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**\*REVISED**

## **Agenda**

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

May 16, 2013

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.

#### RECOMMENDED ACTION

1. Roll Call
2. Approval of Minutes - April 18, 2013 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>San Diego and Arizona Eastern Railway Company (SD&amp;AE) Quarterly Reports and Ratification of Actions Taken by the SD&amp;AE Board of Directors at its Meeting on April 16, 2013</u><br>Action would: (1) receive the San Diego and Imperial Valley Railroad (SD&IV), Pacific Southwest Railway Museum Association (Museum), and Pacific Imperial Railroad, Inc. (PIR) quarterly reports for information; (2) ratify actions taken by the SD&AE Board at its quarterly meeting on April 16, 2013; and (3) ratify and appoint J. Brad Ovitt of Genesee & Wyoming as Chairperson replacing Randy Perry and Matthew Domen of SD&IV as Board member/Secretary replacing Bob Jones. | Receive/<br>Ratify |
| 7.  | <u>Vending Services - Contract Award</u><br>Action would authorize the Chief Executive Officer (CEO) to: (1) execute MTS Doc. No. G1475.0-12 with Coca-Cola Refreshments as a revenue contract for vending services for a five-year base period with 5 one-year option terms (for a total of ten years); and (2) exercise each option year at the CEO's discretion.   | Approve            |
| 8.  | <u>Investment Report - March 2013</u><br>Action would receive a report for information.   | Receive            |
| 9.  | <u>Fiscal Year 2014 Capital Improvement Plan Amendment</u><br>Action would approve the amended fiscal year (FY) 2014 Capital Improvement Plan (CIP).  | Approve            |
| 10. | <u>Armored-Transport Services - Contract Award</u><br>Action would authorize the CEO to: (1) execute MTS Doc. No. G1497.0-13 with Sectran Security, Inc. for armored-transport services for a five-year base period with 2 one-year option terms (for a total of seven years); and (2) exercise each option year at the CEO's discretion.   | Approve            |
| 11. | <u>Purchase and Installation of Cisco Voice-Over Internet Protocol (VoIP) Phone System</u><br>Action would authorize the CEO to issue a purchase order to AT&T for the purchase of equipment and installation of an agency wide Cisco Voice-Over Internet Protocol (VoIP) phone system for MTS. This project will retire the existing Toshiba phone system and provide call center management functionality for TeleInfo and the Compass Card 511 Program. This procurement would be under the County of Merced's Contract No. 2009177.   | Approve            |
| 12. | <u>Brake Linings and Disc Brake Pads - Contract Award</u><br>Action would authorize the CEO to: (1) execute MTS Doc. No. B0593.0-13 with Neopart, LLC for the purchase of brake linings and disc brake pads for a three-year base period with 2 one-year option terms (for a total of five years); and (2) exercise each option year at the CEO's discretion.   | Approve            |
| 13. | <u>Light Rail Vehicle Antigraffiti Film - Contract Amendment</u><br>Action would authorize the CEO to execute MTS Doc. No. L1025.1-12 with NMS Management, Inc. to increase the amount of the contract due to the increased costs associated with replacing antigraffiti film on S70 Light Rail Vehicles (LRVs).  | Approve            |

## CONSENT ITEMS CONTINUED

- |     |   |         |
|-----|---|---------|
| 14. | <u>Motorola Regional Transit Management System - Contract Amendments</u><br>Action would authorize the CEO to execute: (1) MTS Doc. No. G0867.14-03 with Motorola, Inc. to extend the Regional Transit Management System (RTMS) warranty-support period from July 1, 2013, through June 30, 2014; and (2) MTS Doc. No. G0868.8-03 with North County Transit District (NCTD) for a Funds Transfer Agreement.                           | Approve |
| 15. | <u>Hastus Regional Scheduling System Upgrade - Contract Award</u><br>Action would authorize the CEO to: (1) execute MTS Doc. No. G1529.0-13 with GIRO for a HASTUS Regional Scheduling System (RSS) upgrade to Version 2013; and (2) exercise additional optional modules, as funding is available, and annual maintenance and support services.  | Approve |
| 16. | <u>Americans with Disabilities Act (ADA) Paratransit Client-Certification Services</u><br>Action would authorize the CEO to: (1) execute MTS Doc. No. G1507.0-13 with ADARIDE.com, LLC for Americans with Disabilities Act (ADA) paratransit client-certification services for a five-year base with five option years (for a total of ten years); and (2) exercise option services and terms in year blocks at the CEO's discretion. | Approve |
| 17. | <u>Security Services Agreement - Contract Amendment</u><br>Action would authorize CEO to execute MTS Doc. No. G1299.3-10 with Universal Protection Service (UPS) for security services.   | Approve |
| 18. | <u>Audit Report - Payroll Follow-up Review</u><br>Action would receive an internal audit follow-up report on payroll operations.  | Receive |
| 19. | <u>Audit Report - Information Technology Network Access/Security Follow-up Review</u><br>Action would receive an internal audit follow-up report on Information Technology (IT) network access/security.  | Receive |

## CLOSED SESSION

- |      |  |                 |
|------|--|-----------------|
| *24. | a. CLOSED SESSION - INITIATION OF LITIGATION Pursuant to California Government Code Section 54956.9(c) ( <u>One Potential Case</u> )   | Possible Action |
|      | b. CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to California Government Code Section 54956.8<br><u>Property:</u> Encanto/62nd Street Trolley Station, San Diego, California (Assessor Parcel Nos. 549-071-18, 21, 38, and 39)<br><u>Agency Negotiators:</u> Karen Landers, General Counsel; Tim Allison, Manager of Real Estate Assets; and Paul Jablonski, Chief Executive Officer<br><u>Negotiating Parties:</u> AMCAL Multi-Housing, Inc.<br><u>Under Negotiation:</u> Price and Terms of Payment | Possible Action |

Oral Report of Final Actions Taken in Closed Session

## NOTICED PUBLIC HEARINGS

25. Fiscal Year 2014 Budget: Public Hearing and Adoption (Mike Thompson) Enact/  
Action would: (1) hold a public hearing, receive testimony, and review and comment Adopt  
on the fiscal year 2014 budget information presented in this report; and (2) enact  
Resolution No. 13-12 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.

## DISCUSSION ITEMS

30. East County Bus Maintenance Facility CNG Fueling Installation, Operation, and Maintenance - Contract Award (Elliot Hurwitz) Approve  
Action would authorize the CEO to execute MTS Doc. No. B0594.0-13 with Trillium  
USA, LLC (doing business as California Trillium Company) for the: (1) design  
procurement, installation, and start-up of a compressed natural gas (CNG) fuel  
station for the East County Bus Maintenance Facility. These services would start on  
July 1, 2013, and be completed on February 28, 2014; and (2) operation and  
maintenance of a CNG fuel station at the East County Bus Maintenance Facility for a  
five-year base period beginning February 28, 2014, through March 1, 2019, with up to  
three option years beginning March 2, 2019, through March 3, 2022.

## REPORT ITEMS

45. Mid-Coast Corridor Transit Project Update (John Haggerty - SANDAG) Receive  
Action would receive a report for information.
46. June 2013 Rock 'n' Roll Marathon Impacts (Denis Desmond) Receive  
Action would receive a report for information.
47. Quarterly Service Performance-Monitoring Report (Denis Desmond) Receive  
Action would receive a report for information.
48. Operations Budget Status Report for March 2013 (Mike Thompson) Receive  
Action would receive the MTS operations budget status report for March 2013.
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 30, 2013
66. Adjournment

**\*\*Coca-Cola scholarship awards at 11:30 a.m. by the MTS Clock Tower\*\***