

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

March 14, 2019

## MINUTES

### A. ROLL CALL

Chair Gomez called the Executive Committee meeting to order at 9:03 a.m. A roll call sheet listing Executive Committee member attendance is attached.

### B. APPROVAL OF MINUTES

Mr. Arambula moved for approval of the minutes of the February 7, 2019, MTS Executive Committee meeting. Ms. Montgomery seconded the motion, and the vote was 4 to 0 in favor with Mr. Fletcher and Ms. Salas absent.

### C. COMMITTEE DISCUSSION ITEMS

#### 1. Quarterly Mid-Coast Corridor Transit Project Update (Sharon Humphreys of SANDAG)

Sharon Humphreys of SANDAG provided a presentation on the Mid-Coast Corridor Transit Project. She reviewed the Mid-Coast project alignment, project budget, and organization chart. Ms. Humphreys discussed the details of the construction progress; contingency curve; DBE utilization; construction schedule; schedule contingency curve; and provided a construction update. Lastly, she reviewed the details of property acquisitions; safety and security; CPUC grade separations; Light Rail Vehicle purchases; and public involvement activity.

Ms. Salas congratulated staff on their hard work with this project. She said she would be happy to attend the next tour they provide.

Ms. Rios encouraged other Board Members to attend the Mid-Coast tour when they have the opportunity.

#### 2. 12th & Imperial Transit Center Development (Tim Allison)

Tim Allison, Manager of Real Estate Assets, introduced this item and Paul Marra from Keyser Marston & Associates to review the details of the proposed 12<sup>th</sup> & Imperial Transit Center Development. Mr. Marra continued the presentation and reviewed the site area and zoning capacity. He reviewed two options for the development site, including a low intensity scenario and a high intensity scenario. Mr. Marra discussed the supportable land values for each scenario, the estimate of net proceeds to MTS, and potential office use at the site. Mr. Allison stated that this exercise was to provide the Board with details about the development site. He noted that the next steps moving forward would be to pursue street vacations, proceed with RFQ/P processing with developed project schedule, and continue briefing the Executive Committee on project status.

Paul Jablonski, Chief Executive Officer, commented that staff asked Keyser Marston to evaluate both scenario options for this development site. He stated that both options are viable, however staff prefers option A for this site.

Chair Gomez stated that this is a great opportunity. She commented that she would prefer to move forward with the option A scenario, which provides more inclusiveness within the development.

Action Taken

Chair Gomez moved to proceed with the Request for Qualifications/Proposals process with the Option A scenario. Mr. Arambula seconded the motion, and the vote was 6 to 0 in favor.

3. Palm Avenue Trolley Station Transit-Oriented Development (Tim Allison)

Mr. Allison provided a presentation on the Palm Avenue Trolley Station Transit-Oriented Development (TOD) project. Mr. Allison noted that this item was brought to the Executive Committee last month, and since that time, MTS has not received any other interest for this site. He briefly reviewed the details of the TOD site including the regional proximity, development team, project rendering, housing element, commercial/mobility hub, and parking. Mr. Allison stated that the next steps would be to discuss land-use issues with the City and Council District 8, conduct a financial and best-use analysis, and continue briefing the Executive Committee on project status.

Chair Gomez asked about the outreach efforts for developing this site. Mr. Allison stated that MTS listed this project on the MTS website for potential developers to access.

Ms. Rios asked about the parking requirements for this site. She asked if free transit passes would be included in this site for the tenants. Mr. Allison stated that the developers are looking at multiple innovative alternatives to parking. Mr. Jablonski stated those details would be a part of the negotiating process. Ms. Rios also commented about the labor process for this site. Mr. Allison stated that labor process discussions would be included in the negotiating process.

Action Taken

Ms. Rios moved to direct staff to move forward with discussions with the development team of National CORE and Malick Infill for a proposed Palm Avenue Trolley Station development. Ms. Salas seconded the motion, and the vote was 6 to 0 in favor.

D. REVIEW OF DRAFT March 21, 2019 BOARD AGENDA (TAKEN BEFORE CLOSED SESSION)

Recommended Consent Items

6. Property Insurance Renewal

Action would authorize the Chief Executive Officer (CEO) to renew the property insurance coverage for the San Diego Metropolitan Transit System (MTS), San Diego Transit Corporation (SDTC), and San Diego Trolley, Inc. (SDTI) with the California State Association of Counties –

Excess Insurance Authority (CSAC-EIA) Property Insurance Program, effective March 31, 2019, through March 31, 2020, with various coverage deductibles of \$25,000 (real estate and personal contents property), \$100,000 (bus fleet), \$250,000 (light rail fleet) and \$1,500,000 (roads, bridges and tunnels).

7. Blue Line Right of Way Fence Improvements – Award Work Order Under a Job Order Contract (JOC)  
Action would authorize the Chief Executive Officer (CEO) to execute Work Order MTSJOC7503-52 to MTS Doc. No. PWL234.0-17 with ABC Construction Company, Inc. (ABC) for the replacement of a portion of the chain link fence along the Blue Line right-of-way.
8. Blue Line Traction Power Substations Installation – Contract Award  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWL262.0-19 with Mid-Coast Transit Constructors (MCTC) for the installation of three (3) Traction Power Substations on the Blue Line.
9. Light Rail Vehicle (LRV) Braking Resistor Segments – Contract Award  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1481.0-19 with HI-TEC Enterprises, for LRV Braking Resistor Segments.
10. Fiscal Year 2018-2019 Low Carbon Transit Operations Program (LCTOP) Funding  
Action would adopt Resolution No. 19-2 in order to: (1) agree to comply with all conditions and requirements set forth in the Certification and Assurances Document, and applicable statutes, regulations, and guidelines for all LCTOP funded transit projects; (2) authorize the Chief Executive Officer (CEO), or designated representative, to execute all required documents of the LCTOP and any amendments thereto with the California Department of Transportation; (3) authorize the use of, and application for, \$6,248,084 in Fiscal Year 2018-2019 LCTOP funding for capital projects which reduce greenhouse gas emissions and approve mobility with a priority on serving disadvantaged communities; (4) authorize the use of \$1,204,139 in Fiscal Year 2017-2018 LCTOP funding for capital projects which reduce greenhouse gas emissions and approve mobility with a priority on serving disadvantaged communities; and (5) certify that at least 50% of the total LCTOP funds received will be spent on projects or services that will benefit Disadvantaged Communities (DAC) identified in Section 39711 of the Health and Safety Code.
11. RuBAN™ Software and Support Sole Source Contract Amendment  
Action would authorize the Chief Executive Officer (CEO) to: (1) Execute Amendment No.1 to MTS Doc. No. G2071.0-18 with Davra Networks (Davra), increasing the contract value of and extending the term of the RuBAN™ Software and Support agreement; and (2) Exercise all option years, at the CEO's discretion.
12. San Diego Metropolitan Transit System (MTS) El Cajon Blvd. Retaining Wall Retrofit Construction Services – Contract Award  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWL264.0-19 with Western Rim Constructors, Inc. for the El Cajon Blvd. retaining wall retrofit.

13. Imperial Avenue Division (IAD) Zero Emission Bus (ZEB) Charger Project Phase I Construction – Contract Award  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWB268.0-19 with Alvarez & Shaw, Inc. (a Disadvantage Business Enterprise (DBE)) for the IAD ZEB Charger Project Phase I Construction.
14. Replacement of Existing Lighting Fixtures with New LED Lighting in the Lot at the Imperial Avenue Division (IAD) – Award Work Order Under a Job Order Contract (JOC)  
Action would authorize the Chief Executive Officer (CEO) to execute Work Order MTSJOC7502-03 to MTS Doc. No. PWG238.0-17 with Select Electric, Inc. (Minority Owned Business Enterprise (MBE)) for the replacement of existing lighting fixtures with new LED lighting in the lot at IAD.
15. Support for Account Based Fare Collection System Phase IV: Implementation Process – Contract Amendment  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G1923.7-16, a Sole Source extension with CH2M, to provide support services for the Account Based Fare Collection System Implementation phase.
16. Kearny Mesa Division Bus Wash Blowers Construction – Contract Award  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWB267.0-19 with Ahrens Mechanical (Disabled Veteran Business Enterprise (DVBE)) for the Kearny Mesa Division (KMD) Bus Wash Blowers Construction Project.
17. Purchase of Network Communication Equipment  
Action would authorize the Chief Executive Officer (CEO) to execute the Purchase Order with Advance Digital Solution International Inc. for the provision of network equipment for the Trolley network communications system.
18. Replacement of Lighting Fixtures in the Trolley Pits at Building C – Award Work Order Under a Job Order Contract (JOC)  
Action would authorize the Chief Executive Officer (CEO) to execute Work Order MTSJOC7503-51 to MTS Doc. No. PWL234.0-17, with ABC Construction Company, Inc. (ABC), for the replacement of lighting fixtures in the trolley pits at Building C.
19. San Diego Metropolitan Transit System (MTS) Task Order Contract Approval for Rio Vista Station Retaining Wall and Station Repair Design Services  
Action would authorize the Chief Executive Officer (CEO) to execute Amendment 1 to Work Order WOA1949-AE-06 for MTS Doc. No. G1949.0-17 with Jacobs Engineering Group, Inc. (Jacobs) in the amount of \$123,992.84 to perform additional design-engineering services for the Rio Vista Station Retaining Wall and Station Repairs.
20. Third Party Compass Card and Transit Pass Sales – Amended Agreement with Albertsons  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G1598.6-13, with Albertsons for the provision of selling MTS and North County Transit District (NCTD) Compass Card passes at all Albertsons and select Vons groceries stores for two (2) additional years.

21. Vendor Managed Inventory (VMI) Program for Transit Maintenance Spare Parts – Contract Award  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Document Number B0701.0-19 with The Aftermarket Parts Company, LLC for the supply of certain maintenance spare parts under a vendor managed inventory framework.
22. Trolley Track Improvements – Change Orders 1-9  
Action would: (1) Ratify Construction Change Orders 1 through 5 with Veolia Transportation Maintenance & Infrastructure (VTMI) to MTS Doc. No. PWL243.0-17 totaling \$166,541.64, for Trolley Track Improvements on MTS's Orange Line and Green Line Light Rail Vehicle (LRV) service route(s); and  
(2) Authorize the Chief Executive Officer (CEO) to execute MTS Document No. PWL243.0-17 - Change Orders 6 through 9, with VTMI, for \$1,548,856.31.

#### EXECUTIVE COMMITTEE COMMENTS

Ms. Rios inquired about consent item number 6. She asked about the exclusion of earthquake insurance. Ms. Landers stated that MTS has never purchased earthquake insurance due to the significant cost and the instances of utilizing the insurance would be rare. Ms. Landers stated that she could provide more information in the item for the Board meeting.

#### E. REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA (TAKEN BEFORE CLOSED SESSION)

Larry Marinesi, Chief Financial Officer, discussed the TransNet Ordinance Funding Eligibility Requests item included on the SANDAG Transportation Committee agenda. He discussed the details of TransNet funding eligibility requirements with regard to the regional operators and noted that they will be asking for an operator requirement exclusion to ensure the full amount of TransNet funding is allocated.

#### F. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS (TAKEN BEFORE CLOSED SESSION)

Mr. Jablonski commented that SANDAG recently proposed to utilize money from MTS's Transportation Development Act (TDA) funding for their own purposes to add 20 new positions, fund their merit pool and increase their wage grade scales. He noted the total amounted to approximately \$7 million of MTS funding. Mr. Jablonski stated that MTS takes exception to this proposal and staff recently met with North County Transit District (NCTD) and SANDAG last week about these issues. He explained that the SANDAG budget proposal will be brought to the SANDAG Board next week. Mr. Jablonski let the Executive Committee members know that this would highly affect MTS's bottom line. Mr. Jablonski also noted that MTS is having ongoing discussions with SANDAG to help resolve this matter.

#### G. PUBLIC COMMENTS (TAKEN BEFORE CLOSED SESSION)

There were no Public Comments.

The Executive Committee convened for Closed Session at 10:04 a.m.

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- C4. CLOSED SESSION - PUBLIC EMPLOYEE PERFORMANCE EVALUATION/  
CONFERENCE WITH LABOR NEGOTIATORS – CHIEF EXECUTIVE OFFICER  
Pursuant to California Government Code Sections 54957 and 54957.6;  
Agency-Designated Representative: Georgette Gómez, Chairperson  
Employee: Paul C. Jablonski

The Executive Committee reconvened from Closed Session at 10:18 a.m.

Oral Report on Final Actions Taken in Closed Session

- C4. The Executive Committee conducted a performance evaluation and gave instructions to staff.

H. NEXT MEETING DATE

The next Executive Committee meeting is scheduled for April 4, 2019, at 9:00 a.m.

I. ADJOURNMENT

Chair Gomez adjourned the meeting at 10:19 a.m.

/s/ Georgette Gómez \_\_\_\_\_  
Chairperson

Attachment: Roll Call Sheet

**EXECUTIVE COMMITTEE**  
**SAN DIEGO METROPOLITAN TRANSIT SYSTEM**

**ROLL CALL**

MEETING OF (DATE) March 14, 2019

CALL TO ORDER (TIME) 9:03 a.m.

RECESS \_\_\_\_\_

RECONVENE \_\_\_\_\_

CLOSED SESSION 10:04 a.m.

RECONVENE 10:18 a.m.

ADJOURN 10:19 a.m.

BOARD MEMBER	(Alternate)	PRESENT (TIME ARRIVED)	ABSENT (TIME LEFT)
ARAPOSTATHIS	<input type="checkbox"/> (Arambula) <input checked="" type="checkbox"/>	9:00 a.m.	10:19 a.m.
FLETCHER	<input checked="" type="checkbox"/> (Cox) <input type="checkbox"/>	9:07 a.m.	10:19 a.m.
GOMEZ (Chair)	<input checked="" type="checkbox"/>	9:00 a.m.	10:19 a.m.
MONTGOMERY	<input checked="" type="checkbox"/> (Ward) <input type="checkbox"/>	9:00 a.m.	10:19 a.m.
RIOS (Vice-Chair)	<input checked="" type="checkbox"/>	9:00 a.m.	10:19 a.m.
SALAS	<input checked="" type="checkbox"/> (Sandke) <input type="checkbox"/>	9:05 a.m.	10:19 a.m.

SIGNED BY THE CLERK OF THE BOARD:

Julia Tuer

CONFIRMED BY THE GENERAL COUNSEL:

laure