

SAN DIEGO METROPOLITAN TRANSIT SYSTEM BOARD OF DIRECTORS

EXECUTIVE COMMITTEE MEETING FOR THE
METROPOLITAN TRANSIT SYSTEM (MTS),
SAN DIEGO TRANSIT CORPORATION (SDTC),
AND SAN DIEGO TROLLEY, INC. (SDTI)

April 21, 2005

MINUTES

A. ROLL CALL

Chairman Williams called the meeting to order at 9:09 a.m. Committee members present: Toni Atkins, Jerry Rindone, and Leon Williams. Ex Officio members present: Harry Mathis and Shirley Kaltenborn.

B. APPROVAL OF MINUTES

Mr. Rindone moved approval of the minutes of the April 7, 2005, Executive Committee meeting. Ms. Atkins seconded the motion, and the vote was 3 to 0 in favor.

C. COMMITTEE DISCUSSION ITEMS

1. MTS: Mission Valley East (MVE) Light Rail Transit (LRT) Project (CIP 10426.15)

Mr. Jim Linthicum, SANDAG Director of Transit Engineering and Construction, reported on the status of the MVE LRT Project. He reviewed tasks that remain to be completed in order to obtain a Certificate of Occupancy for the SDSU station and tunnel and also reviewed the current status of the new S70 low-floor vehicles from Siemens. He reported that orange peel tests have been conducted on two cars and, to date, only two areas have registered less than 8 on the orange peel meter. In response to a question from Mr. Williams, Mr. Tereschuck stated that Siemens is responsible for correcting these areas and can do so by buffing out the clear coat in the identified area. He stated that this not a problem with the paint itself. Mr. Linthicum provided an update on the station platform retrofits and the train location system. He reported that the contractor for the station platform retrofits has hired additional crew members to help get this work back on schedule. He reported that other contractors could be hired or generic pavers could be purchased as a last resort to make up time on the retrofits.

Mr. Linthicum then provided an overview of major budget actions that are scheduled for approval and also reviewed progress on the Operations Control Center. He reported that the SDSU station occupancy and the acceptance of S70 trolley cars are the only two tasks that could potentially interfere with the opening of MVE on July 8, but staff sees no indications that there will be delays. In response to a question from Chairman Williams, Mr. Linthicum stated that staff should know within weeks if there will be incompatibility problems with the S70 cars that could delay the opening.

Mr. Linthicum provided the Committee with details of an accident that occurred on April 20, when a fencing contractor's employee accidentally let some fencing he was holding

make contact with a catenary wire. He stated that the individual burned his hands. Mr. Linthicum showed pictures of swat team and Fire Department drills. He also reported that there is a deluge system between the rails that sprays up to extinguish any fire under the trolley car. He added that security is provided 24 hours a day, 7 days a week at the SDSU station.

The Committee briefly discussed the advantages of having only one at-grade station on MVE. After some discussion, it was agreed that staff would schedule two or three different dates/times for Board members to tour the line.

Action Taken

Mr. Rindone moved to receive the report on the status of the MVE LRT Project. Ms. Atkins seconded the motion, and the vote was 3 to 0 in favor.

D. REVIEW OF DRAFT APRIL 28, 2005 BOARD AGENDA

Recommended Consent Items

6. SDTC: Janitorial Service – Contract Award (OPS 960.6, PC 30101)

Recommend that the Board of Directors authorize the MTS Bus Chief Operating Officer to execute a five-year contract (SDTC Doc. No. B04-006A) in an amount not to exceed \$386,220.00, with Golden Pacific Maintenance for janitorial services for the Imperial Avenue and Kearny Mesa Divisions.

7. SDTC: Sole Source Contract Award to ARC of San Diego for Interior Deep Cleaning of SDTC Buses (OPS 960.6, PC 30101)

Recommend that the Board of Directors authorize the MTS Bus Chief Operating Officer to execute a one-year sole source contract with ARC of San Diego for deep cleaning the interiors of SDTC buses, for an amount not to exceed \$90,871.

8. SDTI: Mission Valley East Equipment Procurement – Contract Award (OPS 960.6, PC 10426.11)

Recommend that the Board of Directors authorize the General Manager to execute a Standard Procurement Agreement (Attachment A of the agenda item) with City Chevrolet to supply seven nonrevenue vehicles for a total cost, including delivery, license, and tax, not to exceed \$197,947.18.

Recommended Consent Items

There was no discussion of Recommended Consent Items.

Recommended Board Discussion Items

There was no discussion of Recommended Board Discussion Items.

E. REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA

Mr. Conan Cheung, Director of Planning and Performance Monitoring, reported that the next SANDAG Transportation Committee will be held on May 6, and the Executive Committee will receive its briefing of any pertinent items at its meeting on May 5.

F. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS

Gonzalo Lopez Retirement: Chairman Williams reported that Mr. Gonzalo Lopez, MTS Director of Marketing and Community Relations, is retiring.

G. PUBLIC COMMENTS

Peter Warner: Mr. Warner referred to the April 7, 2005, Executive Committee minutes, Agenda Item C3, Public Comments, Peter Warner. He said that the Trainweb.com event he referenced in his public comments is a street fair, not a meeting.

Clive Richard: Mr. Richard objected that the attachments (workforce reports) to Board Consent Agenda Item Nos. 6 and 8 were not provided to the public and also objected to the three percent goals that were established for these contracts. Ms. Tiffany Lorenzen, MTS General Counsel, reported that the three percent goal is not a reflection of the workforce; it is a reflection of whether the company is a certified Disadvantaged Business Enterprise (DBE) business. She stated that it is difficult to find DBE businesses as many choose not to go through the laborious certification process. She added that the workforce data is provided to the Board but not the public because it is private information about the contractor. Mr. Rindone directed General Counsel to review this issue and make a recommendation to the Committee.

Ms. Atkins reported that the San Diego City Council recently approved a development proposal that included a condition that there be an enhanced bus stop and ongoing maintenance would be paid for by the homeowners' association. She asked how MTS becomes aware of these types of things. Ms. Lorenzen stated that the City of San Diego sends materials to MTS for review and approval regarding such matters. She stated that she forwards these items to Mr. Cheung or Mr. Tim Allison, Right-of-Way Manager, as appropriate.

H. NEXT MEETING DATE:

The next meeting is scheduled for Thursday, May 5, 2005 in the Executive Conference Room.

I. ADJOURNMENT

Chairman Williams adjourned the meeting at 9:52 a.m.

Chairman

Attachment: A. Roll Call Sheet

gailwilliams/minutes