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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.

July 15, 2010

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 - June 24, 2010
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 turn off cell phones and pagers
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>MTS: Investment Report - April 2010</u>
Action would receive a report for information. | Receive |
| 7. | <u>MTS: State Transit Assistance (STA) Claims</u>
Action would adopt Resolution No. 10-20 approving fiscal year (FY) 2010 STA claims. | Adopt |
| 8. | <u>MTS: Proposed 2010/2011 Internal Audit Plan</u>
Action would approve the proposed 2010/2011 Internal Audit Plan. | Approve |
| 9. | <u>MTS: Resolution of Designated Individual/Position Authorized to Act on Behalf of Metropolitan Transit System</u>
Action would adopt Resolution 10-16 to approve the Manager of Risk and Loss Prevention to act on matters relating to California State Association of Counties (CSAC) Excess Insurance Authority. | Adopt |
| 10. | <u>MTS: Investment Report - May 2010</u>
Action would receive a report for information. | Receive |
| 11. | <u>MTS: Internal Audit Report - Contract Services</u>
Action would receive a report for information. | Receive |
| 12. | <u>MTS: Internal Audit Report - Human Resources</u>
Action would receive a report for information. | Receive |
| 13. | <u>MTS: Fiscal Year 2011 Revised Transportation Development Act (TDA) 4.0 Capital Claim</u>
Action would adopt Resolution No. 10-19 approving the revised fiscal year (FY) 2011 Transportation Development Act (TDA) Article 4.0 claim. | Adopt |
| 14. | <u>MTS: Transit System Safety, Security, and Disaster Response Account Program</u>
Action would approve Resolution No. 10-17 authorizing the CEO to submit applications for funds provided by the Transit System Safety, Security, and Disaster Response Account (TSSSDRA) Program. | Approve |
| 15. | <u>MTS: Amendments to the Joint Exercise of Powers Agreement and the Bylaws of the Los Angeles-San Diego-San Luis Obispo (LOSSAN) Rail Corridor Member Agency</u>
Action would approve the proposed amendments to the LOSSAN Joint Exercise of Powers Agreement and Bylaws. | Approve |
| 16. | <u>MTS: Increased Authorization for Legal Services - Law Offices of R. Martin Bohl</u>
Action would authorize the CEO to execute MTS Doc. No. G1072.5-07 with the Law Offices of R. Martin Bohl for legal services and ratify prior amendments entered into under the CEO's authority. | Approve |

CLOSED SESSION

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| 24. | a. | MTS: CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant To California Government Code Section 54956.8;
<u>Properties:</u> 7490 and 7550 Copley Park Place, San Diego, California (Assessor Parcel Nos. 356-410-08 and 356-410-09);
<u>Agency Negotiators:</u> Tiffany Lorenzen, General Counsel; and Tim Allison, Manager of Real Estate Assets;
<u>Negotiating Parties:</u> RV Investment CA, LLC, RV Investment CA, LLC II;
<u>Under Negotiation:</u> Price and Terms of Payment | Possible
Action |
| | b. | MTS: CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to California Government Code Section 54956.9(a) <u>Metropolitan Transit System v. San Diego State University</u> (Case No. 37-2007-00083692-CU-WM-CTL) | Possible
Action |

Oral Report of Final Actions Taken in Closed Session

NOTICED PUBLIC HEARINGS

25. None.

DISCUSSION ITEMS

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| 30. | <u>MTS: Credit Agreement (Tom Lynch)</u>
Action would approve Resolution No. 10-18 authorizing the CEO to execute a credit agreement with Bank of America for \$10 million and any other ancillary documents necessary to complete the transaction. | Approve |
| 31. | <u>MTS: Procurement, Integration, and Installation of Onboard Video Surveillance Systems for MTS Buses (Claire Spielberg and John Miller)</u>
Action would authorize the CEO to award MTS Doc. No. B0521.0-09 to Apollo Video Technology to procure, integrate, and install onboard video surveillance systems (OBVSS) on MTS buses. The contract would be completed in two phases and would also include three 1-year options for additional OBVSS. | Approve |
| 32. | <u>SDTI: Closed-Circuit Video System for San Diego Trolley Stations - Contract Award (Bill Burke and Marco Yniquez)</u>
Action would authorize the CEO to execute MTS Doc. No. PWL125.0-10 with Electro Specialty Systems, Inc. for the procurement and installation of a closed-circuit video system for San Diego Trolley, Inc. (SDTI) stations. | Approve |
| 33. | <u>MTS: Siemens Light Rail Vehicle (LRV) Procurement - Contract Amendment (Tiffany Lorenzen and Wayne Terry)</u>
Action would: (1) authorize the CEO to execute a revised Amendment 2 identifying the list of spare parts, special tools, and training to be provided by Siemens; (2) authorize the CEO to execute Amendment 4 to add train-to-wayside communications to the car order; and (3) increase the total budget for the procurement of low-floor vehicles from \$228,168,000 to \$233,000,000 and amend the SANDAG LRV procurement funding Memorandum of Understanding (MOU). | Approve |

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| 34. | <u>MTS: Salary Range Adjustments (Jeff Stumbo)</u>
Action would approve the revised salary ranges for management employees. | Approve |
| 35. | <u>MTS: Fiscal Year 2011 Revised Capital Improvement (CIP) Program (Larry Marinesi)</u>
Action would: (1) approve the adjusted fiscal year 2011 Capital Improvement Program (CIP) with the revised federal and nonfederal funding levels; and (2) forward a recommendation to the San Diego Association of Governments (SANDAG) Board of Directors to approve the amendment of the Regional Transportation Improvement Program (RTIP) in accordance with the fiscal year 2011 CIP recommendations. | Approve |

REPORT ITEMS

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| 45. | <u>MTS: Operations Budget Status Report for May 2010 (Mike Thompson)</u>
Action would receive a report on MTS's operations budget status for May 2010. | Receive |
| 46. | <u>MTS: Blue Line Rehabilitation and Outreach Schedule (Rob Schupp)</u>
Action would receive a report for information. | Receive |
| 60. | <u>Chairman's Report</u> | Information |
| 61. | <u>Audit Oversight Committee Chairman's Report</u> | Information |
| 62. | <u>Chief Executive Officer's Report</u> | Information |
| 63. | <u>Board Member Communications</u> | |
| 64. | <u>Additional Public Comments Not on the Agenda</u>
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> August 19, 2010 | |
| 66. | <u>Adjournment</u> | |