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Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM BOARD OF DIRECTORS

May 10, 2018

9:00 a.m.

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

To request an agenda in an alternative format or to request accommodations to facilitate meeting participation, please call the Clerk of the Board at least two working days prior to the meeting. 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 - April 12, 2018 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 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 10, 2018</u>
Action would: (1) receive the San Diego and Imperial Valley Railroad (SD&IV), Pacific Southwest Railway Association Museum (Museum), and Desert Line quarterly reports for information; and (2) ratify actions taken by the SD&AE Board at its quarterly meeting on April 10, 2018. | Receive/
Ratify |
| 7. | <u>Lease Agreement with Grab & Go at 1255 Imperial Avenue, San Diego</u>
Action would authorize the Chief Executive Officer (CEO) to execute a Lease Agreement with Grab & Go for a lease at 1255 Imperial Avenue, San Diego (MTS Doc. No. G2144.0-18). | Approve |
| 8. | <u>Title VI Program Submittal</u>
Action would adopt Resolution No. 18-3 approving the Title VI Program, including the plans, notices, records, maps, and data that demonstrate MTS's compliance with requirements of Title VI of the Civil Rights Act of 1964 (Title VI), for submittal to the Federal Transit Administration (FTA). | Adopt/
Approve |
| 9. | <u>Investment Report - March 2018</u> | Informational |
| 10. | <u>Purchase of 25 Class B Propane Powered Paratransit Buses - Contract Award</u>
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. B0689.0-18, (in substantially the same format as Attachment A) with Creative Bus Sales, for the purchase of up to twenty-five (25) propane powered Class B paratransit buses. | Approve |
| 11. | <u>SAP Training Services - Contract Award</u>
Action would authorize the Chief Executive Officer (CEO) to: (1) Executive MTS Doc. No. G2081.0-18 with ExitCertified Corp, for up to a three (3) base years period with two (2) one-year options to provide SAP Training Services; and (2) Exercise each option year at the CEO's discretion. | Approve |
| 12. | <u>Temporary Staffing Services - Purchase Order Amendment</u>
Action would authorize the Chief Executive Officer (CEO) to amend Purchase Order # 4500011566, with Modis for temporary staffing services for a Senior Application Developer. | Approve |
| 13. | <u>Number Not Used.</u> | |
| 14. | <u>Anti-Graffiti Window Film (Materials and Installation) - Contract Amendment</u>
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1319.1-16 with NMS Management, Inc. (NMS) for \$201,551.94. | Approve |
| 15. | <u>On-Board Video Surveillance System (OBVSS) Vehicle Upgrades and External Camera Replacement - Contract Award</u>
Action would authorize the Chief Executive Officer (CEO) to execute a contract amendment to MTS Doc. No. B0685.1-18 with Apollo Video Technology ("Apollo") for camera replacement refresh for MTS's fixed route bus fleets. | Approve |

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| 16. | <u>San Diego Metropolitan Transit System Heavy Duty Service Trucks - Contract Award</u>
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. B0680.0-18 with Raceway Ford Inc. (Raceway Ford), for the purchase of five (5) heavy duty service trucks and (1) power washing utility truck to support MTS's transit operations and passenger facility maintenance. | Approve |
| 17. | <u>San Diego Metropolitan Transit System (MTS) Task Order Contract Approval for Engineering and Right of Way Services for MTS Land Management Department</u>
Action would authorize the Chief Executive Officer (CEO) to execute Work Order WOA1947-AE-16 for MTS Doc. No. G1947.1-17 with HDR Engineering, Inc. (HDR) for \$419,367.74 to perform Engineering and Right of Way Services for a period of four (4) base years for the MTS Land Management Department. | Approve |
| 18. | <u>Train Number Signs, Brackets and Support - Contract Award</u>
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1456.0-18, a Sole Source agreement, with Woojin IS America, Inc. (Woojin), to provide train number signs, brackets and support. | Approve |
| 19. | <u>Uninterruptible Power Supply (UPS) and Batteries Purchase and Replacements - Contract Amendment</u>
Action would authorize the Chief Executive Officer (CEO) to execute Contract Amendment to MTS Doc. No. G2009.1-17, with Schneider Electric, for UPS and batteries purchase and replacements for all trolley stations and some BRT stations. | Approve |
| 20. | <u>On-Call Card Access Reader Services - Contract Amendment</u>
Action would authorize the Chief Executive Officer (CEO) to execute a contract amendment to MTS Doc. No. PWG168.2-15 with Electro Specialty Systems (ESS) for \$256,615.20. | Approve |

CLOSED SESSION

24. None.

Oral Report of Final Actions Taken in Closed Session

NOTICED PUBLIC HEARINGS

- | | | |
|-----|---|-----------------|
| 25. | <u>Proposed Fiscal Year 2019 Operating Budget (Mike Thompson)</u>
Action would: (1) Hold a public hearing, receive testimony, and review and comment on the fiscal year (FY) 2019 budget information presented in this report; and (2) Enact Resolution No. 18-4 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>40-Foot Low-Floor Electric Bus and Optional Depot Chargers - Issuance of Purchase Order (Bill Spraul)</u> | Approve |
| | Action would authorize the Chief Executive Officer (CEO) to issue a Purchase Order to New Flyer for the purchase of six (6), 40-foot, Low-Floor Electric, Battery-Powered buses and optional purchase of nine (9) Depot Chargers. | |

REPORT ITEMS

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|-----|---|---------------|
| 45. | <u>Fiscal Year 2019 Capital Improvement Program (Mike Thompson)</u> | Informational |
| 46. | <u>Annual Security Report (January 1, 2017 through December 31, 2017) (Manny Guaderrama)</u> | Informational |
| 60. | <u>Chair Report</u> | Informational |
| 61. | <u>Chief Executive Officer's Report</u> | Informational |
| 62. | <u>Board Member Communications</u> | |
| 63. | <u>Additional Public Comments Not on the Agenda</u>
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. | <u>Next Meeting Date</u> : June 14, 2018 | |
| 65. | <u>Adjournment</u> | |