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## Agenda

### MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM BOARD OF DIRECTORS

December 13, 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 – November 8, 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>Unallocated Transportation Development Act (TDA) Funds for Transit-Related Projects – City of Santee</u><br>Action would approve the use of \$76,706 in unallocated TDA funds currently held by the County of San Diego for transit-related capital project for the City of Santee.  | Approve |
| 7.  | <u>Unallocated Transportation Development Act (TDA) Funds for Transit-Related Projects – City of El Cajon</u><br>Action would approve the use of \$92,196 in unallocated TDA funds currently held by the County of San Diego for transit-related expenses for the City of El Cajon.   | Approve |
| 8.  | <u>HVAC Maintenance and Repair Services – Contract Award</u><br>Action would authorize the Chief Executive Officer (CEO) to: (1) Execute MTS Doc. No. PWG256.0-18, with Paradigm Mechanical Corp., for HVAC maintenance and repair services for a three (3) year base period, with two (2) one-year options (total of five years); and (2) Exercise option years at CEO's discretion.                 | Approve |
| 9.  | <u>Federal Transit Administration (FTA) Section 5310 Grant Application</u><br>Action would adopt Resolution No. 18-15 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.  | Approve |
| 10. | <u>Mid-Coast Corridor Transit Project – Projected Staffing</u><br>Action would approve the addition of 85 positions in preparation for the Mid-Coast Corridor Trolley Project (Mid-Coast Trolley Project).  | Approve |
| 11. | <u>Job Order Contract (JOC) On-Call General Building and Facilities Construction – Contract Amendment</u><br>Action would authorize the Chief Executive Officer (CEO) to execute Amendment No. 1 to MTS Doc. No. PWL234.1-17 (SANDAG Doc. No. 5007503) with ABC Construction Company, Inc. (ABC), for an increase to the contract value.  | Approve |
| 12. | <u>Bus Operator Uniforms – Contract Award</u><br>Action would authorize the Chief Executive Officer (CEO) to: (1) Execute MTS Doc. No. B0692.0-18 with Ace Uniforms and Accessories, Inc. (Ace) for the provision of bus operator uniforms for a three (3) year base period with two (2) one-year optional terms (for a total of 5 years); and (2) Exercise each option year at the CEO's discretion. | Approve |
| 13. | <u>Nextfare Compass Card System Maintenance Extension</u><br>Action would authorize the Chief Executive Officer (CEO) to execute Amendment No.3 to MTS Doc No. G1695.0-14 with Cubic Transportation Systems Inc. for the extension of the current maintenance agreement for an additional three-year period.  | Approve |
| 14. | <u>Master Concessionaire Services – Contract Amendment</u><br>Action would authorize the Chief Executive Officer (CEO) to execute Amendment No. 5 to MTS Doc. No. L0901.0-10, with BriceHouse Station, LLC ("BriceHouse"), extending the contract to April 30, 2023.  | Approve |

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| 15. | <u>Variable Message Sign (VMS) Display Assembly for South Bay Bus Rapid Transit (BRT) Stations – Contract Award</u><br>Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1468.0-19, with My Electrician Inc., for the supply of the South Bay BRT VMS sign assemblies.  | Approve |
| 16. | <u>Light Rail Vehicles (LRVs) On-Board Video Surveillance System (OBVSS) Preventative Maintenance, Emergency Services, New Installations and Upgrades as Required – Sole Source Contract Award</u><br>Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1469.0-19, a Sole Source contract, with Seon Design USA (Seon), for the provision of OBVSS preventative maintenance, emergency services, new installations and upgrades as required on LRVs for three (3) years beginning February 1, 2019. | Approve |
| 17. | <u>Trolley Station Network Communication Equipment Replacement – Contract Award</u><br>Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc No. G2226.0-19 with AT&T Corp. to replace the trolley station network communications equipment.  | Approve |
| 18. | <u>Ultrasonic Rail Testing Services – Contract Award</u><br>Action would authorize the Chief Executive Officer (CEO) to authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1473.0-19 with Herzog Services, Inc. (Herzog), for the provision of ultrasonic rail testing services for three years beginning on January 1, 2019, and ending on December 31, 2021, subject to the MTS General Counsel approving a modified indemnification clause.  | Approve |
| 19. | <u>The ARC of San Diego Interior Bus Cleaning – Sole Source Contract Award</u><br>Action would authorize the Chief Executive Officer (CEO) to: (1) Execute MTS Doc. No. B0693.0-19 with the ARC of San Diego (ARC) for deep cleaning the interiors of San Diego Transit Corporation (SDTC) buses for a five (5) year base period with two (2) 1-year options for a total of seven (7) years; and (2) Exercise each option year at the CEO's discretion.   | Approve |

CLOSED SESSION

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| 24. | a. CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to California Government Code Section 54956.8<br><u>Property:</u> Mill Building Parking Garage (1255 Imperial Avenue, San Diego, CA; APN 538-010-33)<br><u>Agency Negotiators:</u> Paul Jablonski, Karen Landers<br><u>Negotiating Parties:</u> Padres L.P., San Diego Ballpark Funding LLC<br><u>Under Negotiation:</u> Price and Terms of Payment under Lease Agreement for Parking Spaces dated January 30, 2007<br>CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Pursuant to California Government Code Section 54956.9(d)(4) (One potential case) | Possible Action |
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| <p>b. CLOSED SESSION – CONFERENCE WITH LABOR NEGOTIATORS<br/>PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54957.6<br/><u>Agency:</u> San Diego Transit Corporation (SDTC)<br/><u>Employee Organization:</u> Amalgamated Transit Union, Local 1309<br/>(Representing Bus Operators and Clerical Employees at SDTC)<br/><u>Agency-Designated Representative:</u> Jeff Stumbo</p>   | <p>Possible<br/>Action</p> |
| <p>c. CLOSED SESSION – CONFERENCE WITH LABOR NEGOTIATORS<br/>PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54957.6<br/><u>Agency:</u> San Diego Trolley, Inc. (SDTI)<br/><u>Employee Organization:</u> International Association of Sheet Metal, Air, Rail and<br/>Transportation Workers (Representing SDTI Train Operators,<br/>Electromechanics, Servicepersons and Clerical Staff)<br/><u>Agency-Designated Representative:</u> Jeff Stumbo</p> | <p>Possible<br/>Action</p> |

#### NOTICED PUBLIC HEARINGS

25. None.

#### DISCUSSION ITEMS

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| <p>30. <u>MTS Transit Service Fixed-Route and Bus Rapid Transit (BRT) Agreement – Contract Amendment (Bill Spraul and Larry Marinesi)</u><br/>Action would authorize the Chief Executive Officer (CEO) to execute Amendment No. 1 to MTS Doc. No. B0614.1-14 to amend the contract rates with Transdev Services, Inc. (Transdev). The amendment, as a result of mandatory minimum wage legislation, would authorize contractual rate modifications resulting in \$9,509,895 in additional expenses (of which approximately \$1.0 million is funded by San Diego Association of Governments (SANDAG) TransNet funding). The net impact to MTS is approximately \$8.5 million. No additional contract authority is required due to overall reduced miles as compared to the original contract.</p> | <p>Approve</p> |
| <p>31. <u>Account Based Fare Collection System – Contract Award (Sharon Cooney and Israel Maldonado)</u><br/>Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G2091.0-18, with INIT Innovations in Transportation, Inc., (INIT) to provide an Account Based Fare Collection System, and operations, maintenance and hosting services for ten (10) years.</p>   | <p>Approve</p> |
| <p>32. <u>Support for Regional Comprehensive Fare Ordinance Changes (Sharon Cooney and Israel Maldonado)</u><br/>Action would recommend that SANDAG adopt the Regional Comprehensive Fare Ordinance revisions generated by the Fare Study.</p>   | <p>Approve</p> |
| <p>33. <u>Revenue Operating Agreement with UC San Diego for Added Service on Rapid Route 201/202 (Denis Desmond)</u><br/>Action would approve a six-and-a-half year agreement with the University of California, San Diego (UCSD) for the operation of additional service on Rapid 201/202 to replace capacity currently provided by the UCSD City Shuttle.</p>  | <p>Approve</p> |

## REPORT ITEMS

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| 45. | <u>Operations Budget Status Report for October 2018 (Mike Thompson)</u>   | Informational |
| 59. | <u>Ad Hoc Ballot Measure Committee Report</u>   | Informational |
| 60. | <u>Chair Report</u>   | Informational |
| 61. | <u>Chief Executive Officer's Report</u>   | Informational |
| 62. | <u>Board Member Communications</u>  | Informational |
| 63. | <u>Additional Public Comments Not on the Agenda</u><br>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> January 17, 2019  |               |
| 65. | <u>Adjournment</u>  |               |