



1255 Imperial Avenue, Suite 1000  
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## Agenda

### JOINT MEETING OF THE EXECUTIVE COMMITTEE

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

June 4, 2009

Executive Conference Room  
(Immediately following Audit Oversight Committee Meeting)

#### ACTION RECOMMENDED

- |    |   |                 |
|----|---|-----------------|
| A. | ROLL CALL   |                 |
| B. | APPROVAL OF MINUTES - May 7, 2009   | Approve         |
| C. | COMMITTEE DISCUSSION ITEMS  |                 |
| 1. | <u>MTS: Mid-City Rapid Bus Project</u><br>Action would receive a report on the Mid-City Rapid Bus Project.  | Receive         |
| 2. | <u>MTS: 2009 Rock 'N Roll Marathon</u><br>Action would receive a report on operations during the Rock 'N' Roll Marathon.  | Receive         |
| 3. | <u>MTS: Old Town Passenger Information Pilot Project</u><br>Action would receive a report and provide input on the draft Old Town Passenger Information Pilot Project signage.  | Possible Action |
| 4. | MTS: <b>CLOSED SESSION</b> - CONFERENCE WITH LEGAL COUNSEL –<br>INITIATION OF LITIGATION Pursuant to California Government Code Section<br>54956.9(b) (One Potential Case)  | Possible Action |
| D. | REVIEW OF DRAFT JUNE 11, 2009, JOINT BOARD AGENDA   |                 |
| E. | <u>REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA</u><br>Review of SANDAG Transportation Committee Agenda and discussion regarding any items pertaining to MTS, San Diego Transit Corporation, or San Diego Trolley, Inc.<br>Relevant excerpts will be provided during the meeting. | Possible Action |

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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.

- F. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS
- G. PUBLIC COMMENTS
- H. NEXT MEETING DATE: June 18, 2009
- I. ADJOURNMENT

# DRAFT

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

May 7, 2009

MTS  
1255 Imperial Avenue, Suite 1000, San Diego

### MINUTES

#### A. ROLL CALL

Chairman Mathis called the meeting to order at 9:22 a.m. A roll call sheet listing Executive Committee member attendance is attached.

#### B. APPROVAL OF MINUTES

Mr. Selby moved approval of the minutes of the March 19, 2009, Executive Committee meeting. Mr. Rindone seconded the motion, and the vote was 4 to 0 in favor.

#### C. COMMITTEE DISCUSSION ITEMS

##### 1. MTS: Compass Card Implementation (CIP 11457)

Mr. Paul Jablonski, MTS CEO, reported that the kick-off event for the launch of the Compass Card program was held May 1. He introduced Mr. James Dreisbach-Towle, SANDAG Principal Technology Program Analyst, and Ms. Colleen Windsor, SANDAG Communications Director, who provided Committee members with an update on the launch. Mr. Dreisbach-Towle reported that the replacement of paper passes with the Compass Card on the Coaster and Premium Express routes was well received. He added that the new system operated correctly on the Premium Express routes but that difficulties were encountered during the introduction on the Coaster because of limitations on the number of Compass Cards that can be automatically reloaded. He added the Cubic is currently working on a system upgrade to correct that limitation. He also added that Sprinter and Breeze customers will be introduced to this new program next and that regional passes will be introduced in the summer.

Ms. Windsor reported that staff members of the agencies have been serving as Ambassadors at the stations since the initial roll out of the Compass Card. She added that training of Workforce Partnership youth as Ambassadors will begin next week using economic stimulus funding. She thanked Mr. Roberts for his help in making this possible. Ms. Windsor advised Committee members that there are currently 175 third-party outlets for the sale of passes, which will be replaced with an agreement with Vons to sell Compass Cards at 56 stores starting June 20. She stated that SANDAG and MTS will receive \$800,000 from cobranding with Vons on Compass Card advertising. Mr. Rindone suggested that advertising for the Compass Card identify it as a transit pass until customers understand that's what it

is. Mr. Driesbach-Towle showed Compact Point of Sale hardware that will be installed in each of the Vons and reported that they will start with high-volume stores in low-income areas. He also reported that it will take two to three months to complete the installation of equipment in all of the stores.

Mr. Jack Boda, SANDAG Director of Mobility Management and Project Implementation, added that there are some issues with how the card is functioning and that he will be meeting with Paul and Tom Lichterman of North County Transit to work out problems with the "back office" operation and software package. He stated that full implementation of the Compass Card will be delayed until all issues have been corrected. Mr. Jablonski stated that North County Transit may be electing to delay introduction of the Compass Card on Sprinter and Breeze services. He reported that there have also been problems with customer-service call volume and that preparations must be made for handling the higher call volume that will occur when the Compass Card is fully rolled out.

Mr. Rindone reported that he made remarks about the Compass Card at a recent San Diego Symphony Pops concert and was inundated with questions and positive comments afterward. In response to a question from Mr. Rindone, it was reported that two people cannot tap on with one card by tapping it twice. Mr. Jablonski stated that may be possible when cards with stored value are introduced.

#### Action Taken

Mr. Rindone moved to receive a status report on development and implementation of the Compass Card fare system. Mr. Selby seconded the motion, and the vote was 4 to 0 in favor.

#### 2. MTS: Low-Floor System and Track Rehabilitation Project Status (OPS 970.2)

Chairman Mathis advised Committee members that regular updates will be given to the Executive Committee on this project and updates will be given to the Board as needed. Mr. John Haggerty, SANDAG Principal Engineer for Design and Project Management, provided an update on the LRT Rehabilitation and Low-Floor System Program. He provided an overview of the program, which consists of \$600 million worth of projects, including track and systems rehabilitation, eight-inch platforms at stations to accommodate low-floor cars, new low-floor vehicles, and improvements in freight capacity. He reviewed the staffing/consultant structure that has been established for the execution of these projects. He also reviewed the cost for each of the elements of the project. Mr. Wayne Terry, Chief Operating Officer – Rail, reported that, from an operations standpoint, the projects have been grouped to maximize efficiency and get as many elements going concurrently as possible.

Mr. Haggerty reported that an LRV management consultant will work with MTS staff to assist in the purchase process, monitor production, and commission LRV cars upon arrival. He added that HNTB will assist in the scheduling and integration of projects. He stated that the progress of the project can be monitored through the SANDAG web site - TransNet Dashboard. Mr. Haggerty then reviewed the

progress of each of the elements of the project to date reporting that design of the eight-inch platforms should begin this summer.

In response to a question from Mr. Selby, Mr. Haggerty reported that the replacement of contact wire will begin in the fall followed quickly with the crossovers and interlockings. Mr. Terry explained for Mr. Rindone how the line would be shut down during the replacement of contact wire. Mr. Selby requested that advance notice of these shut downs be given not just to customers, but to the respective jurisdictions. Chairman Mathis stated that press releases would be issued.

In response to a question from Mr. Rindone, Mr. Haggerty reported that Mr. Jay Sender, who had expertise in the area of LRVs, is no longer with SANDAG; therefore, a consultant with that expertise is needed. Mr. Jablonski pointed out that there was no in-plant inspection of the LRVs manufactured for the Mission Valley East project, which resulted in significant problems with the Federal Transit Administration relative to Buy America and other federal requirements. He reported that these problems are still being worked out. He also pointed out that Parsons Brinckerhoff has done all the work for Utah Transit on the 80-foot cars that MTS wants to purchase, and MTS will be able to take advantage of that experience. He reminded Committee members that MTS is exercising an option in Utah's contract for the purchase of these rail cars.

Mr. Jablonski thanked Mr. Haggerty and Mr. Boda for the systematic way in which this project is being approached. He pointed out that because MTS is the client, the project staffing structure reports to him. Mr. Haggerty stated that these projects are not engineering challenges – they are coordination challenges. Mr. Terry characterized these projects as the most aggressive MTS has ever undertaken.

#### Action Taken

Mr. Rindone moved to receive a report for information. Mr. Selby seconded the motion, and the vote was 4 to 0 in favor.

### 3. MTS: Zero-Emission Bus Program (AG 220.11)

Ms. Sharon Cooney, Director of Government Affairs, reviewed the background and elements of the Zero-Emission Bus (ZEB) Regulations passed in 2000. She stated that these same regulations required agencies to choose an alternative-fuel or diesel fuel path. She stated that MTS has done an excellent job of converting its fleet to Compressed Natural Gas under its alternative fuel path. She added that CARB has extended the deadline date for following these regulations until 2012 to allow the technology to adequately develop. She stated that ZEB buses are extremely expensive, have durability issues, have reduced reliability, and require expensive infrastructure. She added that CARB will be reviewing this program in July and will be proposing amendments.

Mr. Roberts stated that the July meeting of CARB is going to be in San Diego and suggested that Mr. Jablonski make remarks at that meeting. Mr. Roberts felt that electric-powered vehicles will develop faster than hydrogen-powered vehicles. Mr. Jablonski stated that a consortium has been developed to discuss battery-powered vehicles, but there are multiple issues associated with this option.

Mr. Jablonski stated that MTS has not yet completed its alternative fuel path of CNG and prefers not to switch to yet another new power source. He stated that MTS stepped up a long time ago, and there are others who have not started yet.

Action Taken

Mr. Selby moved to receive a report on the California Air Resources Board Zero-Emission Bus Requirements. Mr. Rindone seconded the motion, and the vote was 4 to 0 in favor.

**The Executive Committee convened to Closed Session at 10:16 a.m.**

4. **MTS: CLOSED SESSION – CONFERENCE WITH REAL PROPERTY NEGOTIATORS** Pursuant to California Government Code Section 54956.8  
Property: Assessor Parcel Nos. 487-261-03, 04, 05, 06, 07, 08, 12, 14, 15; 487-262-04, 07, 09; 487-271-01, 02; 487-272-10; 487-273-03, 06, 07, El Cajon, California; 567-031-26 and 567-190-29 Chula Vista, California  
Agency Negotiators: Tiffany Lorenzen, Tim Allison  
Negotiating Parties: Potential Qualified Developers  
Under Negotiation: Price and Terms of Payment

**The Executive Committee reconvened to Open Session at 10:56 a.m.**

Oral Report of Final Actions Taken in Closed Session

Ms. Tiffany Lorenzen, MTS General Counsel, reported the following:

The Committee received a report and gave direction to staff.

**D. REVIEW OF DRAFT March 26, 2009, BOARD AGENDA**

Chairman Mathis pointed out that two agenda items have been added to the draft March 26, 2009, Board agenda as follows, and a revised agenda has been provided: Agenda Item No. 16: Acceptance of Donated PCC Car and Agenda Item No. 49: Update on San Diego Vintage Trolley, Inc. Activities.

Recommended Consent Items

6. **MTS: Increase Authorization for Legal Services** (LEG 491)

Recommend that the Board of Directors authorize the CEO to enter into MTS Doc. No. G1111.8-07 (in substantially the same form as Attachment A of the agenda

item) with Wheatley Bingham & Baker for legal services and ratify prior amendments entered into under the CEO's authority.

7. MTS: Increased Authorization for Legal Services (LEG 491)

Recommend that the Board of Directors authorize the CEO to enter into MTS Doc. No. G1078.3-07 (in substantially the same form as Attachment A of the agenda item) with Ryan, Mercado & Worthington, LLP for legal services and ratify prior amendments entered into under the CEO's authority.

8. MTS: San Diego and Arizona Eastern (SD&AE) Railway Company Quarterly Reports and Ratification of Actions Taken by the SD&AE Railway Company Board of Directors at its April 21, 2009, Meeting (SDAE 710)

Recommend that the Board of Directors receive the San Diego and Imperial Valley Railroad, Pacific Southwest Railway Museum Association, and Carrizo Gorge Railway, Inc. quarterly reports (Attachment A of the agenda item); and (2) ratify actions taken by the SD&AE Railway Company Board of Directors at its meeting on April 21, 2009 (Attachment A of the agenda item).

9. MTS: Approve Resolution No. 09-19 and authorize the CEO to take Title to up to Ten Buses for the Buses on Shoulder System Project (SRTP 840.16)

Recommend that the Board of Directors approve Resolution No. 09-19 (Attachment A of the agenda item) and authorize the CEO to take title to up to ten buses for the Buses on Shoulder System Project using federal funds transferred from the San Diego Association of Governments.

10. MTS: Resolution No. 09-18 Authorizing the CEO to Accept a Grant Deed for the South Bay Maintenance Facility (AG 210.2, CIP 11026)

Recommend that the Board of Directors approve Resolution 09-18 (Attachment B of the agenda item) and authorize the CEO to accept a grant deed (Attachment C of the agenda item) from SANDAG for the South Bay Bus Maintenance Facility.

11. MTS: Audit Report – Security Process (LEG 492)

Recommend that the Board of Directors receive an internal audit report on MTS's security process.

12. MTS: Audit Report – SDTC Revenue Collection Process (LEG 492)

Recommend that the Board of Directors receive an internal audit report on the SDTC revenue-collection process.

13. MTS: Investment Report – March 2009 (FIN 300)

Recommend that the Board of Directors receive a report for information.

14. MTS: An Ordinance Amending Ordinance No. 4, An Ordinance Establishing a Metropolitan Transit System Fare-Pricing Schedule and an Ordinance Amending Ordinance No. 13, an Ordinance Regarding Prohibited Conduct Onboard Transit Vehicles and Prohibited Actions on or About a Transit Facility, Trolley Station, or Bus Stop (ADM 110.3)

Recommend that the Board of Directors (1) read the title of Ordinance No. 4 (Attachment A of the agenda item), An Ordinance Establishing a Metropolitan Transit System Fare-Pricing Schedule and Ordinance No. 13 (Attachment B of the agenda item), an Ordinance Regarding Prohibited Conduct Onboard Transit Vehicles and Prohibited Actions on or About a Transit Facility, Trolley Station, or Bus Stop; (2) waive further readings of the ordinance; (3) introduce the ordinances for further consideration at the next Board meeting on May 28, 2009; and (4) direct publication of an ordinance summary.

15. MTS: Semiannual Uniform Report of DBE Awards or Commitments and Payments (LEG 430)

Recommend that the Board of Directors receive the Semiannual Uniform Report of Disadvantaged Business Enterprise Awards or Commitments and Payments (Attachment A of the agenda item).

#### Recommended Consent Items

There was no additional discussion of the recommended Consent Items.

#### Recommended Board Discussion Items

There was no discussion of recommended Discussion Items.

### E. REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA

Ms. Cooney reported that SANDAG's Board of Directors will be holding an information session on Friday, March 8, on the proposed new fare ordinance and transit fares. She stated that during this session SANDAG and MTS staff members will be available to answer questions from Board members on the proposed new Regional Comprehensive Fare Ordinance and transit fares. Committee members were advised that Chairman Mathis, Mr. Jablonski, and Ms. Cooney will be present at this session. Mr. Jablonski stated that El Cajon Mayor Lewis mentioned the \$1 fare charged by transit in Hawaii during a recent SANDAG meeting, which generated some discussion at SANDAG regarding the simplification of fares.

### F. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS

*Election of Chair Pro Tem:* Chairman Mathis reported that Mr. Fred McLean is no longer going to be able to serve on the MTS Board because of his illness. He stated that the Board will therefore have to elect a new Chair Pro Tem. Chairman Mathis stated that he was planning on discussing this matter with Tony Young to see if he would be interested in the position and that nominations will also be taken from the floor.



Mr. Jablonski stated that Mr. McLean's position on the Executive Committee would be taken by the next city in the rotation, which is National City, but that since National City is no longer sending its representative to MTS Board meetings, the position would rotate to Chula Vista represented by Jerry Rindone. Mr. Jablonski stated that Mr. Rindone will therefore fill out the remainder of Mr. McLean's term prior to the next rotation. He added that even if Imperial Beach appointed Mr. Janney as Mr. McLean's replacement on the MTS Board, he would not be eligible to serve on the Executive Committee until he serves for two years on the Board, a requirement imposed by the South Bay cities. Mr. Jablonski pointed that once the representative for the city skipped in the rotation has two years of experience, the rotation reverts back to that city. Mr. Jablonski stated that he has been planning to reach out to National City regarding their participation on MTS's Board. Mr. Rindone pointed out that National City is missing out on the opportunity for input regarding both bus and trolley services, which operate through National City. Chairman Mathis stated that he would reach out to National City Mayor Ron Morrison.

G. PUBLIC COMMENTS

There were no public comments under this section of the agenda.

H. NEXT MEETING DATE:

The next meeting is scheduled for Thursday, May 21, 2009, at 9:00 a.m., in the Executive Conference Room.

I. ADJOURNMENT

Chairman Mathis adjourned the meeting at 11:05 a.m.

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Chairman

Attachment: A. Roll Call Sheet

gail.williams/minutes

**EXECUTIVE COMMITTEE  
METROPOLITAN TRANSIT SYSTEM**

ROLL CALL

MEETING OF (DATE) 5/7/09

CALL TO ORDER (TIME) 9:22 a.m.

RECESS \_\_\_\_\_

RECONVENE \_\_\_\_\_

CLOSED SESSION 10:16 a.m.

RECONVENE 10:56 a.m.

ADJOURN 11:05 a.m.

BOARD MEMBER (Alternate)	PRESENT (TIME ARRIVED)	ABSENT (TIME LEFT)
LIGHTNER <input type="checkbox"/> (Young) <input type="checkbox"/>		<input checked="" type="checkbox"/>
MATHIS <input checked="" type="checkbox"/>		
MCLEAN <input type="checkbox"/> (Rindone) <input type="checkbox"/>		<input checked="" type="checkbox"/>
RINDONE (VC) <input checked="" type="checkbox"/> (McLean - CPT) <input type="checkbox"/>		
ROBERTS <input checked="" type="checkbox"/> (Cox) <input type="checkbox"/>		
SELBY <input checked="" type="checkbox"/> (Ryan) <input type="checkbox"/>		
Transportation Committee Rep Slot (Mathis)		

SIGNED BY OFFICE OF THE CLERK OF THE BOARD

Gail Williams

CONFIRMED BY OFFICE OF THE GENERAL COUNSEL:

[Signature]



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## Agenda

Item No. C1

JOINT MEETING OF THE EXECUTIVE COMMITTEE  
for the  
Metropolitan Transit System,  
San Diego Transit Corporation, and  
San Diego Trolley, Inc.

SRTP 820.2

June 4, 2009

### SUBJECT:

MTS: MID-CITY RAPID BUS PROJECT UPDATE

### RECOMMENDATION:

That the Executive Committee receive a report on the Mid-City Rapid Bus Project.

#### Budget Impact

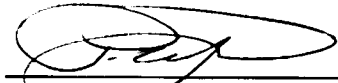
None at this time. Capital and operating costs for the service will be covered by a federal New Starts grant and TransNet funds.

### DISCUSSION:

Mid-City Rapid is a Bus Rapid Transit (BRT) route currently in the advanced preliminary engineering stages for the Park and El Cajon Boulevards corridor between Downtown San Diego and San Diego State University. Originally an MTDB Transit First Project, it was included in the TransNet II ordinance for capital and operating costs. In 2007, SANDAG applied for and received a Federal Transit Administration (FTA) Very Small Starts (VSS) New Starts grant to cover 50% of the capital cost.

The route largely follows and will eventually replace MTS's existing limited-stop Route 15 but with improvements that will make the service faster, more attractive, and generate more ridership. These upgrades include signal priority measures, service to Balboa Park, new natural gas articulated buses, electronic real-time passenger information, better frequencies, and branded stations with larger platforms, new shelters, lighting, and landscaping. The service will operate seven days per week, every 15 minutes for most of the day, and every 10 minutes during weekday peak periods.

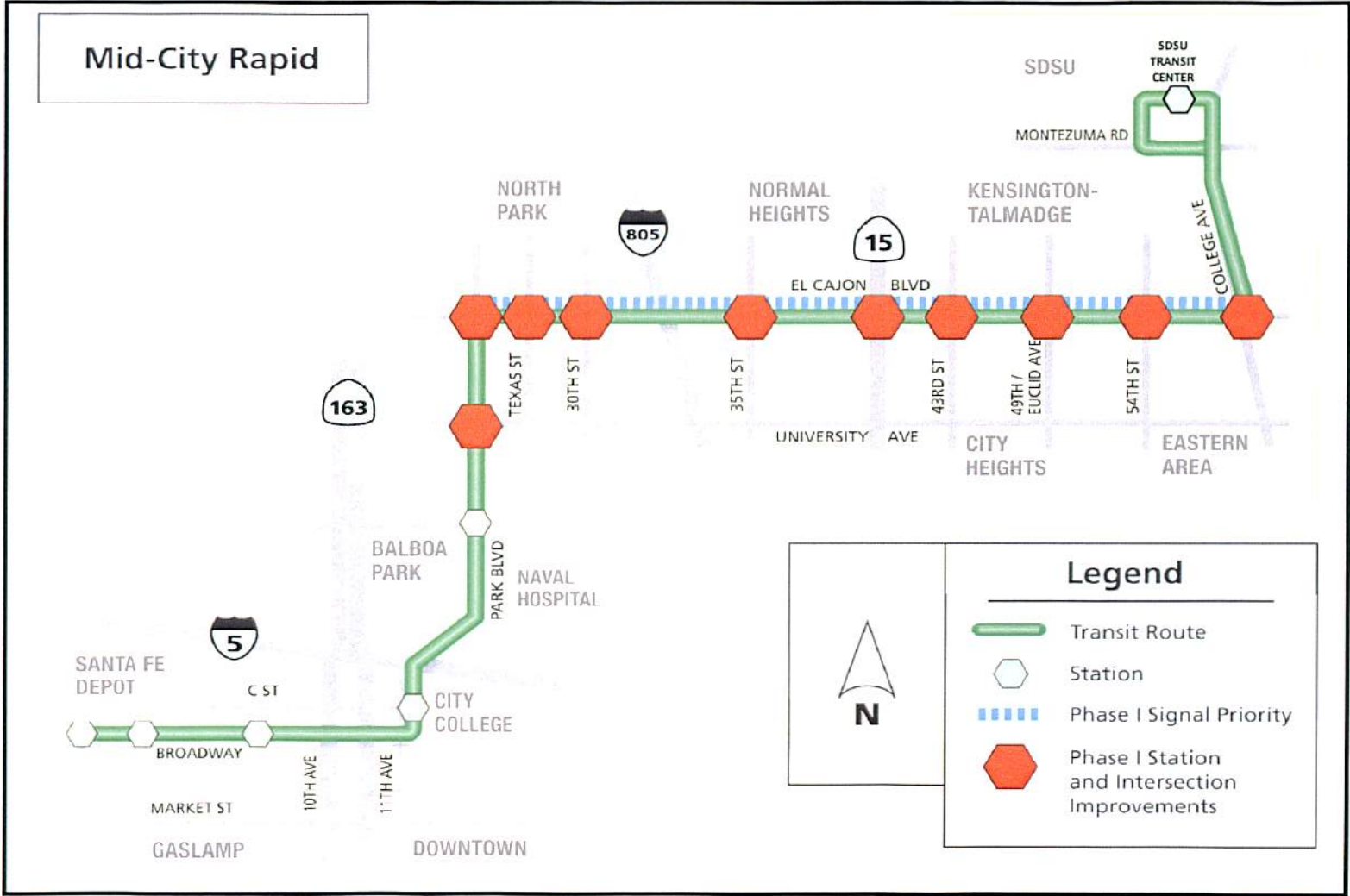
The Mid-City BRT Project is currently entering a final design phase with the San Diego Association of Governments (SANDAG) planners and engineers finalizing details of station locations and the signal priority treatments. Station design work, including the shelters and passenger amenities, will commence this summer, and vehicle procurement will take place late this year. Construction will begin in 2010 with vehicle delivery and service anticipated to start in 2011.

  
\_\_\_\_\_  
Paul C. Jablonski  
Chief Executive Officer

Key Staff Contact: Denis Desmond, 619.515.1929, [Denis.Desmond@sdmts.com](mailto:Denis.Desmond@sdmts.com)

JUNE4-09 C1 MID-CITY RAPID PROJECT SCOONEY doc

Attachment: A. Mid-City Bus Rapid Project Route Map





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## Agenda

Item No. C2

### JOINT MEETING OF THE EXECUTIVE COMMITTEE for the

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

SRTP 825

June 4, 2009

#### SUBJECT:

MTS: 2009 ROCK 'N' ROLL MARATHON

#### RECOMMENDATION:


That the Executive Committee receive a report on operations during the Rock 'N' Roll Marathon.

#### Budget Impact

None at this time.

#### DISCUSSION:

The Rock 'N' Roll Marathon was held in San Diego on Sunday, May 31. This was the 12th year overall for this event and 5th year under the current route. Staff will report on transit operations during the event.



Paul C. Jablonski  
Chief Executive Officer

Key Staff Contact: Claire Spielberg, 619.238.0100, [claire.spielberg@sdmts.com](mailto:claire.spielberg@sdmts.com)

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## Agenda

Item No. C3

JOINT MEETING OF THE EXECUTIVE COMMITTEE  
for the  
Metropolitan Transit System,  
San Diego Transit Corporation, and  
San Diego Trolley, Inc.

SRTP 850

June 4, 2009

### SUBJECT:

MTS: OLD TOWN PASSENGER INFORMATION PILOT PROJECT

### RECOMMENDATION:

That the Executive Committee receive a report and provide input on the draft Old Town Passenger Information Pilot Project signage.

#### Budget Impact

None at this time.

### DISCUSSION:

After evaluating the responses from three qualified firms, MTS has contracted the services of CHK America to evaluate the current passenger information system at its busiest multimodal hub, Old Town Transit Center. In evaluating and recommending improvements, CHK has incorporated best practices from similar projects in London, Chicago, Austin, Los Angeles, Washington D.C., and other transit agencies.

The evaluation included two site visits as well as five travel scenarios by three test groups. The participants in the test groups (individuals who had never been to Old Town) were asked to perform several transfer scenarios. In all scenarios, the test subjects found the existing signage inadequate to easily determine connection locations and times. Based on the evaluation, CHK has recommended improvements to the existing information strategy by designing prototype service information and directional signage.

Staff will provide a report on recommendations for bus stop identity signage, additions to existing directional signage, new information centers on the west side bus bays, a transit center schematic and destination finder, a bus connections poster, stop-specific bus corridor panels, and new platform-specific trolley diagrams and timetables.

CHK and MTS plan to manufacture and install the Pilot Signage Program over the next two months and will evaluate the signage over a three- to six-month period by observing and polling customer response. If successful, the signage could be added incrementally to the entire MTS system.



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Paul C. Jablonski  
Chief Executive Officer

Key Staff Contact: Rob Schupp, 619.557.4511, [rob.schupp@sdmts.com](mailto:rob.schupp@sdmts.com)

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DRAFT

## Agenda

### JOINT MEETING OF THE BOARD OF DIRECTORS

for the

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

June 11, 2009

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 five working days prior to the meeting to ensure availability. Assistive Listening Devices (ADLs) 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 28, 2009
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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## CONSENT ITEMS

- |    |  |         |
|----|--|---------|
| 6. | <u>MTS: Elevator and Escalator Maintenance and Repair Services - Contract Award</u><br>Action would authorize the CEO to execute: (1) MTS Doc. No. PWL113.0-09 for a five-year contract with KONE Elevator for San Diego Transit Corporation (SDTC) elevator maintenance and repair services; and (2) MTS Doc. No. PWL116.0-09 for a five-year contract with Omega Elevator for San Diego Trolley, Inc. (SDTI) elevator and escalator maintenance and repair services. | Approve |
| 7. | <u>MTS: Transit Security Grant Program</u><br>Action would approve Resolution No. 09-20 authorizing the CEO to submit applications for funds provided by the federal Department of Homeland Security and administered through the State of California Office of Homeland Security.   | Approve |
| 8. | <u>MTS: Investment Report - April 2009</u><br>Action would receive a report for information.   | Receive |

## CLOSED SESSION

- |     |  |                 |
|-----|--|-----------------|
| 24. | a. <u>MTS: CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54956.8</u><br><u>Property:</u> Assessor's Parcel Nos. 667-020-70, 75, and 76, San Diego, California, in the Community of San Ysidro<br><u>Agency Negotiators:</u> Tiffany Lorenzen, General Counsel, and Tim Allison, Manager of Real Estate Assets<br><u>Negotiating Parties:</u> U.S. General Services Administration<br><u>Under Negotiation:</u> Price and Terms of Payment | Possible Action |
|-----|--|-----------------|

## NOTICED PUBLIC HEARINGS

25. None.

## DISCUSSION ITEMS

- |     |  |         |
|-----|--|---------|
| 30. | <u>MTS: Regional Transit Management System - Contract Amendment</u><br>Action would: (1) authorize the CEO to execute MTS Doc. No. G0867.0-09 with Motorola, Inc. to support continued project activities, deliver enhancements to the Regional Transit Management System (RTMS), and assure adequate vendor support of the system for MTS and North County Transit System; 2. authorize a contract contingency in the amount of \$100,000; and (3) authorize the CEO to execute future contract amendments not to exceed that amount. | Approve |
|-----|--|---------|

## REPORT ITEMS

- |     |   |             |
|-----|---|-------------|
| 45. | <u>MTS: Update on San Ysidro Port of Entry Reconfiguration Project</u><br>Action would receive a report for information.  | Receive     |
| 46. | <u>MTS: Mid-City Rapid Bus Project</u><br>Action would receive a report on the Mid-City Rapid Bus Project.  | Receive     |
| 47. | <u>MTS: 2009 Rock 'N Roll Marathon</u><br>Action would receive a report on operations during the Rock 'N' Roll  | 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><br>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> June 25, 2009   |             |
| 66. | <u>Adjournment</u>  |             |



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## Agenda

Item No. 6

JOINT MEETING OF THE BOARD OF DIRECTORS  
for the  
Metropolitan Transit System,  
San Diego Transit Corporation and  
San Diego Trolley, Inc.

OPS 960.2, 970.2

**Draft for  
Executive Committee  
Review Date: 6/4/09**

June 11, 2009

### SUBJECT:

MTS: ELEVATOR AND ESCALATOR MAINTENANCE AND REPAIR SERVICES -  
CONTRACT AWARD

### RECOMMENDATION:

That the Board of Directors authorize the Chief Executive Officer (CEO) to execute:

1. MTS Doc. No. PWL113.0-09 (in substantially the same format as Attachment A) for a five-year contract with KONE Elevator for San Diego Transit Corporation (SDTC) elevator maintenance and repair services; and
2. MTS Doc. No. PWL116.0-09 (in substantially the same format as Attachment B) for a five-year contract with Omega Elevator for San Diego Trolley, Inc. (SDTI) elevator and escalator maintenance and repair services.

### Budget Impact

The contract with KONE Elevator would not exceed \$47,169.20, and the contract with Omega Elevator would not exceed \$178,892.00.

The contract period of performance would be for a five-year base period beginning on July 1, 2009, and ending on June 30, 2014. This project is federally and state funded under SDTC's and SDTI's operating budget for a combined total of \$226,061.20 (FY 10 through FY 14). The operating budget is comprised of 80% federal and 20% local funds.

## DISCUSSION:

MTS Policy No. 52 governing procurement of goods and services requires a formal competitive bid process for procurements exceeding \$100,000.

On February 26, 2009, MTS issued an Invitation for Bids (IFB) for Elevator and Escalator Maintenance and Repair Services to interested parties. This solicitation was divided into two groups to accommodate two scopes of work. Group "A" (SDTC) is for maintenance and repair services, including annual inspection and certification for its 3 elevators; and Group "B" (SDTI) is for maintenance and repair services, including annual inspection and certification for its 5 elevators and 4 escalators. Participants were allowed to bid on all groups or a single group. Each contract is for a five-year base period.

The following summarizes the results for each group (see Attachment C - Bid Summary):

### Group "A"

This group received four bids of which one was found technically nonresponsive. KONE Elevator was the lowest responsive, responsible bidder at \$47,169.20.

### Group "B"

This group received four bids of which one was found technically nonresponsive. Omega Elevator was the lowest responsive, responsible bidder at \$178,892.00.

Therefore, pursuant to MTS policy, staff recommends award of the contracts to KONE Elevator and Omega Elevator.



---

Paul C. Jablonski  
Chief Executive Officer

Key Staff Contacts: Frank Toth, 619.238.0100, Ext. 6511, [frank.toth@sdmts.com](mailto:frank.toth@sdmts.com)  
Fred Byle, 619.595.4937, [fred.byle@sdmts.com](mailto:fred.byle@sdmts.com)

JUNE11-09.6.ELEVATOR ESCALATOR CONTRACT.CAQUINO.doc

Attachments: A. Draft Agreement for KONE Elevator  
B. Draft Agreement for Omega Elevator  
C. Bid Summary

## STANDARD SERVICES AGREEMENT

**DRAFT**

PWL113.0-09  
 CONTRACT NUMBER  
 OPS 960.2  
 FILE NUMBER(S)

THIS AGREEMENT is entered into this \_\_\_\_\_ day of \_\_\_\_\_ 2009, in the state of California by and between San Diego Metropolitan Transit System ("MTS"), a California public agency, and the following contractor, hereinafter referred to as "Contractor":

Name: KONE Elevator Address: 12150 Tech Center Drive

Form of Business: Corporation Poway, CA 92064  
 (Corporation, partnership, sole proprietor, etc.)

Telephone: 858-679-2400

Authorized person to sign contracts: Larry Garb Branch Manager  
 Name Title

The attached Standard Conditions are part of this agreement. The Contractor agrees to furnish to MTS services and materials, as follows:

Provide monthly maintenance and repair services for MTS Bus, including annual inspections and certifications as stipulated in MTS's Invitation for Bids (IFB) for Elevator and Escalator Maintenance and Repair Services, MTS Doc. No. PWL113.0-09; including Addendum No. 1, MTS's Responses to Written Questions/Clarifications; and in accordance with the Standard Services Agreement, including the Standard Conditions Services, Federal Requirements, Safety Department's Standard Operating Procedures (SOP) (SAF-016), and KONE Elevator's Bid Proposal dated 4/29/09. If there are inconsistencies between the Contract Documents, the following order of precedence will govern the interpretation of this contract:

1. MTS's Elevator and Escalator Maintenance and Repair Services IFB, Addendum No. 1, MTS's Responses to Written Questions/Clarifications, and KONE Elevator's Bid Proposal dated 4/29/09.
2. Standard Services Agreement, including the Standard Conditions Services, and Federal Requirements.

**MTS BUS (SDTC)**

Location	Address	Qty
Imperial Avenue Division (IAD)	100 16 <sup>th</sup> Street, San Diego, CA 92101	2 Elevators
Kearny Mesa Division (KMD)	4630 Ruffner Street, San Diego, CA 92111	1 Elevator

Services for both operating divisions shall be billed on a monthly basis (refer to the table below). Any additional services or repairs must be preapproved by the SDTC Facilities Department and shall be billed for time and materials under a separate invoice and paid under a separate purchase order.

Description	1 <sup>st</sup> Year (FY 10)	2 <sup>nd</sup> Year (FY 11)	3 <sup>rd</sup> Year (FY 12)	4 <sup>th</sup> Year (FY 13)	5 <sup>th</sup> Year (FY 14)
Turnkey maintenance and repair services for three (3) elevators per specifications (IAD & KMD)	\$450/mo.	\$473.68/mo.	\$498.61/mo.	\$524.85/mo.	\$552.47/mo.
Annual inspection and certification	\$675/yr	\$675/yr	\$675/yr	\$675/yr	\$675/yr
<b>Call back charges (per hour)</b>					
After hours and Saturdays (Up to 8 hours per year)	\$130.53	\$137.40	\$144.63	\$152.24	\$160.25
Sundays and holidays (Up to 8 hours per year)	\$180	\$189.47	\$199.44	\$209.93	\$220.97

Total expenditures for this contract shall not exceed \$47,169.20. Payment terms shall be net 30 days from invoice approval date. This contract shall remain in effect for five full years (July 1, 2009, through June 30, 2014).

**SAN DIEGO METROPOLITAN TRANSIT SYSTEM**

**CONTRACTOR AUTHORIZATION**

By: \_\_\_\_\_  
Chief Executive Officer

Approved as to form:

By: \_\_\_\_\_  
Office of General Counsel

Firm: \_\_\_\_\_

By: \_\_\_\_\_  
Signature

Title: \_\_\_\_\_

AMOUNT ENCUMBERED	BUDGET ITEM	FISCAL YEAR
\$ 8,559.24 – Year 1		
\$ 8,974.12 – Year 2		
\$ 9,410.88 – Year 3		
\$ 9,870.56 – Year 4		
\$10,354.40 – Year 5		
<b>\$47,169.20</b>	<b>331/332-53720</b>	<b>FY 10-14</b>

By: \_\_\_\_\_  
Chief Financial Officer

\_\_\_\_\_ Date

JUNE11-09.6.A1A.KONE ELEVATOR.CAQUINO.doc

## STANDARD SERVICES AGREEMENT

**DRAFT**

PWL116.0-09  
 CONTRACT NUMBER  
 OPS 970.2  
 FILE NUMBER(S)

THIS AGREEMENT is entered into this \_\_\_\_\_ day of \_\_\_\_\_ 2009, in the state of California by and between San Diego Metropolitan Transit System ("MTS"), a California public agency, and the following contractor, hereinafter referred to as "Contractor":

Name: Omega ElevatorAddress: 7015 Carroll Road, Suite A

Form of Business: Corporation  
 (Corporation, partnership, sole proprietor, etc.)

San Diego, CA 92121Telephone: 858-564-0848

Authorized person to sign contracts: Sean Kelly President  
 Name Title

The attached Standard Conditions are part of this agreement. The Contractor agrees to furnish to MTS services and materials, as follows:

Provide monthly maintenance and repair services for MTS Rail, including annual inspections and certifications as stipulated in MTS's Invitation for Bids (IFB) for Elevator and Escalator Maintenance and Repair Services, MTS Doc. No. PWL113.0-09; including Addendum No.1, MTS's Responses to Written Questions/Clarifications; and in accordance with the Standard Services Agreement, including the Standard Conditions Services, Federal Requirements, Safety Department's Standard Operation Procedures (SOP) (SAF-016), and Omega Elevator's Bid Proposal dated 4/29/09. If there are inconsistencies between the contract documents, the following order of precedence will govern the interpretation of this contract:

1. MTS's Elevator and Escalator Maintenance and Repair Services IFB, Addendum No. 1, MTS's Responses to Written Questions/Clarifications, and Omega Elevator's Bid Proposal dated 4/29/09.
2. Standard Services Agreement, including the Standard Conditions Services, and Federal Requirements.

**MTS RAIL (SDTI)**

Location	Address	Qty
Fashion Valley	1205 Fashion Valley Rd., San Diego, CA 92108	1 Elevator
Stadium	9449 Friars Rd., San Diego, CA 92108	1 Elevator
Grantville	4510 Alvarado Canyon Rd., San Diego, CA 92120	2 Elevators
SDTI-Building A	12 S. 13 <sup>th</sup> Street, San Diego, CA 92113	1 Elevator
SDSU	5260 Campanile, San Diego, CA 92182	4 Escalators

Services for SDTI shall be billed on a monthly basis (refer to the table below). Any additional services or repairs must be preapproved by the SDTI Maintenance of Way Department and shall be billed as time and materials under a separate invoice and paid under a separate purchase order.

Description	1 <sup>st</sup> Year (FY10)	2 <sup>nd</sup> Year (FY11)	3 <sup>rd</sup> Year (FY12)	4 <sup>th</sup> Year (FY13)	5 <sup>th</sup> Year (FY14)
Turnkey maintenance and repair services for five (5) elevators per specifications	\$625/mo.	\$625/mo.	\$655/mo.	\$675/mo.	\$685/mo.
Maintenance and repair services for four (4) escalators per specifications	\$1,800/mo.	1,800/mo.	\$1,890/mo.	\$1,945/mo.	\$2,000/mo.
Annual inspection and certification (5 elevators and 4 escalators)	No charge	No charge	No charge	No charge	No charge
<b>Call back charges (per hour)</b>					
After hours and Saturdays (up to 8 hrs. per year)	\$289	\$289	\$306	\$314.50	\$323
Sundays and holidays (up to 8 hrs. per year)	\$340	\$340	\$360	\$370	\$380



Total expenditures for this contract shall not exceed \$178,892.00. Payment terms shall be net 30 days from invoice approval date. This contract shall remain in effect for five full years (July 1, 2009, through June 30, 2014).

SAN DIEGO METROPOLITAN TRANSIT SYSTEM		CONTRACTOR AUTHORIZATION
By: _____ Chief Executive Officer		Firm: _____
Approved as to form:		By: _____ Signature
By: _____ Office of General Counsel		Title: _____
AMOUNT ENCUMBERED	BUDGET ITEM	FISCAL YEAR
\$ 34,132.00 – Year 1		
\$ 34,132.00 – Year 2		
\$ 35,868.00 – Year 3		
\$ 36,916.00 – Year 4		
\$ 37,844.00 – Year 5		
<b>\$178,892.00 - Total</b>	<b>380-53710</b>	<b>10-14</b>

By: \_\_\_\_\_  
Chief Financial Officer

Date \_\_\_\_\_

JUNE11-09.6.AttB.OMEGA ELEVATOR.CAQUINO.doc



1255 Imperial Avenue, Suite 1000  
 San Diego, CA 92101-7490  
 619.231.1466, FAX: 619.234.3407

Att. C, AI 6, 6/11/09

**BID SUMMARY**

**MTS IFB NO. PWL113.0-09  
 ELEVATOR AND ESCALATOR MAINTENANCE AND REPAIR SERVICES**

<b>GROUP A (SDTC)</b>	
<b>COMPANY NAME</b>	<b>BID AMOUNT</b>
<b>KONE Elevator *</b> 12150 Tech Center Dr., Poway, CA 92064	\$ 47,169.20
<b>Omega Elevator</b> 7015 Carroll Canyon Rd., Ste. A, San Diego, CA 92126	\$ 50,192.00
<b>Reliable Elevator **</b> 8245 Ronson Rd., Ste. J, San Diego, CA 92111	\$ 58,748.00
<b>Amtech Elevator</b> 4837 Mercury St., San Diego, CA 92111	\$ 67,277.00

\* Lowest responsive, responsible bidder

\*\* Nonresponsive bidder

<b>GROUP B (SDTI)</b>	
<b>COMPANY NAME</b>	<b>BID AMOUNT</b>
<b>Omega Elevator *</b> 7015 Carroll Canyon Rd., Ste. A, San Diego, CA 92126	\$ 178,892.00
<b>KONE Elevator</b> 12150 Tech Center Dr., Poway, CA 92064	\$ 203,398.68
<b>Reliable Elevator **</b> 8245 Ronson Rd., Ste. J, San Diego, CA 92111	\$ 220,104.00
<b>Amtech Elevator</b> 4837 Mercury St., San Diego, CA 92111	\$ 222,760.00

\* Lowest responsive, responsible bidder

\*\* Nonresponsive bidder



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## Agenda

Item No. 7

JOINT MEETING OF THE BOARD OF DIRECTORS

AG 210.9 (PC 50102)

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

June 11, 2009

**Draft for  
Executive Committee  
Review Date: 6/04/09**

### SUBJECT:

MTS: TRANSIT SECURITY GRANT PROGRAM

### RECOMMENDATION:

That the Board of Directors approve Resolution No. 09-20 (Attachment A) authorizing the Chief Executive Officer (CEO) to submit applications for funds provided by the federal Department of Homeland Security and administered through the State of California Office of Homeland Security.

#### Budget Impact

None.

### DISCUSSION:

Resolution No. 09-20 would authorize filing applications with and requesting reimbursements from the California Office of Homeland Security (OHS) and would satisfy requirements of the federal fiscal year 2008 Transit Security Grant Program. MTS's allocation for closed-circuit television (CCTV) onboard systems for light rail vehicles and buses is a total of \$1,500,000.

A handwritten signature in black ink, appearing to read 'Paul C. Jablonski', is written over a horizontal line.

Paul C. Jablonski  
Chief Executive Officer

Key Staff Contact: Nancy Dall, 619.557.4537, [nancy.dall@sdmts.com](mailto:nancy.dall@sdmts.com)

JUNE11-09.7.TRANSIT SECURITY GRANT.NDALL.doc

Attachment: A. Resolution No. 09-20

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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.

SAN DIEGO METROPOLITAN TRANSIT SYSTEM

RESOLUTION NO. 09-20

Resolution Approving the Submittal of Applications and Requests for Reimbursements  
for Fiscal Year 2008 Transit Security Grant Program Funding

WHEREAS, the San Diego Metropolitan Transit System (MTS) is a public entity established under the laws of the State of California for the purpose of providing transportation services in the County of San Diego who desires to apply for and obtain funding for transit security purposes.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED, AND ORDERED that MTS does hereby authorize the Chief Executive Officer, or designated representative, to file and execute any actions necessary on behalf of MTS for the purpose of obtaining federal financial assistance for grant 2008-RL-T8-K018 provided by the federal Department of Homeland Security and subgranted through the State of California.

1. General Counsel, or designated representative, is authorized to execute and file all assurances or any other documents required by the California Department of Transportation.

2. The Chief Financial Officer, or designated representative, is authorized to provide additional information as the California Department of Transportation may require in connection with the application for Department of Homeland Security grants.

PASSED AND ADOPTED, by the Board of Directors this \_\_\_\_\_ day of \_\_\_\_ 2009, by the following vote:

AYES:

NAYS:

ABSENT:

ABSTAINING:

\_\_\_\_\_  
Chairperson  
San Diego Metropolitan Transit System

Filed by:

Approved as to form:

\_\_\_\_\_  
Clerk of the Board  
San Diego Metropolitan Transit System

\_\_\_\_\_  
Office of the General Counsel  
San Diego Metropolitan Transit System



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San Diego, CA 92101-7490  
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## Agenda

Item No. 8

JOINT MEETING OF THE BOARD OF DIRECTORS  
for the  
Metropolitan Transit System,  
San Diego Transit Corporation, and  
San Diego Trolley, Inc.

FIN 300 (PC 50601)

June 11, 2009

**Draft for  
Executive Committee  
Review Date: 6/4/09**

### SUBJECT:

MTS: INVESTMENT REPORT – APRIL 2009

### RECOMMENDATION:

That the Board of Directors receive a report for information.

#### Budget Impact:

None.

### DISCUSSION:

Attachment A is a report of MTS investments as of April 2009. The first column provides details about investments restricted for capital support and debt service—the majority of which are related to the 1995 lease and leaseback transactions.


The second column, unrestricted investments, reports the working capital for MTS operations employee payroll and vendors' goods and services. This column includes the investment in San Diego Transit Corporation's (SDTC's) repurchased pension obligation bonds and represents an asset that is not currently available to fund operations.

Total cash and investment balances have increased by \$5.1 million primarily due to the receipt of certain subsidies and reimbursements that were delayed in the prior month.

\$10 million was transferred from the operating account to the Legal Aspects of International Financial Institutions (LAIF) account in April. The average monthly yield in the LAIF investment is 1.61%.

The funds restricted for debt service are structured investments with fixed returns that do not vary with marked fluctuations if held to maturity. These investments are held in trust and will not be liquidated in advance of the scheduled maturities.

Other restricted funds are designated for various capital improvement projects.



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Paul C. Jablonski  
Chief Executive Officer

Key Staff Contact: Linda Musengo, 619.557.4531, [linda.musengo@sdmts.com](mailto:linda.musengo@sdmts.com)

JUNE11-09.8.INVESTMT RPT APRIL 09.LMUSENGO.doc

Attachment: A. Investment Report

**San Diego Metropolitan Transit System  
Investment Report  
April 30, 2009**

	<u>Restricted</u>	<u>Unrestricted</u>	<u>Total</u>	<b>Average rate of return</b>
Cash and Cash Equivalents				
Bank of America - concentration sweep account	\$ 9,816,779	\$ 6,381,549	\$ 16,198,328	0.01%
Total Cash and Cash Equivalents	<u>9,816,779</u>	<u>6,381,549</u>	<u>16,198,328</u>	
Cash - Restricted for Capital Support				
US Bank - retention trust account	3,087,356	-	3,087,356	N/A *
US Bank - retention trust account	2,515,455	-	2,515,455	N/A *
Bank of America - Proposition 1B TSGP grant funds	2,699,484		2,699,484	N/A *
Total Cash - Restricted for Capital Support	<u>8,302,295</u>	<u>-</u>	<u>8,302,295</u>	
Investments - Working Capital				
Local Agency Investment Fund (LAIF)	-	15,692,463	15,692,463	1.61%
Bank of New York Money Market POB interest	-	562	562	
Total Investments - Working Capital	<u>-</u>	<u>15,693,025</u>	<u>15,693,025</u>	
Investments - Restricted for Debt Service				
US Bank - Treasury Strips - market value (Par value \$39,474,000)	33,707,897	-	33,707,897	
Rabobank - Payment Undertaking Agreement	86,247,213	-	86,247,213	7.69%
Total Investments Restricted for Debt Service	<u>119,955,110</u>	<u>-</u>	<u>119,955,110</u>	
Investment in SDTC Pension Obligation Bonds				
Bank of America custodial account	-	35,630,000	35,630,000	
Total Investment in SDTC Pension Obligation Bonds	<u>-</u>	<u>35,630,000</u>	<u>35,630,000</u>	
Total cash and investments	<u>\$ 138,074,184</u>	<u>\$ 57,704,574</u>	<u>\$ 195,778,758</u>	

N/A\* - Per trust agreements, interest earned on retention accounts is allocated to trust beneficiary (contractor)