

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

February 1, 2018

MINUTES

A. ROLL CALL

Chair Gomez called the Executive Committee meeting to order at 9:02 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 January 11, 2018, MTS Executive Committee meeting. Mr. McWhirter seconded the motion, and the vote was 5 to 0 in favor with Ms. Cole absent.

C. COMMITTEE DISCUSSION ITEMS

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

John Haggerty of SANDAG provided a brief introduction of the quarterly Mid-Coast Transit Project update. Sharon Humphreys of SANDAG continued the presentation and reviewed the Mid-Coast organization chart, contractors and project alignment. She discussed the details of the project budget; construction progress; DBE participation; project health; and project controls. Ms. Humphreys reviewed the construction elements; construction schedule; and utility relocation. She presented pictures of various construction sites including the LOSSAN San Diego River bridge; Morena Boulevard; Balboa Avenue; flyover columns; Rose Creek LOSSAN bridge; Rose Creek channel under SR-52; Gilman/La Jolla Colony intersection; I-5 crossover; VA Station location; Pepper Canyon Station; UCSD viaduct; and Genesee Avenue widening. Ms. Humphreys reviewed the total Mid-Coast Transit Project property acquisitions; safety and security status update; CPUC grade separations and stations; Light Rail Vehicle purchase status; and provided an update on public involvement. Mr. Haggerty commented that they will come back to this Executive Committee for quarterly meetings and will also come back to discuss station design and finishes.

Ms. Rios inquired if the road closures and detours have been resolved. Mr. Haggerty replied that there has been a lot of outreach for the closures. Mid-Coast Transit Constructors have also been in communication with local businesses and SANDAG has been reaching out to the public to communicate any road closures or detours. He stated that they have put together a website called Shift San Diego (www.shiftsandiego.com) which details road closures and detours due to projects that are currently underway.

Mr. Arambula commented that the Chancellor at UCSD has expressed concerns regarding traffic issues and congestion in the UTC area. He asked that SANDAG continue to partner with UCSD and communicate during the construction.

Mr. Roberts commented that SANDAG has been working very closely with UCSD throughout this project and has a great working relationship during this process.

Mr. Jablonski commented that MTS has been approached by the US Open, which will be in San Diego in June 2021. He asked if there is any expectation that Mid-Coast would be finished early in order to serve riders for the US Open. Mr. Haggerty said that at this point he does not have the expectation that it would be completed by that date, but he would talk to the constructors again about the timeline.

Action Taken

No action taken. Informational item only.

2. AB 805: Ballot Measure (Paul Jablonski)

Mr. Jablonski provided a report on a potential ballot measure for MTS. He stated that AB 805 authorized MTS to seek a quarter or half cent sales tax for transportation purposes. AB 805 also stated that MTS can seek the ability to issue bonds with the sales tax; the tax must include an expenditure plan; and MTS must report to the CA Department of Tax and Fee Administration the affected streets in the unincorporated area of MTS's jurisdiction. Mr. Jablonski stated that there are some broad categories for consideration including the governance of the process; the financial plan; plan development; community involvement; legal ballot measure analysis; and ballot measure campaign. He stated that there needs to be discussion on whether this process should be done in house with consultants vs SANDAG. Mr. Jablonski reviewed next steps going forward including the need to identify/convene a governing group; retaining a consultant; in-house planning for a ballot measure; retaining a consultant for revenue estimate expenditure plan; and retaining legal counsel for ballot measure issues.

PUBLIC COMMENTS

Clive Richard – Mr. Richard commented that he has been looking forward to a possible ballot measure for MTS. He stated that he would like to see a ballot measure moved quickly and carefully. Mr. Richard said that a local sales tax will be important because he feels the federal government money may not be there as much in the future to support local transit.

EXECUTIVE COMMITTEE COMMENTS

Mr. Arambula inquired if the project plan was ready to view. Mr. Jablonski replied that the project plan has not been developed yet. He stated that there will be a community involvement plan that will take place to help assemble and create the project plan.

Chair Gomez commented that this is a great opportunity and we do need to take the time to make sure this is done correctly. She stated that she would like to see a sub-committee created from the MTS Budget Development Committee (BDC) to meet on this matter. Chair Gomez said she would like MTS to work with SANDAG in relation to the proposed projects; however she would like to see MTS work with an outside consultant for the other aspects of the process, such as the financial plan. Chair Gomez suggested that MTS should reach out to Los Angeles since they just recently passed a local ballot

measure for transit. She also stated that if there is any language in AB 805 that needs to be cleaned up to assist in this process, that we can reach out to the author to ask for potential amendments to the bill.

Mr. Jablonski commented that the earliest MTS could be ready for a ballot measure would be in 2020. Chair Gomez stated that she also believes MTS should aim for a 2020 ballot measure. Mr. Jablonski stated that there will be a BDC meeting on February 22nd and staff will put this item on the BDC agenda for discussion.

Action Taken

No action taken.

D. REVIEW OF DRAFT February 15, 2018 BOARD AGENDA

Recommended Consent Items

6. Amendment to Chief Executive Officer Employment Agreement
Action would approve an amendment to the Executive Employment Agreement between MTS and Paul C. Jablonski to provide additional compensation and fringe benefits.
7. Excess Insurance Renewals for Liability and Workers' Compensation Program
8. San Diego and Arizona Eastern (SD&AE) Railway Company Quarterly Reports and Ratifications of Actions Taken by the SD&AE Board of Directors at its Meeting on January 16, 2018
Action would: (1) receive the San Diego and Imperial Valley Railroad (SD&IV), Pacific Southwest Railway Museum Association (Museum), and Desert Line quarterly reports for information; and (2) ratify actions taken by the SD&AE Board at its quarterly meeting on January 16, 2018.
9. MTS Sale of 2005 New Flyer 40' Bus (No. 2733) to Transdev Services Inc.
Action would authorize the negotiated sale of MTS Vehicle No. 2733 (2005 40' New Flyer, VIN No. 5FYC4FP125C027970) to Transdev Services, Inc.
10. Semiannual Uniform Report of Disadvantaged Business Enterprise (DBE) Awards and Payments
11. Communication Equipment Heating Ventilation Air Conditioning (HVAC) Maintenance Services - Contract Award
Action would: (1) authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWG225.0-17 with Comfort Mechanical, Inc. to provide Communication Equipment HVAC Maintenance Services for a three (3) year base term with two (2) one-year options; and (2) authorize the CEO to exercise the option years, at his discretion.
12. San Diego Metropolitan Transit System (MTS) Task Order Contract Approval for Fashion Valley Station Elevator Replacement and Addition Project
Action would authorize the Chief Executive Officer (CEO) to execute Work Order WOA1949-AE-15 for MTS Doc. No. G1949.0-17 with Jacobs Engineering Group, Inc. for \$272,000.00 to perform Design-Engineering Services for the Fashion Valley Station

Second Elevator Project ("Project") and includes design for replacing the existing elevator.

13. Investment Report - December 2017
14. Hazardous Waste and Trauma Scene Clean-Up Services - Contract Award
Action would authorized the Chief Executive Officer (CEO) to: (1) Execute MTS Doc. No. G2029.0-17 with Ocean Blue Environmental Services (Ocean Blue) for the provision of hazardous waste disposal and trauma scene clean-up services for a two (2) year base period with three (3) 1-year options, exercisable at MTS's sole discretion; and (2) Exercise each option year at the CEO's discretion.
15. On-Call General Civil Construction Services - Contract Amendment
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWL204.3-16 with ABC Construction Company, for an increase to the contract value.
16. Imperial Avenue Division (IAD) Asphalt Repair and Striping - Award Work Order Under a Job Order Contract
Action would authorize the Chief Executive Officer (CEO) to execute Work Order MTSJOC7503-43 (05), PWL234.0-17 with ABC Construction Co. Inc. (ABC) for IAD Asphalt Repair.

COMMENTS

Ms. Landers noted that she is working with Chair Gomez on finalizing agenda item number 6 and it will be provided in the Board meeting packet.

Ms. Rios commented that she would like to receive any items for the Board meetings as early as possible. Ms. Landers replied that all items will be ready and provided to the Board members prior to the Board meeting with their Board meeting binders. The binders will be couriered to their preferred addresses and also posted online on the MTS website.

E. REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA

Ms. Cooney commented that the SANDAG Transportation Committee agenda will discuss the regional transportation plan (RTP). She stated there is an item on the draft performance measures for the RTP, which will help rank the proposed projects for the RTP. Ms. Cooney stated that they will also be looking at the whitepaper on emerging technologies and how that will impact the RTP.

Ms. Rios asked if the information they will be discussing will go over all of the input from the different cities. Kim Kawada, Deputy Director of SANDAG, stated that they will assemble all of the comments they have obtained from the cities and the public. They will have about eight to ten proposed measures they will be discussing, which have been synthesized from the city and public feedback.

F. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS

There was no Committee Member Communications and Other Business discussion.

Executive Committee Meeting – MINUTES

February 1, 2018

Page 5 of 5

G. PUBLIC COMMENTS

There were no Public Comments.

H. NEXT MEETING DATE

The next Executive Committee meeting is scheduled for March 1, 2018, at 9:00 a.m. in the Executive Committee Conference Room.

I. ADJOURNMENT

Chair Gomez adjourned the meeting at 9:54 a.m.

/s/ Georgette Gómez _____
Chairperson

Attachment: Roll Call Sheet

EXECUTIVE COMMITTEE
SAN DIEGO METROPOLITAN TRANSIT SYSTEM

ROLL CALL

MEETING OF (DATE) February 1, 2018

CALL TO ORDER (TIME) 9:02 a.m.

RECESS _____

RECONVENE _____

CLOSED SESSION _____

RECONVENE _____

ADJOURN 9:54 a.m.

BOARD MEMBER	(Alternate)	PRESENT (TIME ARRIVED)	ABSENT (TIME LEFT)
ARAMBULA	<input checked="" type="checkbox"/>	9:00 a.m.	9:54 a.m.
Transportation Committee Rep.			
COLE	<input type="checkbox"/> (Gomez)		
GOMEZ (Chair)	<input checked="" type="checkbox"/>	9:00 a.m.	9:54 a.m.
MCWHIRTER	<input checked="" type="checkbox"/> (Arambula)	9:00 a.m.	9:54 a.m.
RIOS	<input checked="" type="checkbox"/> (Salas)	9:00 a.m.	9:54 a.m.
ROBERTS	<input checked="" type="checkbox"/> (Cox)	9:00 a.m.	9:54 a.m.

SIGNED BY THE CLERK OF THE BOARD: Julia Turner

CONFIRMED BY THE GENERAL COUNSEL: Paul Cord