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Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM BOARD OF DIRECTORS

July 26, 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 - June 14, 2018 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

- | | | |
|-----|---|----------------|
| 6. | <u>Increased Authorization for Legal Service Contracts to Pay Projected Expenses in Fiscal Year (FY) 2019</u> | Approve |
| | Action would authorize the Chief Executive Officer (CEO) to execute amendments with eight law firms, increasing the spending authority to cover anticipated FY19 expenses. | |
| 7. | <u>Number Not Used.</u> | |
| 8. | <u>Semiannual Uniform Report of Disadvantaged Business Enterprise (DBE) Awards and Payments</u> | Informational |
| 9. | <u>Revisions to Board Policy No. 26, "Disadvantaged Business Enterprise Program"</u> | Approve |
| | Action would approve revisions to Board Policy No. 26, "Disadvantaged Business Enterprise Program". | |
| 10. | <u>Number Not Used.</u> | |
| 11. | <u>Fairfield Grossmont Trolley, LLC Lease: Consent to Assignment and Assumption of Ground Lease</u> | Approve |
| | Action would authorize the Chief Executive Officer to execute the Assignment and Assumption of Ground Lease consenting to this transfer of the Fairfield Grossmont Trolley, LLC lease to Trolley 8727 Apartments California, LLC and any additional documents necessary to close the transaction. | |
| 12. | <u>Centralized Train Control (CTC) Technology Refresh Project</u> | Approve |
| | Action would authorize the Chief Executive Officer (CEO) to execute Task Order 83 of Addendum 17 to the Memorandum of Understanding (MOU) between San Diego Associations of Governments (SANDAG) and MTS for the Centralized Train Control (CTC) Technology Refresh Project. | |
| 13. | <u>Investment Report - May 2018</u> | Informational |
| 14. | <u>Elevator and Escalator Maintenance and Repair Services - Contract Amendment</u> | Ratify/Approve |
| | Action would: (1) Ratify Amendments 1, 2 and 3 to MTS Doc. No. PWG153.0-14; and (2) Authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWG153.5-14 with ThyssenKrupp Elevator (TKE) for additional funds for continued maintenance of elevators and escalators. | |
| 15. | <u>San Diego and Arizona Eastern (SD&AE) Railway Company Quarterly Reports and Ratification of Actions Taken By The SD&AE Board of Directors at its Meeting on July 10, 2018</u> | Receive |
| | Action would receive the San Diego and Imperial Valley Railroad (SD&IV), Pacific Southwest Railway Museum Association (Museum), and Desert Line quarterly reports for information. | |

CLOSED SESSION

24. None.

NOTICED PUBLIC HEARINGS

25. None.

DISCUSSION ITEMS

30. [Grantville Trolley Station Transit Oriented Development \(Tim Allison and Sharon Cooney\)](#) Approve
Action would receive a report on the Grantville Trolley Station Transit Oriented Development opportunities and authorize the Chief Executive Officer to enter into exclusive negotiations.
31. [Planning Consultant for Potential Ballot Measure - Contract Award \(Denis Desmond\)](#) Approve
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G2161.0-18 with Transportation Management & Design, Inc. (TMD), for the provision of preliminary planning services for a potential ballot measure from July 2018 to June 30, 2019.
32. [Disadvantaged Business Enterprise \(DBE\) Overall Goal \(Samantha Leslie\)](#) Adopt
Action would adopt a 3% Overall DBE Goal for DBE-participation in federally funded contracts over the Federal Fiscal Year (FFY) 2019 to FFY 2021 triennial period.

REPORT ITEMS

45. [San Diego Metropolitan Transit System \(MTS\) Marketing Update \(Rob Schupp\)](#) Informational
46. [Operations Budget Status Report for May 2018 \(Mike Thompson\)](#) Informational
59. [Ad Hoc Ballot Measure Committee Report \(Board Member David Alvarez\)](#) Informational
60. [Chair Report](#) Informational
61. [Chief Executive Officer's Report](#) Informational
62. [Board Member Communications](#)
63. [Additional Public Comments Not on the Agenda](#)
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. [Next Meeting Date](#): September 20, 2018
65. [Adjournment](#)