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Agenda

JOINT MEETING OF THE BOARD OF DIRECTORS

for the
Metropolitan Transit System,
San Diego Transit Corporation, and
San Diego Trolley, Inc.

December 9, 2010

9:00 a.m.

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

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- | | <u>ACTION
RECOMMENDED</u> |
|---|-------------------------------|
| 1. <u>Roll Call</u> | |
| 2. <u>Approval of Minutes</u> - November 18, 2010 | Approve |
| 3. <u>Public Comments</u> - 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. | |

CONSENT ITEMS

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| 6. <u>MTS: Investment Report - October 2010</u>
Action would receive a report for information. | Receive |
| 7. <u>MTS: Light Rail Vehicle (LRV) Tire Kits</u>
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L0983.0-11 with Siemens Industry, Inc. for LRV tire kits for up to a five-year period (two-year base period including 3 one-year option periods for a total of five years). | Approve |
| 8. <u>MTS: Taxicab Committee Member Election Results</u>
Action would approve appointing new members to the Taxicab Committee as stated in the results of the Taxicab Committee member election. | Approve |

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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 - CONTINUED

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| 9. | <u>MTS: Compass Card Controls - Audit Report</u>
Action would receive an internal audit report on Compass Card controls. | Receive |
| 10. | <u>MTS: Job Order Contract and CCTV Upgrade Work Order</u>
Action would authorize the CEO to: (1) enter into a Job Order Contract (JOC) (MTS Doc. No. PWL132.0-11) with Southland Electric, Inc.; and (2) negotiate and issue a work order with Southland Electric for CCTV System Upgrade Project construction services in an amount not to exceed \$500,000. | Approve |
| 11. | <u>MTS: Employee Benefits Broker/Consulting Services RFP - Contract Award</u>
Action would authorize the CEO to execute the following contracts for employee benefits broker/consulting services for up to a five-year period (three-year base with 2 one-year options):
1. MTS Doc. No. G1361.0-11 with Keenan & Associates for ongoing consulting services;
2. MTS Doc. No. G1362.0-11 with Keenan & Associates for advisory services;
3. MTS Doc. No. G1363.0-11 with Barney and Barney for advisory services; and
4. MTS Doc. No. G1364.0-11 with Rael & Letson for advisory services. | Approve |
| 12. | <u>MTS: In-Floor Jack Body Hoist Overhaul - Contract Award</u>
Action would authorize the CEO to execute MTS Doc. No. PWL129.0-11 with Industrial Millwright Services, Inc. for the procurement of goods, services, and parts necessary to rehabilitate two sets of light rail vehicle (LRV) in-floor jack body hoists. | Approve |
| 13. | <u>MTS: Unallocated Transportation Development Act Funds for Transit-Related Projects</u>
Action would approve the use of \$121,610 in unallocated TDA funds currently held by the County of San Diego for the City of Santee's Bus Stop Upgrade Project. | Approve |
| 14. | <u>MTS: Capital Improvement Program (CIP) Funding Transfers</u>
Action would approve the transfer of: (1) \$96,146 in State Transit Assistance (STA) funds to the San Ysidro Transit Center Project (CIP 10453) from the completed KMD Tile and Roof Repair Project (CIP 1114900); (2) \$111,182 in Transportation Development Act (TDA) funds to Miscellaneous Capital (CIP 11200) from the Blue Line Rehabilitation Project (11266); (3) \$500,000 in TDA funds from the New IT System Project (CIP 11307) to complete land procurement projects (CIPs 11303, 11305, and 11308); and (4) \$7,219,200 in Federal Formula 5307 funds (Y806) from the Kearny Mesa Land Procurement Project (CIP 11305) to fund the FY 12 CIP. | Approve |

CLOSED SESSION

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| 24. | a. <u>MTS: CLOSED SESSION - PUBLIC EMPLOYEE APPOINTMENT (GENERAL COUNSEL)</u> Pursuant to California Government Code section 54957 | Possible Action |
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NOTICED PUBLIC HEARINGS

- | | |
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| 25. | None. |
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DISCUSSION ITEMS

30. MTS: Regional Transportation Plan Revenue-Constrained Scenarios
(Sharon Cooney, Denis Desmond, and Dave Schumacher of SANDAG)
Action would support the Hybrid Preferred Revenue-Constrained Scenario for use in the 2050 Regional Transportation Plan. Approve
31. MTS: Siemens Light Rail Vehicle (LRV) Procurement - Contract Amendment (Wayne Terry)
Action would: (1) authorize the CEO to execute MTS Doc. No. L0914.5-10 retrofitting MTS's existing fleet of SD 100s to be communications compatible; and (2) increase the total budget for the procurement of low-floor vehicles (LRVs) from \$236,000,000 to \$240,000,000 and amend the San Diego Association of Governments (SANDAG) LRV procurement funding Memorandum of Understanding (MOU). Approve

REPORT ITEMS

45. MTS: Fiscal Year 2010 Comprehensive Annual Financial Report and Auditor Presentation of New Auditing Standards (Linda Musengo)
Action would receive the Fiscal Year 2010 Comprehensive Annual Financial Report (CAFR). Receive
46. MTS: Operations Budget Status Report for October 2010 (Mike Thompson)
Action would receive a status report on MTS's operations budget for October 2010. Receive
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: January 20, 2011
66. Adjournment