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## Agenda

SAN DIEGO METROPOLITAN TRANSIT SYSTEM

### \*BOARD OF DIRECTORS MEETING & FINANCE WORKSHOP\*

March 21, 2019

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 – February 14, 2019 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

6. Property Insurance Renewal Approve  
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) Approve  
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 Approve  
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 Approve  
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 Approve  
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 Approve  
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.

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| 12. | <u>San Diego Metropolitan Transit System (MTS) El Cajon Blvd. Retaining Wall Retrofit Construction Services – Contract Award</u><br>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.   | Approve |
| 13. | <u>Imperial Avenue Division (IAD) Zero Emission Bus (ZEB) Charger Project Phase I Construction – Contract Award</u><br>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.   | Approve |
| 14. | <u>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)</u><br>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. | Approve |
| 15. | <u>Support for Account Based Fare Collection System Phase IV: Implementation Process – Contract Amendment</u><br>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.  | Approve |
| 16. | <u>Kearny Mesa Division Bus Wash Blowers Construction – Contract Award</u><br>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.  | Approve |
| 17. | <u>Purchase of Network Communication Equipment</u><br>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.  | Approve |
| 18. | <u>Replacement of Lighting Fixtures in the Trolley Pits at Building C – Award Work Order Under a Job Order Contract (JOC)</u><br>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.  | Approve |
| 19. | <u>San Diego Metropolitan Transit System (MTS) Task Order Contract Approval for Rio Vista Station Retaining Wall and Station Repair Design Services</u><br>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   | Approve |

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.

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| 20. | <u>Third Party Compass Card and Transit Pass Sales – Amended Agreement with Albertsons</u><br>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.  | Approve |
| 21. | <u>Vendor Managed Inventory (VMI) Program for Transit Maintenance Spare Parts – Contract Award</u><br>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.   | Approve |
| 22. | <u>Trolley Track Improvements – Change Orders 1-9</u><br>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. | Approve |

#### FINANCE WORKSHOP

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| 23. | <u>Fiscal Year 2019 Midyear Adjustment (Mike Thompson)</u><br>Action would enact Resolution No. 19-1 amending the fiscal year (FY) 2019 operating budget for the San Diego Metropolitan Transit System (MTS), San Diego Transit Corporation (SDTC), San Diego Trolley, Inc. (SDTI), MTS Contract Services, and the Coronado Ferry.   | Enact   |
| 24. | <u>Fiscal Year 2020 Operating Budget Discussion (Mike Thompson)</u><br>Action would receive a report regarding fiscal year (FY) 2020 operating budget development and provide guidance on budgetary issues.  | Receive |
| 25. | <u>Fiscal Year 2020 Capital Improvement Program (Mike Thompson)</u><br>Action would: (1) Approve the fiscal year 2020 Capital Improvement Program (CIP) with the estimated federal and nonfederal funding levels. As the federal appropriation figures are finalized and/or other project funding sources become available, allow the Chief Executive Officer (CEO) to identify and adjust projects for the adjusted funding levels; (2) Recommend that the San Diego Association of Governments (SANDAG) Board of Directors approve the submittal of Federal Section 5307, 5337 and 5339 applications for the MTS fiscal year 2020 CIP; and (3) Recommend that the SANDAG Board of Directors approve amendment number 2 of the 2018 Regional Transportation Improvement Program (RTIP) in accordance with the fiscal year 2020 CIP recommendations. | Approve |

## CLOSED SESSION

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| 26. | a. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Pursuant to California Government Code Section 54956.9(d)(1) Miguel Lopez v. San Diego Trolley, Inc., Metropolitan Transit System et al. San Diego Superior Court Case No. 37-2018-00011347-CU-PA-CTL  | Possible Action |
|     | b. CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATORS 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 Transportation Workers (Representing SDTI Train Operators, Electromechanics, Servicepersons and Clerical Staff)<br><u>Agency-Designated Representative:</u> Jeff Stumbo | Possible Action |
|     | c. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Pursuant to California Government Code Section 54956.9(d)(4) (One potential case: Riverstone Capital, LLC)  | Possible Action |
|     | d. CLOSED SESSION - PUBLIC EMPLOYEE PERFORMANCE EVALUATION/ CONFERENCE WITH LABOR NEGOTIATORS – CHIEF EXECUTIVE OFFICER Pursuant to California Government Code Sections 54957 and 54957.6;<br><u>Agency-Designated Representative:</u> Georgette Gomez, Chairperson<br><u>Employee:</u> Paul C. Jablonski  | Possible Action |

## NOTICED PUBLIC HEARINGS

27. None.

## DISCUSSION ITEMS

30. None.

## REPORT ITEMS

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| 45. | <u>MTS Mobile Hub Application Update (Rob Schupp)</u>   | Informational |
| 46. | <u>Fiscal Year 2019 Second Quarter Performance Monitoring Report (Denis Desmond)</u>                    | Informational |
| 47. | <u>Report on Ad Hoc Ballot Measure Committee Activities (Paul Jablonski, Sharon Cooney, Mark Olson)</u> | Informational |

## OTHER ITEMS

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| 60. | <u>Chair Report</u>                     | Informational |
| 61. | <u>Chief Executive Officer's Report</u> | Informational |

62. Board Member Communications

Informational

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: April 11, 2019

65. Adjournment