



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

December 14, 2017

9:00 a.m.

James R. Mills Building
Board Meeting Room, 10th Floor
1255 Imperial Avenue, San Diego

To request an agenda in an alternative format or to request accommodations to facilitate meeting participation, please call the Clerk of the Board at least two working days prior to the meeting. 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 - November 9, 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

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| 6. | <u>Fiscal Year 2017-18 California Senate Bill (SB) 1 State of Good Repair (SGR) Funding</u>
Action would approve Resolution No. 17-14, in order to: (1) agree to comply with all conditions and requirements set forth in the State Transit Assistance SGR Program Recipient Certifications and Assurances; (2) authorize the Chief Executive Officer (CEO), or designated representative, to execute all required documents of the State of Good Repair Program; and (3) authorize the use of, and application for, \$4,551,892 in fiscal year 2017-18 State of Good Repair funding to be used for the projects identified in Attachment D. | Approve |
| 7. | <u>Chula Vista Billboard Reserve Funds for Transit-Related Projects</u>
Action would approve the use of \$1.4 million in Chula Vista Billboard Reserve funds for a transit-related project for the City of Chula Vista. | Approve |
| 8. | <u>MTS Cyber Security Assessment</u>
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G2082.0-18 with AT&T for a total of 1,220 hours of Cyber Security Assessment Services. | Approve |
| 9. | <u>Installation of Fiber Connection from Caltrans Transportation Management Center (TMC) Building to MTS Kearny Mesa Division (KMD) Building - Job Order Contract (JOC)</u>
Action would authorize the Chief Executive Officer (CEO) to execute Work Order MTSJOC7500-08, MTS Doc. No. PWL203.0-16 with HMS Construction for the installation of a fiber connection from the Caltrans TMC Building to the KMD Building. | Approve |
| 10. | <u>Imperial Avenue Division Chassis Wash Lift Replacement - Contract Award</u>
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWB239.0-18 with Autolift Services for the purchase and install of a chassis wash replacement lift. | Approve |
| 11. | <u>Purchase of New Blade Server to Refresh Operations Control Center (OCC) Data Server</u>
Action would authorize the Chief Executive Officer (CEO) to execute the Purchase Order (PO) for Nth Generation for the provision of eight HPE BL460c Gen10 blade servers. | Approve |
| 12. | <u>Investment Report - October 2017</u> | Informational |
| 13. | <u>Unallocated Transportation Development Act (TDA) Funds for Transit-Related Projects</u>
Action would approve the use of \$237,401 in unallocated TDA funds currently held by the County of San Diego for transit-related capital projects for the City of Lemon Grove. | Approve |

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| 14. | <u>Engine and Transmission Overhaul - Contract Award</u>
Action would: (1) Authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. B0671.0-17 with Dartco Transmission (Group I), Harbor Diesel & Equipment (Group II), and Cummins Pacific, LLC (Group III) for Engine and Transmission Overhaul Services for three (3) base years (for Group I) with two (2) 1-year options (for Groups II & III); and (2) Authorize the CEO to exercise option years, at his discretion. | Approve |
| 15. | <u>Agreement with Community Housing Works for an Affordable Housing and Sustainable Communities Grant Program Application</u>
Action would authorize the Chief Executive Officer (CEO) to sign a transit agreement with Community Housing Works (CHW) for the transfer of funds to MTS for a bus purchase to support additional transit service. | Approve |

CLOSED SESSION

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| 24. | a. CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54957.6
<u>Agency:</u> San Diego Trolley, Inc. (SDTI)
<u>Employee Organization:</u> Public Transit Employees Association (PTEA) (Representing SDTI Train Operators, Electromechanics, Servicepersons and Clerical Staff)
<u>Agency-Designated Representative:</u> Jeff Stumbo | Possible Action |
| | b. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Pursuant to California Government Code Section 54956.9(d)(2) or (4) (Multiple potential cases: San Diego Sports Entertainment Center, LLC; Vault PK; Virtual Play Zine, LLC; Razalan Wellness, LLC (dba Stay Classy Crossfit); Infinite Investments, LLC (dba Alliance Training Center); Pacific Axe, LLC; The Will To Train; and/or other unknown parties) | Possible Action |
| | c. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to California Government Code Section 54956.9(d)(1) San Diego Metropolitan Transit System v. Grand Central West LLC and related cross-complaints (San Diego Superior Court Case No. 37-2014-00044014-CU-OR-CTL) | Possible Action |

Oral Report of Final Actions Taken in Closed Session

NOTICED PUBLIC HEARINGS

25. None.

DISCUSSION ITEMS

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| 30. | <u>2018 Transit and Intercity Rail Capital Program (TIRCP) Grant Applications (Sharon Cooney)</u>
Action would authorize the Chief Executive Officer (CEO) to submit applications for TIRCP grants for the Blue Line Rail Corridor Transit Improvement Project and the Zero Emission Bus Pilot Project and Fleet Replacement. | Approve |
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| 31. | <u>Revisions to San Diego Metropolitan Transit System (MTS) Ordinance No. 11, Providing for the Licensing and Regulation of Transportation Services Within the City by the Adoption of a Uniform Paratransit Ordinance (Kenneth Nelson & Samantha Leslie)</u> | Adopt |
| | Action would: (1) Adopt the proposed amendments to MTS Ordinance No. 11, an Ordinance Providing for the Licensing and the Regulating of Transportation Services within the City by the adoption of a Uniform Paratransit Ordinance; (2) Direct publication of a summary of the amendments to MTS Ordinance No. 11; and (3) Upon adoption of the proposed amendments, authorize the Chief Executive Officer the discretion to enforce MTS Ordinance No. 11 in its amended form. | |

REPORT ITEMS

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| 45. | <u>Assembly Bill No. 1069 (Samantha Leslie)</u> | Informational |
| 46. | <u>Report from Ad Hoc Nominating Committee (Honorable Mary Salas)</u> | Informational |
| 47. | <u>Semi-Annual Security Report (January 1, 2017 through June 30, 2017) (Manny Guaderrama)</u> | Informational |
| 48. | <u>Operations Budget Status Report for October 2017 (Mike Thompson)</u> | Informational |
| 60. | <u>Chairman's Report</u> | Informational |
| 61. | <u>Chief Executive Officer's Report</u> | Informational |
| 62. | <u>Board Member Communications</u> | |
| 63. | <u>Additional Public Comments Not on the Agenda</u>
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> January 18, 2018 | |
| 65. | <u>Adjournment</u> | |