



1255 Imperial Avenue, Suite 1000
San Diego, CA 92101-7490
(619) 231-1466 • FAX (619) 234-3407

Agenda

SAN DIEGO METROPOLITAN TRANSIT SYSTEM

BOARD OF DIRECTORS MEETING & FINANCE WORKSHOP

April 11, 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 – March 21, 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. Amendment to Chief Executive Officer Employment Agreement Approve
Action would approve an amendment to the Executive Employment Agreement between MTS and Paul C. Jablonski to provide additional compensation and fringe benefits.
7. Financial Advisory Services – Contract Award Approve
Action would authorize the Chief Executive Officer (CEO) to award MTS Doc. No. G2230.0-19 to PFM Financial Advisors LLC for financial advisory services for up to three years effective April 22, 2019.
8. Railroad Bridge Inspection Services – Contract Award Approve
Action would authorize the Chief Executive Officer (CEO) to execute Work Order WOA2017-CM001 for MTS Doc. No. G2017.0-17 with CH2M Hill, Inc. in the amount of \$1,050,412.57 for Railroad Bridge Inspection Services for a period of five (5) years.
9. Task Order Contract Approval for Conceptual Cost Estimating and Scheduling Services for Proposed Transportation Infrastructure Projects in San Diego County Approve
Action would authorize the Chief Executive Officer (CEO) to execute Work Order WOA2075-AE-37 for MTS Doc. No. G2075.0-18 with Dokken Engineering (Dokken) in the amount of \$347,842.32 to perform conceptual cost estimating and scheduling services for proposed transportation infrastructure projects in San Diego County.
10. Light Rail Vehicle (LRV) Friction Brake Materials – Contract Award Approve
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1490.0-19 with Siemens Mobility, Inc. (Siemens), for LRV friction brake materials.
11. Light Rail Vehicle (LRV) Lifting Jacks Replacement – Sole Source Contract Award Approve
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWL266.0-19 with BBM Railway Equipment for the purchase and installation of in-floor lifting hoists to replace existing hoists damaged by flash flood conditions in the LRV Maintenance Facility Building C on December 6, 2018.
12. Light Rail Vehicle (LRV) Upper Level Work Platforms – Contract Award Approve
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWL273.0-19, with Jennette Company, Inc., for the construction of LRV Upper Level Work Platforms.
13. Light Rail Vehicle (LRV) Wheel Truing Machine Replacement – Flood Damaged – Sole Source Contract Award Approve
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWL278.0-19 with Simmons Machine Tool Corporation (Simmons) for the purchase and installation of a replacement Wheel Truing Machine.
14. Trolley Track Improvements – Change Orders Amendments 10 – 12 Approve
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWL243.0-17 - Change Order Amendment 10 - 12, with Veolia Transportation Maintenance & Infrastructure (VTMI) totaling \$488,853.02.

FINANCE WORKSHOP

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| 23. | <u>Fiscal Year 2020 Operating Budget Discussion (Mike Thompson)</u>
Action would approve the following policy decisions: (1) Continue to use 7.0% as the San Diego Transit Corporation (SDTC) Employee Retirement Plan actuarial investment return assumption; and (2) Exclude all operating expenses associated with fully subsidized services when calculating the target for the MTS contingency reserve. | Approve |
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CLOSED SESSION

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| 24. | a. <u>CLOSED SESSION – CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to California Government Code Section 54956.8</u>
<u>Property:</u> 450 Euclid Avenue, San Diego CA (Assessor Parcel No. (APN) 548-020-19, 20)
<u>Agency Negotiators:</u> Paul C. Jablonski, Chief Executive Officer; Karen Landers, General Counsel; and Tim Allison, Manager of Real Estate Assets
<u>Negotiating Parties:</u> City of San Diego
<u>Under Negotiation:</u> Price and Terms of Payment | Possible
Action |
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NOTICED PUBLIC HEARINGS

25. None.

DISCUSSION ITEMS

30. None.

REPORT ITEMS

- | | | |
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| 45. | <u>Annual Security Report (January 1, 2018 through December 31, 2018) (Manny Guaderrama)</u> | Informational |
| 46. | <u>Fiscal Year 2019 Second Quarter Performance Monitoring Report (Denis Desmond)</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. | <u>Board Member Communications</u> | Informational |
| 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 9, 2019 | |
| 65. | <u>Adjournment</u> | |