

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM  
EXECUTIVE COMMITTEE

1255 Imperial Avenue, Suite 1000  
San Diego, CA 92101

September 14, 2017

## MINUTES

### A. ROLL CALL

Chairman Mathis called the Executive Committee meeting to order at 9:05 a.m. A roll call sheet listing Executive Committee member attendance is attached.

### B. APPROVAL OF MINUTES

Ms. Rios moved for approval of the minutes of the July 13, 2017, MTS Executive Committee meeting. Ms. Cole seconded the motion, and the vote was 4 to 0 in favor with Mr. Roberts absent.

### C. COMMITTEE DISCUSSION ITEMS

#### 1. Quarterly Mid-Coast Transit Project Update (Sharon Humphreys of SANDAG)

Sharon Humphreys, with SANDAG, provided a presentation on the Mid-Coast transit project. Ms. Humphreys reviewed the Mid-Coast organization chart, contractors and project alignment. She reviewed the project segments and reaches; project budget and expenditure; contingency expenditure; project controls schedule; schedule contingency curve; wet utility relocation; and provided a construction update. Ms. Humphreys presented pictures of various construction sites including the San Diego river heavy rail bridge; Tecolote station location; Balboa station location; Balboa heavy rail bridge; Rose Canyon project construction; U-Channel under SR-52; Nobel Drive station; VA station; UCSD Pepper Canyon station; and Genesee Avenue. Lastly, she reviewed the project acquisitions; safety and security status; grade separations and stations; Light Rail Vehicles status; and provided a public involvement update.

Mr. Jablonski commented on the CPUC issue with pedestrian access at trolley stations. He stated it is possible that pedestrians will not be able to cross over the tracks on the elevated stations. Instead, pedestrians will have to go down and around to the other side of the tracks to cross over to the other side of the station platform.

#### Action Taken

No action taken. Informational item only.

#### 2. San Diego Metropolitan Transit System Green Line Naming Rights (Rob Schupp)

Mr. Jablonski provided a presentation on Green Line Naming Rights. He reviewed background on MTS Naming Rights contracts and on-going efforts for other assets. He reviewed the terms, payments and details for the proposed Sycuan Green Line Naming

Rights contract. He presented pictures of advertising examples for Sycuan located along the Green Line.

Mr. McClellan asked if other casinos in the county were given the opportunity to make a deal for Naming Rights. Mr. Jablonski replied that all casinos in the county were approached with a Naming Rights deal.

Mr. Roberts commented that he isn't as comfortable with the Sycuan Green Line deal compared to the deal with UC San Diego for the Blue Line. He believes that there may be more value throughout the Green Line locations than what is being proposed with Sycuan.

The Executive Committee discussed potential alternatives for additional revenue from other casinos with advertising and shuttle buses. Mr. Jablonski noted that Sycuan wants exclusive advertising rights against all casinos.

The Executive Committee directed staff to go back to Sycuan to renegotiate the proposed contract.

#### Action Taken

No action taken.

#### D. REVIEW OF DRAFT September 21, 2017 BOARD AGENDA (TAKEN BEFORE CLOSED SESSION)

##### Recommended Consent Items

6. Lease Agreement with Pacific Axe, LLC at 1695 Main Street, San Diego  
Action would authorize the Chief Executive Officer (CEO) to execute a Lease Agreement with Pacific Axe, LLC for a lease at 1695 Main Street, San Diego.
7. Phase II Propane Fueling Services at Copley Park Division (CPD) - Contract Amendment  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. B0656.1-16 with Ferrellgas, LP (Ferrellgas) for the provision of propane fueling services.
8. Blue Line Traction Power Substation Installation Design Services - Work Order  
Action would authorize the Chief Executive Officer (CEO) to execute Work Order No. WOA1948-AE-04 to MTS Doc. No. G1948.0-17 with HNTB Corporation for the Blue Line Traction Power Substation (TPSS) installation design services.
9. Uninterruptible Power Supply (UPS) On-Site Repair and Support - Contract Award  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G2009.0-17, a Sole Source agreement with Schneider Electric, for on-site support and repair of the current inventory of UPS units located throughout the MTS network including Data Centers, Trolley Stations and Bus Facilities.

10. Orange Line Design Services for Various Track Improvements - Work Order Agreement  
Action would authorize the Chief Executive Officer (CEO) to execute Work Order No. WO1947-AE-05 to MTS Doc. No. G1947.0-17 with HDR Engineering, Inc. (HDR) for track improvement design services.
11. Service and Maintenance of the Hegenscheidt Underfloor Wheel Truing Machine - Sole Source Award  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWL242.0-18, a sole source agreement, for a period of three (3) years with Simmons Machine Tool Corporation (SMTc) for service and maintenance of the Hegenscheidt Underfloor Wheel Truing machine.
12. Light Rail Vehicle (LRV) Pantograph Carbon Strips - Contract Award  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1393.0-17 with Schunk Carbon Technology for the purchase of LRV Pantograph Carbon Strips.
13. Visual Messaging System (VMS) Maintenance (Warranty) and On-Site Parts - Sole Source Contract Award  
Action would authorize the Chief Executive Officer (CEO) to: (1) Execute MTS Doc. No. G2025.0-18 with Daktronics, Inc. for up to a three (3) year period with two (2) one-year options to provide VMS maintenance service and technical support; and (2) Exercise each option year at CEO's discretion.
14. San Diego Metropolitan Transit System (MTS) SAP Tier 3 Production Support Services - Contract Amendments  
Action would: (1) Approve increasing the dollar amount of two (2) SAP support services contracts to cover anticipated fiscal year (FY) 2018 expenses; and (2) Ratify one SAP support services contract amendment.
15. Relocation of SDG&E Facilities for the New Orange Line Courthouse Station - Change Orders  
Action would: (1) Ratify Construction Change Orders 1-3 and 5-7 to MTS Doc. No. PWL204.0-16, Work Order No. MTSJOC7504-26 with ABC Construction Co., Inc. (ABC), for the relocation of SDG&E facilities; and (2) Authorize the Chief Executive Officer (CEO) to execute Construction Change Order 4 to MTS Doc. No. PWL204.0-16, Work Order No. MTSJOC7504-26 with ABC for relocating the utilities below an existing tunnel.
16. Hill Street Slope Repair and Stabilization - Contract Award  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWL227.0-17 with Palm Engineering Construction Company, Inc. for slope reconstruction at the MTS Hill Street property in El Cajon.
17. Green Line Shelter Upgrades and Shelter Replacement at the Old Town Transit Center - Work Order  
Action would authorize the Chief Executive Officer (CEO) to execute MTSJOC7504-15, PWL204.0-16 with ABC Construction Co. Inc. (ABC) for Green Line shelter upgrades and shelter replacement at the Old Town Transit Center.

18. Orange Line Track Improvements - Change Orders  
Action would: (1) Ratify Construction Change Orders 9-10 to MTS Doc. No. PWL211.0-16 for \$84,176.78, which was previously issued under the Chief Executive Officer's (CEO) authority, for Orange Line Track Improvements; and (2) Authorize the CEO to execute Change Order Amendment 11, with Herzog Contracting Corp. (Herzog), for \$74,087.08.
19. Desert Line Lease and Operating Agreement: Amended and Restated BJRR-SDAE-MTS Desert Line Lease and Operating Agreement  
Action would authorize the Chief Executive Officer (CEO) to execute and Amended and Restated Desert Line Lease and Operating Agreement by and between Baja California Rail Road, Inc. (BJRR), San Diego & Arizona Eastern Railroad (SDAE), and MTS (MTS Doc. No. S200-13-560.4).
20. Purchase of 20 Class B Propane Powered Paratransit Buses - Contract Award  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G0675.0-18, with Creative Bus Sales, for the purchase of up to twenty (20) propane powered Class B paratransit buses.
21. Investment Report - June 2017
22. Investment Report - July 2017

#### DRAFT BOARD AGENDA – COMMENTS

Sharon Cooney, Chief of Staff, commented that the Transit Optimization Plan (TOP) will be brought to the Board for a recommendation of approval next week.

Ms. Landers noted that agenda item 16 may be pulled from the agenda due to a protest.

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

Ms. Cooney commented that there is an agenda item which will provide an update on the 2016-2017 TransNet Major Corridors Plan of Finance. She noted that this item is only related to capital expenditures. She also noted that the Draft Intraregional Tribal Transportation Strategy will be on the agenda too.

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

There was no Committee Member Communications and Other Business discussion.

#### G. PUBLIC COMMENTS (TAKEN BEFORE CLOSED SESSION)

There were no Public Comments.

The Executive Committee convened for Closed Session at 10:05 a.m.

- C3. CLOSED SESSION – CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54956.8  
PROPERTY: FEDERAL BLVD (ASSESSOR PARCEL NO. 541-611-27-00); 1348 47TH STREET (ASSESSOR PARCEL NO. 541-611-16-00); 47TH STREET (ASSESSOR PARCEL NO. 541-611-09-00); 1344 47TH STREET (ASSESSOR PARCEL NO. 541-611-08-00); 47TH STREET (ASSESSOR PARCEL NO. 541-611-11-00); FEDERAL BLVD. (ASSESSOR PARCEL NO. 541-611-10-00); 47TH STREET (ASSESSOR PARCEL NO. 541-611-12-00); 47TH STREET (ASSESSOR PARCEL NO. 541-611-14-00); 47TH STREET (ASSESSOR PARCEL NO. 541-611-13-00); 47TH STREET (ASSESSOR PARCEL NO. 541-611-15-00)  
AGENCY NEGOTIATORS: PAUL JABLONSKI, CHIEF EXECUTIVE OFFICER; KAREN LANDERS, GENERAL COUNSEL, AND TIM ALLISON, MANAGER OF REAL ESTATE ASSETS  
NEGOTIATING PARTIES: COCA-COLA BOTTLING CO OF LOS ANGELES & BCI COCA-COLA BOTTLING COMPANY OF LOS ANGELES  
UNDER NEGOTIATION: PRICE AND TERMS OF PAYMENT

The Executive Committee reconvened from Closed Session at 10:43 a.m.

Oral Report on Final Actions Taken in Closed Session

- C3. The Executive Committee received a report and gave instructions to staff.

H. NEXT MEETING DATE

The next Executive Committee meeting is scheduled for October 12, 2017, at 9:00 a.m. in the Executive Committee Conference Room.

I. ADJOURNMENT

Chairman Mathis adjourned the meeting at 10:43 a.m.

/s/Ron Roberts  
Vice Chairman

Attachment: Roll Call Sheet

**EXECUTIVE COMMITTEE**  
**SAN DIEGO METROPOLITAN TRANSIT SYSTEM**

ROLL CALL

MEETING OF (DATE) September 14, 2017

CALL TO ORDER (TIME) 9:05 a.m.

RECESS \_\_\_\_\_

RECONVENE \_\_\_\_\_

CLOSED SESSION 10:05 a.m.

RECONVENE 10:43 a.m.

ADJOURN 10:43 a.m.

BOARD MEMBER (Alternate)	PRESENT (TIME ARRIVED)	ABSENT (TIME LEFT)
COLE <input checked="" type="checkbox"/> (Gomez) <input type="checkbox"/>	9:05 a.m.	10:43 a.m.
MATHIS <input checked="" type="checkbox"/>	9:05 a.m.	10:43 a.m.
MCCLELLAN <input checked="" type="checkbox"/> (McWhirter) <input type="checkbox"/>	9:05 a.m.	10:43 a.m.
RIOS <input checked="" type="checkbox"/> (Salas) <input type="checkbox"/>	9:05 a.m.	10:43 a.m.
ROBERTS <input checked="" type="checkbox"/> (Cox) <input type="checkbox"/>	9:08 a.m.	10:43 a.m.
Transportation Committee Rep Slot (Mathis)		

SIGNED BY THE CLERK OF THE BOARD: Julia Tuer

CONFIRMED BY THE GENERAL COUNSEL: Paul Carter