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## Agenda

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

February 14, 2019

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 – January 17, 2019 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>Investment Report – Quarter Ending December 31, 2018</u>   | Informational     |
| 7.  | <u>Proposed Revisions to San Diego Metropolitan Transit System (MTS) Policy No. 41 – Signature Authority</u><br>Action would approve the proposed revisions to MTS Policy No. 41 – Signature Authority.   | Approve           |
| 8.  | <u>Excess Insurance Renewals for Liability and Workers' Compensation Program</u><br>Action would approve the purchase of excess liability insurance (at limits of \$75 million less a \$2 million self-insured retention [SIR]) and excess workers' compensation insurance (at statutory limits less a \$1 million self-insured retention [SIR]). The new policies would be in effect from March 1, 2019 through March 1, 2020.   | Approve           |
| 9.  | <u>Revisions to San Diego Metropolitan Transit System (MTS) Ordinance No. 11</u><br>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 and County 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 (CEO) the discretion to enforce MTS Ordinance No. 11 in its amended form. | Adopt/<br>Approve |
| 10. | <u>San Diego Metropolitan Transit System (MTS) Task Order Contract Approval for Design Services to Double Track the Bayside Terminal</u><br>Action would authorize the Chief Executive Officer (CEO) to execute Work Order WOA1949-AE-31 for MTS Doc. No. G1949.0-17 with Jacobs Engineering Group, Inc. (Jacobs) in the amount of \$706,805.56 to perform design services for the Bayside Terminal double track project.   | Approve           |
| 11. | <u>Train Number Signs, Brackets and Support for SD9 Trolley Vehicles for Mid-Coast – Contract Award</u><br>Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1483.0-19, a Sole Source agreement, with Woojin IS America, Inc. (Woojin), to provide train number signs, brackets and support for the new Mid-Coast SD9 Light Rail Vehicles (LRV).  | Approve           |
| 12. | <u>Mobile Router and Cellular Communications Pilot – Conduent Software and Hardware Changes – Sole Source Award</u><br>Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G1914.1-16 with Conduent Transportation Solutions, Inc. (Conduent) for the provision of software changes required to implement the mobile router and cellular communications project.   | Approve           |
| 13. | <u>San Diego and Arizona Eastern (SD&amp;AE) Railway Company Quarterly Reports and Ratification of Actions Taken by the SD&amp;AE Board of Directors at its Meeting on January 29, 2019</u><br>Action would receive the San Diego and Imperial Valley Railroad (SD&IV), Pacific Southwest Railway Museum Association (Museum), and Desert Line quarterly reports, and ratify all actions taken.   | Receive           |

## CLOSED SESSION

- |     |  |                 |
|-----|--|-----------------|
| 24. | a. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Pursuant to California Government Code Section 54956.9(d)(1) Anda Topalusic v. San Diego Transit Corporation, Metropolitan Transit System et al. San Diego Superior Court Case No. 37-2018-0001-9000-CU-PO-CTL   | Possible Action |
|     | b. CLOSED SESSION – CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to California Government Code Section 54956.8<br><u>Property</u> : APNs 667-020-52, 54, 71, 86, and 88 San Diego, CA<br><u>Agency Negotiators</u> : Paul Jablonski, Chief Executive Officer; Karen Landers, General Counsel; and Tim Allison, Manager of Real Estate Assets<br><u>Negotiating Parties</u> : United States of America<br><u>Under Negotiation</u> : Price and Terms of Payment | Possible Action |
|     | c. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Pursuant to California Government Code Section 54956.9(d)(4) (One potential case: Riverstone Capital, LLC)  | Possible Action |

## NOTICED PUBLIC HEARINGS

25. None.

## DISCUSSION ITEMS

- |     |   |         |
|-----|---|---------|
| 30. | <u>Implementation Procedures for Board Policy No. 18 (Sharon Cooney, Tim Allison and Debbie Ruane of Norwood Strategies)</u><br>Action would approve the proposed implementation procedures for Board Policy 18, "Joint Development Program". | Approve |
| 31. | <u>2019 State and Federal Legislative Programs (Sharon Cooney)</u><br>Action would approve staff recommendations for 2019 federal and state legislative programs.   | Approve |

## REPORT ITEMS

- |     |   |               |
|-----|---|---------------|
| 45. | <u>First Transit/Taxicab Pilot Update – Access Services (Bill Spraul)</u>   | Informational |
| 46. | <u>Semiannual Uniform Report of Disadvantaged Business Enterprise (DBE) Awards and Payments (Samantha Leslie)</u> | Informational |
| 47. | <u>Operations Budget Status Report for December 2018 (Mike Thompson)</u>  | Informational |
| 59. | <u>Ad Hoc Ballot Measure Committee Report</u>   | Informational |
| 60. | <u>Chair Report</u>   | Informational |
| 61. | <u>Chief Executive Officer's Report</u>   | Informational |

62. Board Member Communications Informational
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: March 21, 2019
65. Adjournment