, and Committee Appointments (Sharon Cooney)</u> 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.





1255 Imperial Avenue, Suite 1000, San Diego, CA 92101-7490 • (619) 231-1466 • www.sd**mts**.com 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.	Solar Powered Rail Lubricators - Contract Award 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.	Proposed Revisions to San Diego Metropolitan Transit System (MTS) Board Policy No. 44, "Travel Expense Policy" Action would approve the proposed revisions to MTS Board Policy No. 44, "Travel Expense Policy".	Approve
8.	Siemens Industry, Inc. (Siemens) Traction Power Substations (TPSS) Procurement: Release for Exercising TPSS Option Notice - Up to an Additional 17 TPSS	Approve
	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.	
9.	MTS Sale of 2014 Ford E450 Starcraft Paratransit Bus to First Transit Inc. Action would authorize the negotiated sale of MTS Vehicle No. 3936 (2014 Ford E450 Starcraft, VIN #1FDFE4FS7EDB17985) to First Transit, Inc.	Approve
10.	Green Line Train to Wayside Communications (TWC) System Upgrade - Contract Award 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> 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.	Investment Report - November 2016	Information
13.	2017 State and Federal Legislative Programs Action would approve staff recommendations for 2017 federal and state legislative programs.	Approve
14.	<u>Fare Collection Concept of Operations - Contract Award</u> 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.	San Diego Trolley, Inc. (SDTI): Internal Revenue Service-Required Pension Resolution 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
 Possible Action

 Agencies:
 San Diego Transit Corporation (SDTC) and San Diego Trolley, Inc. (SDTI)
 Action

 Employee Organization:
 Public Transit Employees Association (PTEA) (Representing SDTI Train Operators, Electromechanics, Servicepersons and Clerical Staff)
 Employee Organization: International Brotherhood of Electrical Workers, Local 465 (Representing SDTC Mechanics and Servicers)

 Employee Organization:
 International Brotherhood of Electrical Workers, Local 465 (Representing SDTI Flaggers)

 Agency-Designated Representative:
 Jeff Stumbo

Oral Report of Final Actions Taken in Closed Session

NOTICED PUBLIC HEARINGS

25. None.

DISCUSSION ITEMS

30.	San Diego Transit Corporation (SDTC) Pension Investment Status (Jeremy Miller, Representative from RVK and Larry Marinesi)	Information	
31.	San Diego Transit Corporation (SDTC) Employee Retirement Plan's Actuarial Valuation as of July 1, 2016 (Anne Harper of Cheiron Inc. and Larry Marinesi) Action would receive the SDTC Employee Retirement Plan's (Plan) actuarial valuation as of July 1, 2016.	Approve	
32.	Potential for MTS Sales Tax Ballot Measure (Karen Landers) Action would receive a report and provide direction.	Possible Action	
REPORT ITEMS			
45.	MTS Security Update Report (Manny Guaderrama)	Information	
46.	Storm Water Briefing (Karen Landers & Mylene Noceda)	Information	
47.	Operations Budget Status Report for November 2016 (Mike Thompson)	Information	
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,		

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>: February 16, 2017
- 65. <u>Adjournment</u>