



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

## Agenda

### MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM PUBLIC SECURITY COMMITTEE

June 11, 2021

1:00 pm

\*Meeting will be held via webinar\*

To request an agenda in an alternative format or to request accommodations to facilitate meeting participation, please email the Clerk, [Karen.Wisniewski@sdmts.com](mailto:Karen.Wisniewski@sdmts.com) at least two working days prior to the meeting. Meeting webinar/teleconference instructions can be accessed under '[Additional Materials](#).' Click the following link to access the meeting: <https://zoom.us/j/98762800751>

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#### ACTION RECOMMENDED

1. ROLL CALL

2. APPROVAL OF MINUTES - March 11, 2021

Approve

3. PUBLIC COMMENTS

#### COMMITTEE DISCUSSION ITEMS

4. Security Services – Contract Award (Sam Elmer, Al Stiehler and Larry Marinesi)

Approve

Action would forward a recommendation to the MTS Board of Directors to authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G2359.0-20 with Inter-Con Security Services, for the provision of Security Services for three (3) base years with an option to extend for an additional two (2) years in the amount of \$66,004,286.

Please SILENCE electronics  
during the meeting

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San Diego 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 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. MTS is also the For-Hire Vehicle administrator for nine cities.

- |    |                                                                                                                                                                                                                                                |                      |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|
| 5. | <u>Security and Passenger Safety Community Advisory Group Guidelines (Julia Tuer)</u><br>Action would: (1) Receive a report on the draft Security and Passenger Safety Community Advisory Group Guidelines; and (2) Provide feedback to staff. | Provide<br>Direction |
| 6. | <u>Director's Security Update (Al Stiehler)</u>                                                                                                                                                                                                | Informational        |
| 7. | <u>Fare Evasion Diversion Program Update (Samantha Leslie)</u><br>Action would forward a recommendation to the Board of Directors to extend the Fare Evasion Diversion Program Pilot by twelve (12) months, until August 31, 2022              | Approve              |

OTHER ITEMS

- |     |                                                    |
|-----|----------------------------------------------------|
| 8.  | COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS |
| 9.  | NEXT MEETING DATE: July 22, 2021                   |
| 10. | ADJOURNMENT                                        |