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## Agenda

### MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM BOARD OF DIRECTORS

October 11, 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 – September 20, 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>Bus Bench Advertising and Maintenance – Contract Award</u><br>Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G1805.0-19, with BriceHouse Inc., to provide Bus Bench Advertising and Maintenance services for a five (5) year base term with five (5) one year options.   | Approve       |
| 7.  | <u>Courthouse Station Construction – Change Orders</u><br>Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWL222.7-17 with West Coast General/HMS Construction, Inc., a Joint Venture (WCG), for construction of the Orange Line Courthouse Station in the amount of \$162,500.  | Approve       |
| 8.  | <u>Planning Services for Site Planning of 1313 – 1344 National Avenue for Future Transit Center Expansion and Transit Oriented Development – Work Order</u><br>Action would authorize the Chief Executive Officer (CEO) to execute Work Order WOA1950-AE-26 for MTS Doc. No. G1950.0-17 (in substantially the same format as Attachment A) with Kimley-Horn and Associates, Inc. in the amount of \$123,862.67 for engineering and planning services for site planning of 1313-1344 National Avenue for future transit center expansion and transit oriented development. | Approve       |
| 9.  | <u>Geometric Track Testing – Contract Award</u><br>Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1466.0-19, with Holland LP for the provision of geometric track testing for five (5) years.  | Approve       |
| 10. | <u>Investment Report – August 2018</u>  | Informational |
| 11. | <u>American Internet Services, LLC, Lightwave Data Center Colocation for Compass Card Program – Contract Award</u><br>Action would authorize the Chief Executive Officer (CEO) to: (1) Execute MTS Doc. No. G2172.0-19 with American Internet Services, LLC (AIS) for colocation data center facility services for a three (3) year base period with two (2) one-year option periods (for a total of 5 years); and (2) Exercise each option year at the CEO's discretion.   | Approve       |
| 12. | <u>Legal Services Contract Award</u><br>Action would approve the List of Approved As-Needed Law Firms recommended following MTS Request for Proposals No. G2103.0-18.   | Approve       |
| 13. | <u>ADA Paratransit Services – Sole Source Contract Extension</u><br>Action would authorize the Chief Executive Officer (CEO) to extend the contract for one (1) year with First Transit, Inc. (Amendment No. 6 to MTS Doc. No. G1205.0-10) for ADA Paratransit Services.  | Approve       |

## CLOSED SESSION

- |     |  |                    |
|-----|--|--------------------|
| 24. | a. CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATORS<br>Pursuant to California Government Code Section 54957.6<br><u>Agency:</u> San Diego Transit Corporation (SDTC)<br><u>Employee Organization:</u> Amalgamated Transit Union, Local 1309<br>(Representing Bus Operators and Clerical Employees at SDTC)<br><u>Agency-Designated Representative:</u> Jeff Stumbo | Possible<br>Action |
|-----|--|--------------------|

## NOTICED PUBLIC HEARINGS

25. None.

## DISCUSSION ITEMS

- |     |   |                   |
|-----|---|-------------------|
| 30. | <u>Revisions to Board Policy No. 18, "Joint Development Program" (Sharon Cooney)</u><br>Action would approve and adopt the updated Board Policy No. 18, "Joint Development Program".                                    | Approve/<br>Adopt |
| 31. | <u>Revisions to Board Policy No. 30, "Investment Policy" (Larry Marinesi)</u><br>Action would approve and adopt the updated Board Policy No. 30, "Investment Policy".   | Approve/<br>Adopt |
| 32. | <u>Opposition to Proposition 6 (Sharon Cooney)</u><br>Action would adopt Resolution No. 18-12 opposing Proposition 6, which would repeal Senate Bill 1 (SB 1), also known as the "Road, Repair and Accountability Act". | Adopt             |
| 33. | <u>Support for SANDAG's Downtown Stopover Project (Sharon Cooney)</u><br>Action would adopt Resolution No. 18-13 in support of SANDAG's Downtown Stopover Project.  | Adopt             |

## REPORT ITEMS

- |     |   |               |
|-----|---|---------------|
| 45. | <u>First Transit/Taxicab Pilot Update - Access Services (Bill Spraul)</u>   | Informational |
| 46. | <u>Comic-Con 2018 Recap (Rob Schupp and Tom Doogan)</u>   | Informational |
| 47. | <u>MTS Free Ride Day (Rob Schupp)</u>   | Informational |
| 48. | <u>Budget Operations Status Report for June 2018 (Mike Thompson)</u>  | Informational |
| 59. | <u>Ad Hoc Ballot Measure Committee Report (Board Member David Alvarez)</u>  | Informational |
| 60. | <u>Chair Report</u>   | Informational |
| 61. | <u>Chief Executive Officer's Report</u>   | Informational |
| 62. | <u>Board Member Communications</u>  | Informational |
| 63. | <u>Additional Public Comments Not on the Agenda</u><br>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> November 8, 2018  |               |
| 65. | <u>Adjournment</u>  |               |