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Agenda

MEETING OF THE METROPOLITAN TRANSIT SYSTEM BOARD OF DIRECTORS

April 19, 2012

9:00 a.m.

James R. Mills Building
Board Meeting Room, 10th Floor
1255 Imperial Avenue, San Diego

This information will be made available in alternative formats upon request. To request an agenda in an alternative format, please call the Clerk of the Board at least five working days prior to the meeting to ensure availability. 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 15, 2012 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., San Diego and Arizona Eastern Railway Company (nonprofit public benefit corporations), and San Diego Vintage Trolley, Inc., a 501(c)(3) nonprofit corporation, in cooperation with Chula Vista Transit. 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 - January 2012</u>
Action would receive a report for information. | Receive |
| 7. | <u>Investment Report - February 2012</u>
Action would receive a report for information. | Receive |
| 8. | <u>Fiber-Optics Cable Project - Funds Transfer</u>
Action would approve the transfer of funds from: (1) the LRV Onboard Cameras Project (CIP 11271) to the MVW Security Fiber Installation Project (CIP 1144400) for construction use; and (2) the Substation SCADA Design Project (CIP 1144000) to the MVW Security Fiber Installation Project (CIP 1144400) to purchase network switches. | Approve |
| 9. | <u>Exercise Options to Purchase 53 40-Foot Low-Floor CNG Buses</u>
Action would authorize the CEO to: (1) execute MTS Doc. No. G1101.17-07 with New Flyer to purchase 31 40-foot low-floor, compressed natural gas (CNG) buses for the Imperial Avenue Division (IAD) and 22 40-foot low-floor CNG buses for the South Bay Maintenance Facility operations (for a total of 53 buses); and (2) authorize payment of Use Tax to the California Franchise Tax Board associated with the purchase of the 53 buses. | Approve |

CLOSED SESSION

- | | | |
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| 24. | a. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL Existing Litigation Pursuant to California Government Code Section 54956.9(a): <u>John Reed</u> - WCAB Case Numbers SDO 32850, ADJ3376677, ADJ2175282, ADJ543101, and ADJ2280282 | Possible
Action |
| | b. CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATORS Pursuant to California Government Code Section 54957.6; Agency-Designated Representative: Harry Mathis, Board Chair; Unrepresented Employee: Chief Executive Officer | Possible
Action |

Oral Report of Final Actions Taken in Closed Session

NOTICED PUBLIC HEARINGS

- | | | |
|-----|---|---------|
| 25. | <u>Public Hearing Regarding Airport Taxicab Trip Fee (Karen Landers)</u>
Action would: (1) receive public testimony; and (2) approve amending MTS Ordinance No. 11 and Board Policy No. 34 to authorize collection of an amount equal to the Airport Trip Fee in addition to the standard rate of fare authorized for San Diego International Airport (Airport) taxicab trips. | Approve |
|-----|---|---------|

DISCUSSION ITEMS

30. Exercise Option to Purchase 7 Light Rail Vehicles from Siemens Industry, Inc. (Karen Landers and Wayne Terry) Approve
Action would authorize the CEO to exercise an option for 7 additional SD-8 light rail vehicles (LRVs) under MTS Doc. No. L0914.0-10 (as amended) subject to identification of funding. The option price shall not exceed \$3,844,520 per LRV (including 7.75% sales tax).
31. Chief Executive Officer Executive Employee Agreement - Contract Amendment (Harry Mathis) Approve
Action would approve Amendment No. 5 to the Executive Employment Agreement (EEA) awarding Chief Executive Officer (CEO) Paul Jablonski a one-time, one-year adjustment to fringe benefits.

REPORT ITEMS

45. Federal Legislative Update (Peter Peyser of Blank Rome, LLC) Receive
Action would receive a report for information.
46. System Ridership and Revenue (Mark Thomsen and Sharon Cooney) Receive
Action would receive a report for information.
47. Year-End Security Report (January through December 2011) (Bill Burke) Receive
Action would receive a report for information.
60. Chairman's Report Information
61. Audit Oversight Committee Chairman's Report Information
62. Chief Executive Officer's Report Information
63. Board Member Communications
64. 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.
65. Next Meeting Date: May 17, 2012 (9:00 a.m. Finance Workshop)
66. Adjournment