



**Metropolitan
Transit
System**

Board of Directors

REVISED Agenda

April 25, 2024 at 9:00 a.m.

In-Person Participation: James R. Mills Building, 1255 Imperial Avenue, 10th Floor Board Room, San Diego CA 92101

Teleconference Participation: (669) 444-9171; Webinar ID: 982 8803 2362, <https://zoom.us/j/98288032362>

NO.	ITEM SUBJECT AND DESCRIPTION	ACTION
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1.	Roll Call	
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2.	Public Comments	
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This item is limited to five speakers with two 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.

CONSENT ITEMS

3.	Approval of Minutes	Approve
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Action would approve the March 14, 2024 Board of Directors meeting minutes.

4.	Mobile Security Trailers – Sole Source Contract Amendment	Approve
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Action would 1) Ratify MTS Doc. No. G2755.0-23 with Monmouth Solutions, Inc., a Service-Disabled Veteran Owned Small Business (SDVOSB) (Monmouth Solutions), in the amount of \$107,945.00 related to mobile security trailers; and 2) Authorize Chief Executive Officer (CEO) to execute MTS Doc. No. G2755.1-23 with Monmouth Solutions in the amount of \$98,055.00 to change the contract from leasing to purchasing the mobile security trailers.

5.	Siemens: Orange Line Improvement Project – Sole Source Contract Award	Approve
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Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1670.0-24, a sole source award to Siemens Mobility, Inc. (Siemens), in the amount of \$427,222.03 for the purchase of Siemens signal instrument components for the Orange Line Improvement Project.

6.	Orange Line - HITACHI Vital Signal, Switch Machine, and Crossing Gate Equipment – Sole Source Contract Award	Approve
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Action would authorize the Chief Executive Officer (CEO) to execute Contract L1674.0-24 with Hitachi Rail STS USA, Inc. (Hitachi) in the amount of \$757,712.32 for the purchase of vital signal, switch machine, and crossing gate equipment.



- 7. Increased Authorization for Legal Services Contract to Pay Projected Expenses in Fiscal Year 2025 – Contract Amendment** Approve

Action would: 1) Ratify Amendment 9 to MTS Doc. No. G2202.0-19, with Meyers Nave, in the amount of \$150,000.00; and 2) Authorize the Chief Executive Officer (CEO) to execute Amendment 10 to MTS Doc. No. G2202.0-19, with Meyers, in the amount of \$600,000.00.
- 8. Imperial Avenue Division (IAD) Overhead Charging System – Contract Award** Approve

Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. B0761.0-24, with Heliox Technology North America, LLC (Heliox), for the provision of the IAD overhead charging system, for a term of five (5) years, for a total of \$3,358,171.90.
- 9. Railroad Ties – Contract Award** Approve

Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1663.0-24, with Balfour Beatty Infrastructure, Inc. (Balfour), in the amount of \$167,475.00 for the purchase of railroad ties.
- 10. Hewlett Packard Enterprise (HPE) Synergy for Operations Control Center (OCC) Data Center – Contract Award** Approve

Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G2833.0-24, with Nth Generation Computing, Inc. (Nth), effective for five (5) years, for the purchase of HPE Synergy equipment, software, and support/services in the amount of \$283,820.08.
- 11. Occupational Health Services – Contract Award** Approve

Action would: 1) Authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G2887.0-24, with Concentra Medical Centers (Concentra), to provide occupational health services for a five (5) year base period with five (5) 1-year options, a total of ten (10) years, for a total contract cost of \$1,114,128.00; 2) Authorize the CEO to execute MTS Doc. No. G2888.0-24, with Kaiser On-the-Job (Kaiser), to provide occupational health services for a five (5) year base period with five (5) 1-year options, a total of ten (10) years, for a total contract cost of \$1,351,200; and 3) Exercise options years at the CEO’s discretion.
- 12. Variable Messaging Sign (VMS) Media Converter & Cradlepoint Hardware – Contract Award** Approve

Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G2839.0-24, with Datel Systems Incorporated (Datel), effective for five (5) years, for the purchase of network equipment, in the amount of \$402,481.00.
- 13. Iris Rapid Transit Center East and Bus Stops Construction – Contract Award** Approve

Action would authorize the Chief Executive Officer (CEO) to: 1) Execute MTS Doc. No. PWB380.0-24, with Hazard Construction Engineering LLC (Hazard Construction), for the Iris Rapid Transit Center East and Bus Stops Construction in the amount of \$4,410,884.00; and 2) Authorize the CEO to execute

amendments or change orders up to a 15% contingency or \$661,632.60 for this construction contract, bringing total expenditure authority to \$5,072,516.60.

- 14. Design Services for Iris Rapid Route and Station Infrastructure Improvements – Work Order Amendment** Approve
- Action would: 1) Ratify Work Order WOA353-AE-19, under MTS Doc No. PWL353.0-22, with Dokken Engineering (Dokken), in the amount of \$111,611.05 to provide additional project management, new bid package development and support services, additional design support during construction, and prepare as-built drawings; 2) Ratify Work Order WOA353-AE-19.01, under MTS Doc No. PWL353.0-22, with Dokken, in the amount of \$16,813.67 to provide temporary construction easement extensions; and 3) Authorize the Chief Executive Officer (CEO) to approve Amendment WOA353-AE-19.02, under MTS Doc No. PWL353.0-22, with Dokken, in the amount of \$117,746.82 to provide additional project management, local agency processing, fiber optic design and San Diego Gas & Electric (SDG&E) coordination, bid package preparation and bid support, design support during construction, and as-built drawings.
- 15. Iris Rapid Transit Center East and Bus Stops Construction Management (CM) Services – Award Work Order Agreement** Approve
- Action would authorize the Chief Executive Officer (CEO) to execute Work Order No. WOA2498-CM19 under MTS Doc. No. G2498.0-21, with Kleinfelder Construction Services, Inc. (KCS), totaling \$900,510.13 for CM services for the Iris Rapid Project.
- 16. Building B Office Improvements – Work Order Agreement** Approve
- Action would authorize the Chief Executive Officer (CEO) to execute Work Order No. MTSJOC324-48 under Job Order Contract (JOC) to MTS Doc. No. PWG324.0-21, with ABC General Contractor, Inc. (ABCGC), in the amount of \$220,792.67 for the improvements of Revenue Area, Pay Station Service Room, Facility Offices and Break Room areas at Building B.
- 17. El Cajon Third Track Construction Management (CM) Services – Work Order Amendment** Approve
- Action would authorize the Chief Executive Officer (CEO) to execute Work Order Amendment No. WOA2498-CM02.02 under MTS Doc. No. G2498.0-21, with Kleinfelder Construction Services, Inc. (KCS), for the El Cajon Third Track and El Cajon Third Track – Interlocking E26 CM services in the amount of \$411,792.40.
- 18. Commercial Tenant Relocation and Property Management Services - Clean Transit Advancement Campus (CTAC) – Work Order Agreement** Approve
- Action would authorize the Chief Executive Officer (CEO) to execute Work Order WOA357-AE-39 under MTS Doc. No. PWL357.0-22, with Chen Ryan Associates, Inc. (CRA), a Disadvantaged Business Enterprise (DBE), in the amount of \$533,448.30 to provide tenant relocation and property management services for the CTAC project.

19. **State of California Office of Emergency Services – Designation of Applicant Agent Resolution** Approve
Action would: 1) Authorize the Chief Executive Officer (CEO) and designee(s) to serve as MTS’s agent to engage with the Federal Emergency Management Agency and the Governor’s Office of Emergency Services regarding all matters pertaining to Federal financial assistance and/or State financial assistance under the California Disaster Assistance Act; and 2) Authorize the Chair of the Board of Directors to sign the Designation of Applicant’s Agent Resolution for Non-State Agencies Form (CalOES Form 130).
20. **Improving Restroom Availability at San Diego State University Transit Center - ~~Memorandum of Understanding Amendment~~ Operations and Maintenance Agreement Amendment** ~~Informational~~
Approve
Action would authorize the Chief Executive Officer (CEO) to execute Amendment No. 1 to the Operations and Maintenance Agreement with San Diego State University (SDSU), MTS Doc. No. M6644.1-06, regarding maintenance at the SDSU Transit Center.
21. **Fiscal Year (FY) 2025 Capital Improvement Program (CIP) Amendment** Approve
Action would approve the amended FY 2025 CIP, which would increase the MTS FY 2025 CIP budget by \$6,747,704 from \$243,328,938 to \$250,076,642.
22. **ChargePoint ViriCiti Bus Telematics License Renewal-Sole Source Contract Award** Approve
Action would authorize the Chief Executive Officer (CEO) to issue a Purchase Order to ChargePoint, Inc. (ChargePoint) in the amount of \$178,848.00, for a period of five (5) years for ViriCiti Bus Telematics License Renewal.
23. **Fiscal Year (FY) 2023-2024 Low Carbon Transit Operations Program (LCTOP) Funding** Approve
That the San Diego Metropolitan Transit System (MTS) Board of Directors adopt Resolution No. 24-04 in order to: 1) Agree to comply with all conditions and requirements set forth in the Certification and Assurances Document, and applicable statutes, regulations, and guidelines for all LCTOP funded transit projects; and 2) Authorize the Chief Executive Officer (CEO), or designated representative, to execute all required documents of the LCTOP and any amendments thereto with the California Department of Transportation; and 3) Authorize the allocation of \$8,657,564 in Fiscal Year (FY) 2023-2024 LCTOP funding for the procurement of Battery Electric Buses (BEBs), which will reduce greenhouse gas emissions and improve mobility with a priority on serving Disadvantaged Communities (DAC); and 4) Certify that at least 50% of the total LCTOP funds received will be spent on projects or services that will benefit DACs identified in Section 39711 of the Health and Safety Code.
24. **City of San Diego Bus Shelter and Bus Bench Advertising** Approve
Action would 1) Authorize the Chief Executive Officer to enter into a Memorandum of Understanding (MOU) with City of San Diego, MTS Doc. No. G2906.0-24, regarding bus shelter and bus bench advertising; and 2) Revise MTS Board Policy No. 21 “MTS Revenue-Generating Display Advertising,

Concessions, and Merchandise” to delete the separate City of San Diego advertising policy document.

DISCUSSION AND REPORT ITEMS

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| 25. Independent Salary Study Results – Implementation of Recommended Pay Grades and Ranges (Jeff Stumbo, Brendan Shannon, T.L. Cox with Segal)
Action would 1) Adopt the pay ranges recommended by independent compensation consultant, The Segal Company, effective May 1, 2024; and 2) Authorize the Chief Executive Officer (CEO) to implement the results of the independent compensation study. | Approve |
| 26. Fiscal Year (FY) 2025 Operating Budget Discussion (Gordon Meyer) | Informational |

OTHER ITEMS

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| 27. Chair, Board Member and Chief Executive Officer’s (CEO’s) Communications and CEO Report | Informational |
| 28. Remainder of Public Comments Not on The Agenda
This item is a continuation of item No. 2 (Public Comment), in the event all speakers who request to comment on item No. 2 are not called. If all Public Comment is accepted during item No. 2, no additional public comment will be accepted under this item. | |

ADJOURNMENT

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| 29. Next Meeting Date
The next Board of Director’s meeting is scheduled for May 16, 2024 at 9:00 a.m. | |
| 30. Adjournment | |