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Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM BOARD OF DIRECTORS

June 19, 2014

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 two 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 - May 15, 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

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| 6. | <u>Policy 25 - Equal Employment Opportunity (EEO) Program for Employees and Contractors</u>
Action would update and reaffirm MTS Policy 25. | Approve |
| 7. | <u>Motorola Regional Transit Management System Annual Maintenance and Support Services - Contract Amendment</u>
Action would authorize the CEO to execute MTS Amendment No. G0867.15-03 with Motorola, Inc. to extend the Regional Transit Management System (RTMS) annual maintenance and support period from July 1, 2014 through June 30, 2015; and execute MTS Amendment No. G0868.9-03 with North County Transit District (NCTD) for a Funds Transfer Agreement. | Approve |
| 8. | <u>Weed Abatement Services - Contract Award</u>
Action would authorize the CEO to execute MTS Doc. No. L1186.0-14 with DeAngelo Brothers, Inc. for the provision of on and off track weed abatement services for a contract period of five (5) years. | Approve |
| 9. | <u>Investment Report - April 2014</u> | Information |
| 10. | <u>Fiscal Year 2015 Capital Improvement Program Amendment</u>
Action would approve the amended FY 2015 Capital Improvement Program (CIP). | Approve |
| 11. | <u>Fiscal Year 2015 Transportation Development Act Claim</u>
Action would adopt Resolution Nos. 14-8, 14-9, and 14-10 approving fiscal year 2015 Transportation Development Act (TDA) Article 4.0, 4.5 and 8.0 claims respectively. | Approve |
| 12. | <u>2014 Mills Building Board Room Improvement Project</u>
Action would authorize the renovation of the 10th Floor Board Room through Colliers International, the Mills Building on-site property management company. | Approve |

CLOSED SESSION

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| 24. | a. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION - SIGNIFICANT EXPOSURE TO LITIGATION - PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54956.9(d)(2) (Doris Bueto - MTS Claim No. TL-11-5060-13) | Possible Action |
| | b. CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54956.8;
<u>Property:</u> 8650 Tech Way, San Diego, California (Assessor Parcel Nos. 369-220-85)
<u>Agency Negotiators:</u> Paul Jablonski, Chief Executive Officer; Karen Landers, General Counsel; and Tim Allison, Manager of Real Estate Assets
<u>Negotiating Parties:</u> Excel Hotel Group; Hallmark Communities, Inc.; and Dan Floit
<u>Under Negotiation:</u> Price and Terms of Payment | Possible Action |

Oral Report of Final Actions Taken in Closed Session

NOTICED PUBLIC HEARINGS

- | | | |
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| 25. | <u>Fiscal Year 2015 Budget: Public Hearing and Adoption (Mike Thompson)</u>
Action would: (1) hold a public hearing, receive testimony, and review and comment on the fiscal year 2015 budget information presented in this report; and (2) enact resolution No. 14-7 adopting the operating and capital budget for MTS and approving the operating budgets for San Diego Transit Corporation (SDTC), San Diego Trolley, Inc. (SDTI), MTS Contract Services, Chula Vista Transit and the Coronado Ferry. | Enact/
Adopt |
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DISCUSSION ITEMS

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| 30. | <u>Encanto/62nd Street Trolley Station Transit Oriented Development: Disposition and Development Agreement with AMCAL Villa Encantada Fund, L.P. (Karen Landers and Tim Allison)</u>
Action would approve the Disposition and Development Agreement and Ground Lease with AMCAL Villa Encantada Fund, L.P. (AMCAL), in substantially the same format as Attachments A and B. | Approve |
| 31. | <u>Sale of Surplus Real Property: 8650 Tech Way in the City of San Diego (Karen Landers and Tim Allison)</u>
Action would accept Dan Floit's offer to purchase 8650 Tech Way in the City of San Diego and authorize the CEO to enter any and all agreements to finalize the transaction for the terms outlined in the offer letter. | Approve |
| 32. | <u>Fixed-Route Bus Services - Contract Amendment (Bill Spraul and Larry Marinesi)</u>
Action would authorize the CEO to (a) execute Amendment 4 to MTS Doc. No. B0453.0-06 with Veolia Transportation Services, Inc. This allows the purchase of up to twenty-five model year 2007 BlueBird 4500 diesel powered express commuter coaches and associated spare parts under the current Fixed Route Bus Services agreement; and (b) authorize an additional \$2,754,000 in contract spending authority to accommodate this procurement. This will increase the available contract spending authority from the current \$372,015,453.32 to a new total of \$374,769,453.32. | Approve |
| 33. | <u>Taxicab Contracts Renewal (Sharon Cooney)</u>
Action would (1) approve the draft "Ninth Amendment to Agreement for Administration of Taxicab and Other For-Hire Vehicle Regulations Between San Diego Metropolitan Transit System and City of San Diego", and (2) approve a five-year extension of existing agreements for Taxicab Administration with the cities of Santee, El Cajon, La Mesa, Poway, Lemon Grove, and Imperial Beach. | Approve |

REPORT ITEMS

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| 45. | <u>Operations Budget Status Report for April 2014 (Luke Kromer)</u>
Action would receive the MTS operations budget status report for April 2014. | Information |
| 60. | <u>Chairman's Report</u> | Information |
| 61. | <u>Audit Oversight Committee Chairman's Report</u> | 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: July 17, 2014

66. Adjournment