

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM
EXECUTIVE COMMITTEE
1255 Imperial Avenue, Suite 1000
San Diego, CA 92101

February 2, 2017

MINUTES

NOTE: Due to technical problems with the recording device, the recording ended approximately 30 minutes into the meeting. The following minutes for the Executive Committee meeting have been composed using staff notes taken during the meeting. If any important items have been omitted and should be included in the minutes, please contact MTS staff at 619.557.4515 *prior to* the next meeting.

A. ROLL CALL

Chairman Mathis called the Executive Committee meeting to order at 9:07 a.m. A roll call sheet listing Executive Committee member attendance is attached.

B. APPROVAL OF MINUTES

Mr. Roberts moved for approval of the minutes of the January 12, 2017, MTS Executive Committee meeting. Ms. Rios seconded the motion, and the vote was 5 to 0 in favor.

C. COMMITTEE DISCUSSION ITEMS

1. Mid-Coast Corridor Transit Project Update (John Haggerty of SANDAG)

John Haggerty, with SANDAG, provided an update on the Mid-Coast Corridor Transit Project. Mr. Haggerty gave a brief description of the project and discussed the Construction Manager/General Contractor (CM/GC) method and construction supplements. He discussed the Elvira to Morena Double Track project, San Diego River Bridge project, and Voigt and Gilman Drive bridge construction. Mr. Haggerty reviewed the Mid-Coast project timeline and risks. He also presented pictures of work that was done the previous weekend including track work north of SR52, thermite welding, and installing a new drainage system. Lastly, Mr. Haggerty reviewed future update topics.

Action Taken

Informational item only. No action taken.

2. Transit Optimization Plan (TOP) Update (Denis Desmond)

Denis Desmond, Manager of Planning, provided an update on the Transit Optimization Plan (TOP). He briefly reviewed the background of the TOP and project schedule. Mr. Desmond discussed the market analysis findings and results of the TOP community survey. He reviewed the population and employment numbers, service analysis, service implementation plan and next steps going forward.

Action Taken

Informational item only. No action taken.

D. REVIEW OF DRAFT February 16, 2017 BOARD AGENDA (TAKEN BEFORE CLOSED SESSION)

Recommended Consent Items

6. Excess Insurance Renewals for Liability and Workers' Compensation Program
7. Semiannual Uniform Report of Disadvantaged Business Enterprise (DBE) Awards and Payments
8. San Diego and Arizona Eastern (SD&AE) Railway Company Quarterly Reports and Ratification of Action Taken by the SD&AE Board of Directors at its Meeting on January 17, 2017
Action would 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.
9. Operations and Maintenance Services for Compressed Natural Gas Fueling Facilities - Contract Amendment
Action would authorize the Chief Executive Officer (CEO) to execute Amendment No. 2 to MTS Doc. B0522.0-09 with Trillium USA LLC to upgrade compressed natural gas (CNG) dispensers.
10. Investment Report - December 2016
11. Orange Line Track Improvements - Change Order Amendments 1 – 5
Action would: (1) Ratify Construction Change Order Amendments 1 - 4 to MTS Doc. No. PWL211.0-16, with Herzog Contracting Corp. (Herzog), for \$89,669.42, which was previously issued under the Chief Executive Officer's (CEO) authority, for Orange Line Track Improvements on MTS's Orange Line Light Rail Vehicle (LRV) service route; and (2) Authorize the CEO to execute MTS Doc. No. PWL211.5-16 - Change Order 5, with Herzog, for \$98,850.97.
12. SDSU Tunnel Ventilation Jet Fans and Dampers Service - Award Work Order Under a Job Order Contract
Action would authorize the Chief Executive Officer (CEO) to execute Work Order No. MTSJOC7504-25 (in substantially the same format as Attachment A), under MTS Doc. No. PWL204.0-16 with ABC Construction, Inc., for the provision of labor, materials, equipment, and supplies for the repair, installation, and testing of eight jet fans and dampers at the SDSU underground station tunnel.

COMMENTS

Karen Landers reminded the Executive Committee that the next Board meeting will be Thursday, February 16, 2017, due to the SANDAG Board Retreat next week.

E. REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA_(TAKEN BEFORE CLOSED SESSION)

There was no SANDAG Transportation Committee agenda discussion.

F. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS (TAKEN BEFORE CLOSED SESSION)

Mr. McClellan commented on an article he read regarding funding going to Mexico City.

G. PUBLIC COMMENTS (TAKEN BEFORE CLOSED SESSION)

There were no Public Comments.

The Executive Committee convened for Closed Session at 10:17 a.m.

C3. CLOSED SESSION - PUBLIC EMPLOYEE PERFORMANCE EVALUATION/CONFERENCE WITH LABOR NEGOTIATORS - CHIEF EXECUTIVE OFFICER Pursuant to California Government Code Sections 54957 and 54957.6;
Agency-Designated Representative: Harry Mathis
Employee: Paul C. Jablonski

C4. CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to California Government Code Section 54956.8
Property: Lots 1 and 2 of Map 14930 (aka 5175 Linda Vista Rd.; 5375 Napa St.; 5395 Napa St.)
Agency Negotiators: Paul Jablonski, Chief Executive Officer; Karen Landers, General Counsel; and Tim Allison, Manager of Real Estate Assets
Negotiating Parties: Morena Vista LLC
Under Negotiation: Price and Terms of Payment

The Executive Committee reconvened from Closed Session at 11:34 a.m.

Oral Report on Final Actions Taken in Closed Session

C3. The Executive Committee conducted a performance evaluation and gave instructions to the negotiators.

C4. The Executive Committee received a report.

H. NEXT MEETING DATE

The next Executive Committee meeting is scheduled for March 2, 2017, at 9:00 a.m. in the Executive Committee Conference Room.

I. ADJOURNMENT

Chairman Mathis adjourned the meeting at 11:34 a.m.



Chairman

EXECUTIVE COMMITTEE
SAN DIEGO METROPOLITAN TRANSIT SYSTEM

ROLL CALL

MEETING OF (DATE) February 2, 2017

CALL TO ORDER (TIME) 9:07 a.m.

RECESS

RECONVENE

CLOSED SESSION 10:17 a.m.

RECONVENE 11:34 a.m.

ADJOURN 11:34 a.m.

BOARD MEMBER (Alternate)	PRESENT (TIME ARRIVED)	ABSENT (TIME LEFT)
COLE <input checked="" type="checkbox"/> (Gomez) <input type="checkbox"/>	9:06	
MATHIS <input checked="" type="checkbox"/>	9:00	
MCCLELLAN <input checked="" type="checkbox"/> (McWhirter) <input type="checkbox"/>	9:07	
RIOS <input checked="" type="checkbox"/> (Salas) <input type="checkbox"/>	9:00	
ROBERTS <input checked="" type="checkbox"/> (Cox) <input type="checkbox"/>	9:00	
Transportation Committee Rep Slot (Mathis)		

SIGNED BY THE CLERK OF THE BOARD: Jan Gardetto

CONFIRMED BY THE GENERAL COUNSEL: Bar La