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## Agenda

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

April 17, 2014

9:00 a.m.

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

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#### ACTION RECOMMENDED

1. Roll Call
2. Approval of Minutes - March 20, 2014
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.

Approve

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 - February 2014</u>  | Informational |
| 7.  | <u>California Department of Transportation (CALTRANS) Program of Projects for Federal Transit Administration (FTA) Section 5311(f) Funding, Fiscal Year 2014</u><br>Action would approve Resolution No. 14-6 authorizing the use of and application for \$200,000 of FTA Section 5311(f) for operating assistance in non-urbanized areas.   | Approve       |
| 8.  | <u>Light Rail Vehicle Paint and Body Rehabilitation-Sole Source Contract Award</u><br>Action would authorize CEO to execute MTS Doc. No. L1176.0-14 with Carlos Guzman Inc. on a sole-source basis for the provision of Light Rail Vehicle (LRV) Paint and Body Rehabilitation Services for five (5) SD-100s.   | Approve       |
| 9.  | <u>MTS Enterprise Infrastructure for RTMS Back Office Upgrade and Contract Bus Fleet Expansion Project - Contract Award</u><br>Action would authorize the CEO to execute MTS Doc. No. G1707.0-14 with Nth Generation for the provision of HP computer hardware, maintenance and technical services in support of the Regional Transportation Management System (RTMS) Back Office Upgrade and Contracted Bus Fleet Expansion project. | Approve       |
| 10. | <u>June 2014 Service Changes</u>  | Informational |
| 11. | <u>Proposed Fiscal Year 2015 Internal Audit Plan</u><br>Action would approve the proposed fiscal year 2015 Internal Audit Plan.   | Approve       |

## CLOSED SESSION

- |     |  |                 |
|-----|--|-----------------|
| 24. | a. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL RE EXISTING LITIGATION PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54956.9 (D)(1): <u>Virginia De Los Santos v. San Diego Metropolitan Transit System, et al</u> SDSC Case No. 37-2013-00032020-CU-PA-CTL | Possible Action |
|     | b. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL RE EXISTING LITIGATION PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54956.9 (D)(1): <u>Michele Zubak v. San Diego Metropolitan Transit System, et al</u> (SDSC Case No. 37-2013-00077126-CU-PA-CTL         | Possible Action |

Oral Report of Final Actions Taken in Closed Session

## NOTICED PUBLIC HEARINGS

25. None.

## DISCUSSION ITEMS

30. None.

## REPORT ITEMS

- |     |   |               |
|-----|---|---------------|
| 45. | <u>Year-End Security Report (January through December 2013) (Bill Burke)</u>  | Informational |
| 60. | <u>Chairman's Report</u>  | Informational |
| 61. | <u>Audit Oversight Committee Chairman's Report</u>  | Informational |
| 62. | <u>Chief Executive Officer's Report</u>   | Informational |
| 63. | <u>Board Member Communications</u>  |               |
| 64. | <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. |               |
| 65. | <u>Next Meeting Date:</u> May 15, 2014 (Finance Workshop)   |               |
| 66. | <u>Adjournment</u>  |               |