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Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM BOARD OF DIRECTORS

October 13, 2016

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 - September 15, 2016 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. and San Diego and Arizona Eastern Railway Company (nonprofit public benefit corporations). 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. Fiscal Year 2017 State Transit Assistance Claim Adopt
Action would adopt Resolution No. 16-21, approving the fiscal year (FY) 2017 State Transit Assistance (STA) claim.
7. Adoption of the 2017 San Diego Metropolitan Transit System (MTS) Executive Committee and Board of Directors Meeting Schedule Adopt
Action would adopt the 2017 Executive Committee and Board of Directors meeting schedule.
8. Federal Transit Administration Section 5310 Public Hearing Adopt
Action would adopt Resolution No. 16-22 certifying that there are no private, nonprofit organizations readily available to provide the same complementary paratransit service in MTS's service area, a prerequisite to receiving FTA Section 5310 funding.
9. Federal Transit Administration Section 5310 Grant Application Approve
Action would: (1) Adopt Resolution No. 16-23 agreeing to comply with all terms and conditions of the Federal Transit Administration (FTA) Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities program as set forth by the FTA and the San Diego Association of Governments (SANDAG); (2) Authorize the Chief Executive Officer (CEO) to submit the following applications and execute any grant agreements awarded by SANDAG: a. \$460,800 in federal fiscal year 2015 FTA Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities funding for paratransit vehicle replacement; b. \$460,800 in federal fiscal year 2016 FTA Section 5310 Enhanced Mobility for Senior and Individuals with Disabilities funding for paratransit vehicle replacement; and (3) Authorize the commitment of up to \$852,368 in local matching funds to fully fund the purchase of 16 paratransit vehicles if awarded.
10. Bus Bench Advertising and Maintenance Services (Revenue Contract) Approve
Action would: (1) ratify prior contract extension with Coast United Advertising (Coast) entered into under the Chief Executive Officer's (CEO) authority, MTS Doc. No. B0201.5-99; (2) authorize the CEO to execute Amendment No. 6, MTS Doc. No. B0201.6-99 with Coast to extend the current agreement through December 31, 2017 to allow sufficient time to remove existing benches and install new benches; and (3) authorize the CEO to delay the implementation of the new contract, MTS Doc. No. G1805.0-15, with Coast until January 1, 2018.
11. Investment Report - August 2016 Information
12. Revisions to San Diego Metropolitan Transit System (MTS) Ordinance No. 11, Providing for the Licensing and the Regulating of Transportation Services within the City by the Adoption of a Uniform Paratransit Ordinance Approve
Action would: (1) Adopt the proposed amendments to Ordinance No. 11, An Ordinance Providing for the Licensing and the Regulating of Transportation Services within the City by the Adoption of a Uniform Paratransit Ordinance; and (2) Direct publication of a summary of the amendment to Ordinance No. 11.

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| 13. | <u>Copley Park Division (CPD) Roof and HVAC Project - Award Work Order Under a Job Order Contract</u>
Action would authorize the Chief Executive Officer (CEO) to execute Work Order No. MTSJOC7504-14, under MTS Doc. No. PWL204.0-16 with ABC Construction, Inc., for the provision of labor, materials, equipment, and supplies for the purchase and installation of roofing materials and HVAC equipment at the CPD. | Approve |
| 14. | <u>San Diego Metropolitan Transit System (MTS) Green Line Public Address (PA) System Purchase and Installation Services - Award Work Order Under a Job Order Contract (JOC)</u>
Action would authorize the Chief Executive Officer (CEO) to execute Work Order No. MTSJOC7500-01, under MTS Doc. No. PWL203.0-16 with HMS Construction, Inc. (HMS), for the provision of labor, materials, equipment, and supplies for the purchase and installation of a public address system at nineteen locations along the MTS Green Line. | Approve |
| 15. | <u>Taxicab Administration Building, Taxicab Garage & Taxicab Parking Lot - Contract Award</u>
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G1928.0-16 with T&T Janitorial (a certified DBE), for the provision of janitorial services for the Taxicab Administration Building, Taxicab Garage & Taxicab Parking Lot for three (3) base years with three (3) 1-year options, exercisable at MTS's sole discretion. | Approve |
| 16. | <u>Light Rail Vehicle (LRV) Resistor Banks - Contract Award</u>
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1321.0-16 with Siemens Industry, Inc. (Siemens) for the purchase of LRV Resistor Banks. | Approve |
| 17. | <u>Unallocated Transportation Development Act (TDA) Funds for Transit-Related Projects</u>
Action would approve the use of \$76,712.09 in unallocated TDA funds currently held by the County of San Diego (County) for transit-related expenses for the City of El Cajon. | Approve |
| 18. | <u>Light Rail Vehicle Anti-Graffiti Window Film Installation and Materials - Contract Award</u>
Action would authorize the Chief Executive Officer (CEO) to: (1) Execute MTS Doc. No. L1319.0-16 with NMS Management, Inc. (NMS) for a two (2) year base period with three (3) one-year options to supply and install anti-graffiti window film on 128 light rail vehicles (LRVs); and (2) Exercise each option year at the CEO's discretion. | Approve |
| 19. | <u>Courthouse Station - Special Trackwork Materials - Contract Award</u>
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1323.0-17 with Voestalpine Nortrak, Inc. for the purchase of Courthouse Station Special Trackwork Materials. | Approve |
| 20. | <u>General Engineering and Real Estate Services for MTS Right of Entry Permits and Right-of-Way Issues</u>
Action would ratify previous actions and authorize the Chief Executive Officer (CEO) to execute Work Order No. 13.01.06 to MTS Doc. No. G1496.0-13 with RailPros, Inc. | Approve |

21. General Engineering and Real Estate Services for MTS As-Needed Real Estate Support Approve
Action would ratify previous actions and authorize the Chief Executive Officer (CEO) to execute Work Order No. 13.03.02 to MTS Doc. No. G1493.0-13 with Kimley-Horn & Associates, Inc.

CLOSED SESSION

24. a. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to California Government Code Section 54956.9(d)(1) San Diego Metropolitan Transit System v. Grand Central West LLC and related cross-complaints (San Diego Superior Court Case No. 37-2014-00044014-CU-OR-CTL) Possible Action
- b. CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to California Government Code Section 54956.8 Possible Action
Property: Lots 1 and 2 of Map 14930 (aka 5175 Linda Vista Rd; 5375 Napa St; 5395 Napa St
Agency Negotiators: Paul Jablonski, Chief Executive Officer; Karen Landers, General Counsel; and Tim Allison, Manager of Real Estate Assets
Negotiating Parties: Morena Vista LLC
Under Negotiation: Price and Terms of Payment
- c. CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to California Government Code Section 54956.8 Possible Action
Property: 1255 Imperial Avenue, Suite 100, San Diego, California 92101
Agency Negotiators: Paul Jablonski, Chief Executive Officer; Karen Landers, General Counsel; and Tim Allison, Manager of Real Estate Assets
Negotiating Parties: Grab & Go Subs California, Inc.
Under Negotiation: Price and Terms of Payment
- d. CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATORS Pursuant to California Government Code Section 54957.6 Possible Action
Agency: San Diego Trolley, Inc. (SDTI)
Employee Organization: Public Transit Employees Association (Representing SDTI Train Operators, Electromechanics, Servicers and Clerical Staff)
Agency-Designated Representative: Jeff Stumbo

Oral Report of Final Actions Taken in Closed Session

NOTICED PUBLIC HEARINGS

25. None.

DISCUSSION ITEMS

30. Siemens Industry, Inc. (Siemens) Light Rail Vehicle (LRV) Procurement: Release for Production Notice - 45 Option LRVs (Karen Landers) Approve
Action would authorize the Chief Executive Officer (CEO) to issue a Release for Production Notice to Siemens for the purchase of 45 LRVs upon execution and approval of grant funding from the California Transportation Commission.

31. Americans with Disabilities Act (ADA) Paratransit Client Certification Services - Contract Award (Jay Washburn) Approve
- Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G1901.0-16 with Medical Transportation Management, Inc. (MTM), for the provision of ADA paratransit client certification services for three (3) base years with two (2) 1-year options, exercisable at MTS's sole discretion.

REPORT ITEMS

45. Operations Budget Status Report for June 2016 (Mike Thompson) Information
60. Chairman's Report Information
61. Chief Executive Officer's Report Information
62. Board Member Communications
63. 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.
64. Next Meeting Date: November 10, 2016
65. Adjournment