

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM
EXECUTIVE COMMITTEE
1255 Imperial Avenue, Suite 1000
San Diego, CA 92101

June 7, 2018

MINUTES

A. ROLL CALL

Chair Gomez called the Executive Committee meeting to order at 9:00 a.m. A roll call sheet listing Executive Committee member attendance is attached.

B. APPROVAL OF MINUTES

Ms. Rios moved for approval of the minutes of the February 1, 2018 and May 3, 2018, MTS Executive Committee meetings. Mr. Roberts seconded the motion, and the vote was 6 to 0 in favor.

C. COMMITTEE DISCUSSION ITEMS

1. Update on Innovative Clean Transit Proposal and MTS Zero Emission Bus Pilot (Sharon Cooney and Bill Spraul)

Bill Spraul, Chief Operating Officer – Transit Services, provided a presentation on the Innovative Clean Transit (ICT) proposal and the MTS Zero Emission Bus (ZEB) pilot. He provided an update on the ZEB pilot purchase and pilot project development. Steve Clermont, with CTE, continued the presentation and provided a brief background and history of CTE. He reviewed CTE's ZEB services and projects throughout the country. Mr. Clermont discussed the processes that CTE will conduct during their work with MTS including the pilot assessment, pilot program design, pilot implementation and ZEB roadmap. Chair Gomez asked about the timeline for preparing the pilot. Mr. Clermont responded that the pilot modeling will be conducted in the fall and they will be fully prepared to launch the pilot once the buses are delivered.

Mr. Jablonski commented that MTS is going to apply for the FTA Low or No Emission Vehicle Program grant funding to help in purchasing hydrogen fuel cell buses. Mr. Clermont stated that it will be beneficial to try both hydrogen fuel cell buses and electric buses in order to compare the two technologies. He stated that CTE will be submitting the grant on behalf of MTS for the hydrogen fuel cell buses.

Mr. Roberts asked if we have contract language that says we can return the buses if they do not meet minimum required specifications. Mr. Jablonski stated that if the buses do not meet minimum performance standards or specifications as stated in the contract, then the buses will be returned. Mr. Roberts also stated his concerns on investing money to install infrastructure at facilities that will not be occupied long term. He recommended for staff to consider finding a new and larger facility a priority.

Sharon Cooney, Chief of Staff, continued the presentation and discussed the proposed California Air Resources Board (CARB) ICT rulemaking. She stated that staff has been working with the California Transit Association (CTA) on the proposed rulemaking. Ms.

Cooney reviewed the legislative bills that are being proposed in relation the ICT. She stated that CTA and its agencies are proposing a counterproposal for the ICT in order to build individual implementation plans with a goal of full electric fleets by 2040. Ms. Cooney noted that CARB is proposing to remove incentive funding once the ICT is implemented. CARB is also proposing to electrify all fleets including paratransit buses, which is problematic, because there are no electric buses of that size in operation today. Ms. Cooney stated that we would also like to see benchmarks in the ICT in case the technology does not develop as quickly as CARB is anticipating. She commented that we need to also see electric rate relief in our region with SDG&E. Ms. Cooney stated that CARB is looking to approve the ICT rulemaking by September of this year.

Chair Gomez inquired about SB 1434. Ms. Cooney replied that at this point the bill is a spot bill and states that transit agencies will work with the utility companies in relation to rate designs. Chair Gomez recommended that it may be beneficial to put more detail in SB 1434 to help influence a positive outcome with the utility companies.

Action Taken

No action taken. Informational item only.

2. Next Generation Fare Collection Update (Sharon Cooney and Israel Maldonado)

Israel Maldonado, Fare Systems Administrator, provided a presentation on the next generation fare collection system. He provided details on the fare system procurement process and noted that staff is anticipating bringing a vendor recommendation to the Board for approval in November 2018. Mr. Maldonado also provided an update on the fare study and noted that there has been regional collaboration on the fare packages and the Board's feedback has been taken into account. He stated that the goals of the fare study are to have a simplified fare structure, combine discounted fares into one fare, and keep the fare structure as simple as possible for the riders. Mr. Maldonado stated that they plan to go to the public later this year with the proposed study.

Ms. Cole inquired about the question and answer process for the fare collection system. Sam Elmer, Manager of Procurement, replied that as part of the pre-qualification process for the procurement, the bidding vendors had an opportunity to ask MTS clarifying questions as it relates to the procurement. Ms. Cole asked what type of questions will be brought to the public in relation to the fare study. Ms. Cooney replied that we are developing a unified set of fare changes and will take those proposed changes to multiple venues for public feedback. Chair Gomez asked about the timeline for the public outreach and finalizing the fare study. Mr. Maldonado replied that it will need to be concluded by the end of this year due to the pending design phase of the new fare collection system which will require an updated fare structure.

Action Taken

No action taken. Informational item only.

3. Greystar and Affirmed Grantville Trolley Station Proposal (Tim Allison and Sharon Cooney)

Ms. Cooney introduced the presentation related to the Grantville Trolley Station proposal. She reviewed the details and specifications of the station. She stated that staff previously brought two proposals to the Executive Committee in January 2018 in relation to this property. The two proposals were from Affirmed and Greystar. The Affirmed proposal included a mixed income residential development with both affordable and market rate housing. The Greystar proposal included both multi-family and student housing options. Ms. Cooney reviewed the Executive Committee's previous recommendation from that meeting which was to complete an analysis of the property by Keyser Marston, review the two proposals based on the analysis, and return to the committee with study results and recommendations. Ms. Cooney noted that we should receive the final report from Keyser Marston by next week. A revised proposal was received by MTS from Affirmed and Greystar as a joint venture. The new and revised proposal includes affordable housing and student housing. She reviewed the timeline of this proposal and stated that Affirmed and Greystar could have this project completed and opened by 2022. Ms. Cooney noted that their proposal is negotiable and can be adjusted.

Mr. Roberts asked if this proposal would be a sale or lease of the property. Ms. Cooney replied that this would be a ground lease. Mr. Roberts asked if the terms of the lease would require the affordable housing to stay affordable. Karen Landers, General Counsel, replied that the lease would include conditions for affordable housing requirements for the duration required by the affordable housing funding. Mr. Roberts asked about the flood zone area property adjacent to MTS's property. Tim Allison, Manager of Real Estate Assets, noted that much of the flood zone area will be turned into flood mitigation by the city. Mr. Roberts inquired about how this project will be impacted if the SDSU proposal is passed in the November election. Ms. Cooney replied that the Affirmed and Greystar research is currently showing that this project will still be valuable if the SDSU proposal is passed.

PUBLIC COMMENT

Maya Rosas – Ms. Rosas commented on behalf of Circulate San Diego. She commented on the recent report they released. She stated that they are asking MTS to make changes to Policy 18 to include RFPs and a minimum affordable housing requirement for joint development property proposals.

COMMITTEE COMMENTS – continued

Mr. Roberts asked how many parking spaces would be included at this property for MTS. Mr. Allison replied the proposal includes 120 parking spaces. Mr. Roberts inquired about the bus bay spots at the property. Mr. Allison presented a photo of the property showing where the bus bays are located.

Mr. McWhirter commented about housing built next to the La Mesa trolley station and whether there are studies showing direct correlations of increases in ridership. Mr. Jablonski replied that there are no specific studies showing direct correlations of

increased ridership, however based on the number of units there was likely a positive influence on ridership.

Staff noted that the results of the study will be brought back to the Executive Committee in July or September for further discussion.

Action Taken

No action taken.

D. REVIEW OF DRAFT June 14, 2018 BOARD AGENDA

Recommended Consent Items

6. Unallocated Transportation Development Act (TDA) Funds for Transit-Related Projects
Action would approve the use of \$20,000 in unallocated TDA funds currently held by the County of San Diego for transit-related capital projects for the City of Santee.
7. Fiscal Year 2019 Transportation Development Act Claim
Action would adopt Resolution Nos. 18-5, 18-6, and 18-7 approving the fiscal year (FY) 2019 Transportation Development Act Article 4.0, 4.5, and 8.0 claims.
8. California Department of Transportation (Caltrans) Program of Projects for Federal Fiscal year (FFY) 2019 Federal Transit Administration (FTA) Section 5311 Funding
Action would approve Resolution No. 18-8 authorizing the use of and application for \$150,000 of FFY 2019 Section 5311 funds for operating assistance.
9. California Department of Transportation (Caltrans) Program of Projects for Federal Fiscal Year (FFY) 2019 Federal Transit Administration (FTA) Section 5311(f) Funding
Action would approve Resolution No. 18-9 authorizing the use of and application for \$300,000 of FFY 2019 Section 5311(f) funds for operating assistance in non-urbanized areas.
10. Security Services Agreement - Contract Amendment
Action would authorize the Chief Executive Officer (CEO) to execute Amendment No. 4 to MTS Doc. No. G1828.0-15 with Allied/Universal dba Transit Systems Security to: (1) Increase the employee paid rate for Armed Security Officers and Armed Sergeant (Supervisors) positions for the base contract and through all option years; (2) Include Armed Security Officers for the Centerline Station for the two option years of the contract through fiscal year 2021; and (3) Exercise the option years.
11. Fire Alarm Testing and Maintenance Services - Contract Award
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWG252.0-18, with Tri-Signal Integration, Inc., for a three (3) year base term with two (2) one-year options, exercisable at the CEO's discretion.
12. Old Town Transit Center Shelter Replacement - Change Orders 1, 2, and 3
Action would: (1) ratify Construction Change Order 1 to MTS Doc No. PWL204.3-16; Work Order MTSJOC7504-15.01, with ABC Construction, Inc. (ABC) for an adjustment to the construction catalog cost factor; (2) authorize the Chief Executive Officer (CEO) to execute MTS Work Order MTSJOC7504-15.02, PWL204.0-16 - Change Order 2, with ABC, for removal and replacement of existing lighting fixtures; and (3) authorize the CEO to execute MTS Work Order

MTSJOC7504-15.02, PWL204.0-16 - Change Order 3, with ABC, for infill and coating of columns.

13. In-Plant Bus Inspections and Post-Delivery Audit Services - Contract Award
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. B0686.0-18 with TRC Engineering Services, LLC (TRC) for the provision of in-plant bus inspections and post-delivery audit services for a five (5) year period.
14. On-Call Plumbing Repair Services - Contract Award
Action would authorize the Chief Executive Officer (CEO) to: (1) Execute MTS Doc. No. PWG254.0-18, with Drain Medic, Inc., to provide on-call plumbing repair services for a one-year (1) base term with two (2) one-year options; and (2) Exercise the option years at the CEO's discretion.
15. Planet Bids E-Procurement - Contract Award
Action would authorize the Chief Executive Officer (CEO) to: (1) Execute MTS Doc. No. G2085.0-18, a Sole Source agreement with Planet Bids for E-Procurement for a five (5) year base term with five (5) one-year options; and (2) Exercise the option years at the CEO's discretion.
16. San Diego Transit Corporation (SDTC) Noncontract Pension Plan – Amendment
Action would approve the attached amendment to the Retirement Plan for Noncontract Employees (Noncontract Plan) of the San Diego Transit Corporation (SDTC) which adds a “pop-up provision” effective upon the death of a pensioner's spouse.
17. Green Line Communications System Upgrade Project - Fund Transfer
Action would authorize the Chief Executive Officer (CEO) to execute Addendum 17, Scope of Work 41 to the MOU between the San Diego Association of Governments (SANDAG) and MTS for the ARINC/Rockwell Collins' testing and integration support of the Green Line Communications System Upgrade project.
18. Investment Report - April 2018
19. Benches and Recycling/Trash Receptacles - Contract Award
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1451.0-18, with Avalon Amenities, Inc., for benches and recycling/trash receptacles at Morena Linda Vista, Fashion Valley Transit Center, Hazard Center and Qualcomm Stadium Station.
20. Light Rail Vehicle (LRV) Seat and Upholstery Replacement - Contract Award
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1459.0-18, a Sole Source agreement with Sardo Bus and Coach Upholstery for LRV seat and upholstery replacement.
21. San Diego Metropolitan Transit System (MTS) Hill Street Slope Repair Construction Services - Contract Award
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWL246.0-18 with Hazard Construction Company for Hill Street Slope Repair.

22. Middletown Double Crossover - Phase 2 Design Services - Work Order
Action would authorize the Chief Executive Officer (CEO) to execute Work Order No. WOA1953-AE-11 to MTS Doc. No. G1953.0-17 with Pacific Railway Enterprises, Inc. (PRE) for the Middletown Double Crossover - Phase 2 Engineering design services.
23. MTS Building C - Security Office Renovation - Award Work Order Under a Job Order Contract
Action would authorize the Chief Executive Officer (CEO) to execute Work Order No. MTSJOC7503-07, under MTS Doc. No. PWL234.0-17 with ABC Construction, Inc., for the provision of labor, materials, equipment, and supplies for the Building C – Security Office area renovation.
24. Trolley Yard Wireless Network Replacement
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc No. G2146.0-18 with AT&T Corp. to replace the trolley yard wireless network.
25. Trapeze Software License and Maintenance Agreement (Paratransit and Mini-Bus Services) - Contract Amendment
Action would: (1) Ratify Amendment No. 7 to MTS Doc. No. B0563.0-11 with Trapeze Software Group, Inc. (Trapeze) for \$14,850.00; (2) Ratify Amendment No. 8 to MTS Doc. No. B0563.0-11 with Trapeze for \$67,006.47; (3) Ratify Amendment No. 9 to MTS Doc. No. B0563.0-11 with Trapeze for \$71,975.00; (4) Ratify Amendment No. 10 to MTS Doc. No. B0563.0-11 with Trapeze for \$19,603.00; and (5) Authorize the Chief Executive Officer (CEO) to execute Amendment No. 11 to MTS Doc. No. B0563.0-11 with Trapeze to add the Trip Broker Module dispatch software for \$113,625.00.

E. REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA

Ms. Cooney noted that there is no SANDAG Transportation Committee meeting this week. She stated that they are going to have a discussion on the Regional Transportation Plan (RTP) at this week's SANDAG Board meeting.

F. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS

There was no Committee Member Communications and Other Business discussion.

G. PUBLIC COMMENTS

There were no Public Comments.

H. NEXT MEETING DATE

The next Executive Committee meeting is scheduled for July 12, 2018, at 9:00 a.m. in the Executive Committee Conference Room.

I. ADJOURNMENT

Chair Gomez adjourned the meeting at 10:27 a.m.

/s/ Georgette Gómez _____
Chairperson

Attachment: Roll Call Sheet

EXECUTIVE COMMITTEE
SAN DIEGO METROPOLITAN TRANSIT SYSTEM

ROLL CALL

MEETING OF (DATE) June 7, 2018

CALL TO ORDER (TIME) 9:00 a.m.

RECESS _____

RECONVENE _____

CLOSED SESSION _____

RECONVENE _____

ADJOURN 10:27 a.m.

| BOARD MEMBER | (Alternate) | PRESENT (TIME ARRIVED) | ABSENT (TIME LEFT) |
|-------------------------------|---|---------------------------|-----------------------|
| ARAMBULA | <input checked="" type="checkbox"/> | 9:00 a.m. | 10:27 a.m. |
| Transportation Committee Rep. | | | |
| COLE | <input checked="" type="checkbox"/> (Gomez) <input type="checkbox"/> | 9:00 a.m. | 10:27 a.m. |
| GOMEZ (Chair) | <input checked="" type="checkbox"/> | 9:00 a.m. | 10:27 a.m. |
| MCWHIRTER | <input checked="" type="checkbox"/> (Arambula) <input type="checkbox"/> | 9:00 a.m. | 10:27 a.m. |
| RIOS | <input checked="" type="checkbox"/> (Salas) <input type="checkbox"/> | 9:00 a.m. | 10:27 a.m. |
| ROBERTS | <input checked="" type="checkbox"/> (Cox) <input type="checkbox"/> | 9:00 a.m. | 10:27 a.m. |

SIGNED BY THE CLERK OF THE BOARD: Julia Turner

CONFIRMED BY THE GENERAL COUNSEL: Paul Card