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Agenda

SAN DIEGO METROPOLITAN TRANSIT SYSTEM

BOARD OF DIRECTORS MEETING & FINANCE WORKSHOP

April 12, 2018

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 - March 8, 2018
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.

Approve

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. [Revisions to MTS Advertising Policy, Board Policy No. 21](#) Approve
Action would approve the revisions to MTS Board Policy No. 21, "MTS Revenue-Generating Display Advertising, Concessions, and Merchandise".
7. [MTS Taxicab Public Liability Insurance Requirements](#) Approve
Action would authorize the Chief Executive Officer (CEO) to reduce the Taxicab Public Liability Insurance Requirement from \$1,000,000 Combined Single Limit (CSL) to \$350,000 CSL.
8. [Hosted Text Messaging Services - Contract Award](#) Approve
Action would: (1) Execute MTS Doc. No. G2067.0-18 with Enghouse Transportation (Enghouse) for the provision of hosted text messaging for a three (3) year base period with two (2) 1-year options, exercisable at MTS's sole discretion; and (2) Exercise each option year at the CEO's discretion.
9. [Orange Line Track Improvements - Change Order Amendment Numbers 12 - 14](#) Approve
Action would: (1) Ratify Construction Change Order Amendments 12 - 13 to MTS Doc. No. PWL211.0-16 for \$99,627.81, which was previously issued under the Chief Executive Officer's (CEO) authority, for Orange Line Track Improvements; and (2) Authorize the CEO to execute MTS Doc. No. PWL211.0-16 - Change Order Amendment 14, with Herzog Contracting Corp. (Herzog) for \$33,000.00.
10. [Vehicle Advertising - Contract Award](#) Approve
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G2014.0-17, with Clear Channel Outdoor, Inc. (CCO), to provide Vehicle (MTS Buses and Trolley Rail Cars) Advertising services for a five (5) year base term with five (5) one year options.
11. [Phase II Propane Fueling Services at Copley Park Division \(CPD\) - Contract Amendment](#) Approve
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. B0656.2-16 with Ferrellgas, LP (Ferrellgas) for the provision of propane fueling services.
12. [Phase III Propane Fueling Services at Copley Park Division \(CPD\) - Contract](#) Approve
Action would: (1) Execute MTS Doc. No. B0673.0-18 with Ferrellgas, LP (Ferrellgas) for the provision of propane fueling services for a 5-year base period with two 1-year options, exercisable at MTS's sole discretion; and (2) Exercise each option year at CEO's discretion.
13. [San Diego Metropolitan Transit System \(MTS\) Task Order Contract Approval for Rio Vista Station Retaining Wall and Station Repairs](#) Approve
Action would authorize the Chief Executive Officer (CEO) to execute Work Order WOA1949-AE-06 for MTS Doc. No. G1949.0-17 with Jacobs Engineering Group, Inc. for \$119,904.34 to perform Design-Engineering Services for the Rio Vista Station Retaining Wall and Station Repairs ("Project").
14. [Light Rail Vehicle \(LRV\) Upper Level Work Platforms - Contract Award](#) Approve
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWL240.0-18, with MTM Builders, Inc., for the construction of LRV Upper Level Work Platforms.

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| 15. | <u>Static Info Kiosk Replacement Project - Contract Award</u>
Action would authorize the Chief Executive Officer (CEO) to execute PWL245.0-18 with Clear Signs for the Static Info Kiosk Replacement Project. | Approve |
| 16. | <u>Investment Report - February 2018</u> | Informational |
| 17. | <u>Pest Control Services - Contract Award</u>
Action would authorize the Chief Executive Officer (CEO) to execute a contract for up to a three-year period in response to MTS Doc. No. L1423.0-18, to Corky's Pest Control, Inc. for Pest Control Services in an amount not to exceed \$100,212. | Approve |
| 18. | <u>Closed-Circuit Television On-Call Services - Contract Amendment</u>
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWG166.1-15 with Electro Specialty Systems (ESS) for \$677,458.48. | Approve |

FINANCE WORKSHOP

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| 19. | <u>Fiscal Year 2019 Operating Budget Discussion (Mike Thompson)</u>
Action would receive a report regarding fiscal year (FY) 2019 operating budget development and provide guidance on budgetary issues. | Possible
Action |
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CLOSED SESSION

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| 24. | a. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL REGARDING PENDING LITIGATION Pursuant to California Government Code Section 54956.9/ANTICIPATED LITIGATION Pursuant to Government Code Section 54956.9(d)(4)
<u>Case:</u> Augustino vs San Diego Metropolitan Transit System , et al.
San Diego Superior Court Case No. 37-2018-00009620-CU-OE-CTL | Possible
Action |
| | b. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Pursuant to California Government Code Section 54956.9(d)(1)
Lawrence Howard v. San Diego Transit Corporation, Metropolitan Transit System et al. San Diego Superior Court Case No. 37-2017-00010560-CU-PA-CTL | Possible
Action |

Oral Report of Final Actions Taken in Closed Session

NOTICED PUBLIC HEARINGS

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| 25. | None. |
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DISCUSSION ITEMS

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| 30. | None. |
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REPORT ITEMS

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| 45. | <u>Fiscal Year 2018 Second Quarter Performance Monitoring Report (Denis Desmond)</u> | Informational |
| 46. | <u>Desert Line Status Update (Karen Landers)</u> | Informational |
| 47. | <u>Dockless Bike Update (Sharon Cooney)</u> | Informational |

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| 60. | <u>Chair 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> May 10, 2018 | |
| 65. | <u>Adjournment</u> | |