



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

**\*REVISED**

## **Agenda**

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

July 18, 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.

#### ACTION RECOMMENDED

1. Roll Call
2. Approval of Minutes - June 20, 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

1255 Imperial Avenue, Suite 1000, San Diego, CA 92101-7490 • (619) 231-1466 • [www.sdmts.com](http://www.sdmts.com)

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>Unallocated Transportation Development Act Funds for Transit-Related Projects</u><br>Action would approve the use of unallocated Transportation Development Act (TDA) funds currently held by the County of San Diego (County). These TDA funds would pay for the installation of communications equipment that would show trolley-arrival information on the City of Santee's Clock Tower display panels at the Santee Station.   | Approve            |
| 7.  | <u>ARC of San Diego Interior Bus Cleaning - Sole-Source Contract Award</u><br>Action would authorize the Chief Executive Officer (CEO) to: (1) execute MTS Doc. No. B0602.0-13 with the ARC of San Diego (ARC) for deep cleaning the interiors of San Diego Transit Corporation (SDTC) buses for a three-year base period with 2 one-year options for a total of five years; and (2) exercise each option year at the CEO's discretion.   | Approve            |
| 8.  | <u>Audit Report - Business Process Review of Token Management Operations</u><br>Action would receive an internal audit report on token management operations governed by San Diego Trolley, Inc. (SDTI) Revenue Management staff.   | Receive            |
| 9.  | <u>Audit Report - Special Event Revenue Operations</u><br>Action would receive an internal audit report on special event revenue operations governed by San Diego Trolley, Inc. (SDTI) Revenue Management staff.  |                    |
| 10. | <u>Upgrade of Existing Heating, Ventilation, and Air-Conditioning System in Building A - Work Order</u><br>Action would authorize the CEO to execute Work Order No. MTSJOC1431-06 with ABC Construction, Inc. (under MTS Doc. No. PWL135.0-12) for the installation of a new heating, ventilation, and air-conditioning system (HVAC) in Building A.  | Approve            |
| 11. | <u>Fiscal Year 2014 Internal Audit Plan</u><br>Action would approve the MTS Internal Auditor's Audit Plan for fiscal year 2014.   | Receive            |
| 12. | <u>Increased Authorization for Legal Service Contracts to Pay Projected Expenses in FY 14</u><br>Action would: (1) approve increasing the dollar amount of 12 legal services contracts to cover FY 14 expenses; and (2) ratify 2 legal services contract amendments with approved firms.  | Approve/<br>Ratify |
| 13. | <u>Traction Power Substations for the San Diego Trolley, Inc. System - Contract Amendments</u><br>Action would: (1) ratify Amendment Nos. 1-6 to MTS Document No. L1032.0-12 with Siemens Industry, Inc., which were previously approved under the CEO's approval authority; and (2) authorize the CEO to execute MTS Doc. No. L1032.7-12 with Siemens Industry, Inc. to increase the total contract spending authority to cover previously unknown site-access constraints and San Diego Gas and Electric's (SDG&E's) stricter passage requirements during installation. | Ratify/<br>Approve |
| 14. | <u>Monument Signs at Orange Line Stations - Approve Work Order</u><br>Action would authorize the CEO to execute Work Order No. MTSJOC1431-05 with ABC Construction, Inc. (under MTS Doc. No. PWL135.0-12) for the installation of new monument signs at the 47th Street, Encanto/62nd Street, Euclid Avenue, Massachusetts Avenue, and Spring Street Stations on the Orange Line.   | Approve            |

## CONSENT ITEMS - Continued

- |     |  |         |
|-----|--|---------|
| 15. | <u>Taxicab Advisory Committee Election</u><br>Action would approve the Taxicab Advisory Committee's (TAC's) recommendation to:<br>(1) defer a decision about if and when to hold an election of TAC members until such time that either (a) the City of San Diego assumes administration of taxicab regulation in San Diego or (b) the City of San Diego requests an additional extension to the existing contract with MTS for taxicab administration; and (2) retain the current membership of the TAC into calendar year 2014 (assuming the current members are willing) pending a decision by the TAC on when to hold the next election. | Approve |
|-----|--|---------|

## CLOSED SESSION

- |     |  |                    |
|-----|--|--------------------|
| 24. | a. CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS<br>Pursuant to California Government Code Section 54956.8; <u>Property</u> : 9805 and 9808 Prospect Avenue, Santee, CA 92071 (APNs 384-161-26-00 and 384-190-74-00); <u>Agency Negotiators</u> : Paul Jablonski, Chief Executive Officer; Karen Landers, General Counsel; and Tim Allison, Manager of Real Estate Assets; <u>Negotiating Parties</u> : City of Santee; <u>Under Negotiation</u> : Price and Terms of Payment | Possible<br>Action |
|     | b. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION Pursuant to California Government Code Section 54956.9(a):<br><u>L. C. Douglas v. SDTC (WCAB Case Number SDO 0287607)</u>  | Possible<br>Action |
|     | c. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION Pursuant to California Government Code Section 54956.9(b) (One Potential Case)  | Possible<br>Action |

### Oral Report of Final Actions Taken in Closed Session

## NOTICED PUBLIC HEARINGS

25. None.

## DISCUSSION ITEMS

30. None.

## REPORT ITEMS

- |     |   |         |
|-----|---|---------|
| 45. | <u>Customer Satisfaction Survey (2011 and 2013) (Rob Schupp)</u><br>Action would receive a report for information.  | Receive |
| 46. | <u>Student Pass Pilot Program (Sharon Cooney)</u><br>Action would receive an update on the proposed pilot program to supply free or reduced fare transit passes to students in the San Diego Unified School District. | 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> August 15, 2013   |             |
| 66. | <u>Adjournment</u>  |             |