

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

October 12, 2017

MINUTES

A. ROLL CALL

Vice Chair Roberts 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. Cole moved for approval of the minutes of the September 14, 2017, MTS Executive Committee meeting. Mr. McClellan seconded the motion, and the vote was 3 to 0 in favor with Mr. Mathis and Ms. Cole absent.

C. COMMITTEE DISCUSSION ITEMS

1. San Diego Metropolitan Transit System Green Line Naming Rights (Paul Jablonski)

Paul Jablonski, Chief Executive Officer, provided a presentation regarding the Green Line Naming Rights proposal. He stated that at its last meeting, the Executive Committee directed staff to go back to Sycuan to renegotiate some points of the agreement. The issues the Executive Committee asked staff to address included the value of naming rights signage along the freeway and having mutual authority to cancel the contract after ten years. Mr. Jablonski stated that he had discussions with Sycuan and said they were not receptive to the recommendation of paying more for freeway signage. Mr. Jablonski stated that he proposed, as a compromise, Sycuan giving back non-Native American casino advertising in San Diego and Las Vegas, which would bring MTS additional revenue. Based on this agreement, MTS would receive a net deal of approximately \$500,000 per year. Sycuan agreed to the proposal as well as including mutual cancellation rights after ten years.

The Executive Committee agreed that they accept the renegotiated terms of the agreement.

Action Taken

Mr. McClellan moved to forward a recommendation to the MTS Board of Directors to authorize the Chief Executive Officer (CEO) to execute an agreement with the Sycuan Casino for the exclusive naming rights of the Green Line. Ms. Cole seconded the motion, and the vote was 3 to 0 in favor with Mr. Mathis and Ms. Rios absent.

D. REVIEW OF DRAFT October 19, 2017 BOARD AGENDA

Recommended Consent Items

6. Adoption of the 2018 San Diego Metropolitan Transit System (MTS) Executive Committee and Board of Directors Meeting Schedule
Action would adopt the 2018 Executive Committee and Board of Directors meeting schedule.
7. Investment Report - August 2017
8. Unallocated Transportation Development Act (TDA) Funds for Transit-Related Projects
Action would approve the use of \$171,285.69 in unallocated TDA funds currently held by the County of San Diego for transit-related expenses for the City of El Cajon.
9. U2 Light Rail Vehicle Disposal Services - Contract Award
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1371.0-17 with EKCO Metals Corp. for the purchase of Disposal Services for the U2 Light Rail Vehicles (LRV).
10. Green Line Trolley Stations Improvement Construction Management Services - Work Order Agreement
Action would authorize the Chief Executive Officer (CEO) to execute Work Order No. WOA2021-CM01 to MTS Doc. No. G2021.0-17 with DHS Consulting, Inc. (DHS) for the Green Line Trolley Stations Improvement Construction Management Services.
11. Purchase New Shelters - Green Line Trolley Stations - Contract Award
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1404.0-18 with Next Stage Engineering for the purchase of Station Shelters for the Green Line.
12. Pyramid Building Sewer Line Replacement - Ratify Work Order Under a Job Order Contract
Action would ratify the action taken by the Chief Executive Officer (CEO) approving Work Order No. MTSJOC7504-40, under MTS Doc. No. PWL204.0-16 with ABC Construction, Inc. for the sewer line replacement project at the MTS Pyramid Building located at 1695 Main Street and authorizing an additional project contingency of \$25,000 for unforeseen conditions.

DRAFT BOARD AGENDA – COMMENTS

Sharon Cooney, Chief of Staff, noted that the draft Board agenda includes an item on Zero Emission Buses (ZEBs). She stated that a staff member from the California Air Resources Board (CARB) and the Center for Transportation and the Environment will be at the meeting to present and provide comments. Mr. Jablonski stated that staff will propose that MTS conduct a ZEB pilot. He stated that MTS needs to begin becoming familiar with the technology, because CARB is moving forward on implementing the ZEB mandate. He said that some of the funding may be available from various grants, Cap and Trade money, Hybrid and Zero Emission Truck and Bus Voucher Incentive Project (HVIP) funds, Low or No Emission Bus Program funds, and VW settlement money.

Ms. Cole asked how many buses would be used in the pilot. Mr. Jablonski stated that staff is looking at anywhere from five to ten buses for the ZEB pilot. He stated that a consultant will help determine the best routes and plan going forward to monitor the results of the ZEB pilot.

E. REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA

There was no SANDAG Transportation Committee agenda discussion.

F. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS

There was no Committee Member Communications and Other Business discussion.

G. PUBLIC COMMENTS

Margot Tanguay – Ms. Tanguay commented on a video that was previously released called Who Killed the Electric Car. She said that the video contains a lot of emotional testimony from people.

H. NEXT MEETING DATE

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

I. ADJOURNMENT

Chairman Mathis adjourned the meeting at 9:43 a.m.

/s/ Ron Roberts

Vice Chairman for Chairman Mathis

Attachment: Roll Call Sheet

EXECUTIVE COMMITTEE
SAN DIEGO METROPOLITAN TRANSIT SYSTEM

ROLL CALL

MEETING OF (DATE) October 12, 2017

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

RECESS _____

RECONVENE _____

CLOSED SESSION _____

RECONVENE _____

ADJOURN 9:43 a.m.

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

SIGNED BY THE CLERK OF THE BOARD: Julia Tuer

CONFIRMED BY THE GENERAL COUNSEL: Sam O'Neil