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Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM BOARD OF DIRECTORS

May 11, 2017

9:00 a.m.

James R. Mills Building
Board Meeting Room, 10th Floor
1255 Imperial Avenue, San Diego

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ACTION RECOMMENDED

1. Roll Call
2. Approval of Minutes - April 13, 2017 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

- | | | |
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| 6. | <u>San Diego Metropolitan Transit System (MTS) Sale of 2014 Ford E450 Starcraft Paratransit Bus to First Transit, Inc.</u>
Action would authorize the negotiated sale of MTS Vehicle No. 3910 (2014 Ford E450 Starcraft, VIN #1FDFE4FS2EDB10510) to First Transit, Inc. | Approve |
| 7. | <u>California Department of Transportation (Caltrans) Program of Projects for Federal Transit Administration (FTA) Section 5311 Funding, Federal Fiscal Year (FY) 2017 and FY 2018</u>
Action would approve Resolution No. 17-7, authorizing the use of and application for \$275,000 of FY 2017 and \$275,000 of FY 2018 Section 5311 funds for operating assistance. | Approve |
| 8. | <u>California Department of Transportation (Caltrans) Program of Projects for Federal Transit Administration Section 5311(f) Funding, Fiscal Year 2017</u>
Action would approve Resolution No. 17-8, authorizing the use of, and application for, \$203,500 of Federal Transit Administration (FTA) Section 5311(f) funds for operating assistance in non-urbanized areas. | Approve |
| 9. | <u>San Diego and Arizona Eastern (SD&AE) Railway Company Quarterly Reports and Ratification of Actions Taken by the SD&AE Board of Directors at its Meeting on April 18, 2017</u>
Action would: (1) Receive the San Diego and Imperial Valley Railroad (SD&IV), Pacific Southwest Railway Museum Association (Museum), and Desert Line quarterly reports for information; and (2) Ratify actions taken by the SD&AE Board at its quarterly meeting on April 18, 2017. | Receive/
Ratify |
| 10. | <u>Courthouse Station Construction - Contract Award</u>
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. Nos. PWL222.0-17 and PWL232.0-17 with West Coast General/HMS Construction, Inc., a Joint Venture, for construction of the Orange Line Courthouse Station. | Approve |
| 11. | <u>Investment Report - March 2017</u> | Informational |
| 12. | <u>Orange Line Track Improvements - Add Alternate (Optional Items) Award</u>
Action would: (1) Ratify Construction Change Order Amendments 6 - 8 to MTS Doc. No. PWL211.0-16 for \$33,093.64, which were previously issued under the Chief Executive Officer's (CEO) authority, for Orange Line Track Improvements; and (2) Authorize the CEO to execute MTS Doc. No. PWL211.9-16 - Add Alternate Amendment Award, with Herzog Contracting Corp. (Herzog), for \$2,141,143.00. | Ratify/
Approve |
| 13. | <u>Paint Services for San Diego Transit Corporation (SDTC) and San Diego Trolley, Inc. (SDTI) - Contract Award</u>
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWL216.0-17 with Anemos Enterprises Inc. for the provision of paint services, materials, equipment and supplies at MTS's Trolley Yard Building B and the Kearny Mesa Division (KMD). | Approve |

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| 14. | <u>Mobile On Board Video Surveillance System for the Minibus and Paratransit Fleets - Contract Amendment</u>
Action would authorize the Chief Executive Officer (CEO) to execute Amendment No. 9 to MTS Doc. No. B0521.0-09, with Apollo Video Technology (Apollo) for the reallocation of \$281,856.00 originally encumbered and included under Amendment No. 8 as Optional Items to original agreement, for in-scope On Board Video Surveillance System (OBVSS) installation related services of the minibus and paratransit fleets. | Approve |
| 15. | <u>Courthouse Station - Additional Design Services (HDR/RailPros Work Order) and CIP Budget Adjustment</u>
Action would: (1) Ratify Design Services Work Order 13.09.03 to MTS Doc. No. G1496.0-13 with RailPros for \$99,000, which was previously issued under the Chief Executive Officer's (CEO) authority, for the Orange Line Courthouse Station; (2) Authorize the CEO to execute Work Order No. 17.01 to MTS Doc. No. G1947.0-17 with HDR Engineering, Inc. (HDR) for additional design services for incorporating design comments from the City of San Diego and conforming documents based on the comments from the construction solicitation for \$93,000; and (3) Approve the transfer of \$1,411,700 from CIP 2002002702 (SD 100 Replacement) to CIP 2004007503 (Courthouse Station Project). | Ratify/
Approve |

CLOSED SESSION

24. None.

NOTICED PUBLIC HEARINGS

- | | | |
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| 25. | <u>Proposed Fiscal Year 2018 Operating Budget (Mike Thompson)</u>
Action would: (1) hold a public hearing, receive testimony, and review and comment on the fiscal year (FY) 2018 budget information presented in this report; and (2) enact Resolution No. 17-9 adopting the operating and capital budget for San Diego Metropolitan Transit System (MTS) and approving the operating budgets for San Diego Transit Corporation (SDTC), San Diego Trolley, Inc. (SDTI), MTS Contract Services and the Coronado Ferry. | Enact/
Adopt |
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DISCUSSION ITEMS

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| 30. | <u>Assembly Bill 805 (Sharon Cooney)</u>
Action would receive an update on Assembly Bill 805 (Gonzalez Fletcher), discuss potential amendments, and provide direction to staff regarding advocacy efforts related to the bill. | Possible
Action |
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REPORT ITEMS

- | | | |
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| 45. | None. | |
| 60. | <u>Chairman's Report</u> | Informational |
| 61. | <u>Chief Executive Officer's Report</u> | Informational |
| 62. | <u>Board Member Communications</u> | |

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: June 8, 2017
65. Adjournment