



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

Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM BOARD OF DIRECTORS

February 16, 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

- 1. Roll Call
- 2. Approval of Minutes - January 19, 2017 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. Excess Insurance Renewals for Liability and Workers' Compensation Program Approve
Action would approve the purchase of excess liability insurance (at limits of \$75 million less at \$2 million self-insured retention [SIR]) and excess workers' compensation insurance (at statutory limits less a \$1 million SIR). The new policies would be in effect from March 1, 2017 through March 1, 2018.
7. Semiannual Uniform Report of Disadvantaged Business Enterprise (DBE) Awards and Payments Information
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 Receive
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 Approve
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 Information
11. Orange Line Track Improvements - Change Order Amendments 1 - 5 Approve
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 Approve
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.
13. San Diego Gas & Electric Company (SDG&E) Relocation Cost Sharing Agreement (Courthouse Station Project) Approve
Action would authorize the Chief Executive Officer (CEO) to execute an agreement(s) with SDG&E to pay for new service connections and share in the costs of relocating SDG&E utility facilities as part of the MTS Courthouse Station Project.
14. Federal Communications Commission-Mandated 800 MHz Band Reconfiguration - Reprogramming Services for San Diego State University (SDSU) Tunnel Bi-Directional Amplifier Approve

Action would: (1) Authorize the Chief Executive Officer (CEO) to negotiate pricing with Axel Wireless Limited, doing business as Cobham Wireless, for hardware and services required to reprogram the SDSU tunnel bi-directional amplifier in an amount not to exceed \$200,000; and (2) Approve a sole source contract with Axel Wireless Limited, doing business as Cobham Wireless, for hardware and implementation services required to reprogram the SDSU tunnel bi-directional amplifier based on the final negotiated price.

CLOSED SESSION

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| 24. | <p>a. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to California Government Code Sections 54656.6
 <u>Case: In Re Pacific Imperial Railroad, Inc.</u>, US Bankruptcy Court, SD Cal, Bankruptcy No. 16-06253-LT11</p> | Possible
Action |
| | <p>b. CLOSED SESSION - PUBLIC EMPLOYEE PERFORMANCE EVALUATION/CONFERENCE WITH LABOR NEGOTIATORS - CHIEF EXECUTIVE OFFICER Pursuant to California Government Code Sections 54957 and 54957.6;
 <u>Agency-Designated Representative: Harry Mathis</u>
 <u>Employee: Paul C. Jablonski</u></p> | Possible
Action |

Oral Report of Final Actions Taken in Closed Session

NOTICED PUBLIC HEARINGS

25. None.

DISCUSSION ITEMS

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| 30. | <p><u>Measure A Report (Rob Rundle with SANDAG)</u>
 Action would receive a report and provide direction.</p> | Possible
Action |
| 31. | <p><u>Security Services Agreement - Contract Amendment (Mike Thompson and Manny Guaderrama)</u>
 Action would: (1) Receive a report on updated negotiations with Universal Protection Services (UPS) and a reallocation of UPS contracted officers to internal Code Compliance Officers; (2) Approve the increased contract spend to the UPS security services contract, MTS Doc. No. G1828.0-15, as a result of the latest minimum wage modifications and negotiations with UPS; and (3) Approve reducing a total of fifty (50) full time equivalent (FTE) UPS contracted officers (27 Unarmed Officers, 20 Armed Officers and 3 Armed Sergeants) from the existing UPS contract and increasing internal Code Compliance Officers by 30 FTEs.</p> | Approve |

REPORT ITEMS

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|-----|---------------------------------------------------------------------------------|-------------|
| 45. | <p><u>Transit Optimization Plan (TOP) Update (Denis Desmond)</u></p> | Information |
| 46. | <p><u>On Board Transit Passenger Survey (Brian Lane with SANDAG)</u></p> | Information |
| 47. | <p><u>Operations Budget Status Report for December 2016 (Mike Thompson)</u></p> | Information |
| 60. | <p><u>Chairman's Report</u></p> | 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: March 9, 2017

65. Adjournment