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Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM BOARD OF DIRECTORS

May 9, 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 – April 11, 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

- | | | |
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| 6. | <u>Weed Abatement Services – Contract Award</u>
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWL272.0-19 with Quality Sprayers Inc., a Disabled Veteran Business Enterprise (DVBE), for the provision of Weed Abatement Services, in the amount of \$390,780.00, for five years beginning on July 1, 2019 and ending on June 30, 2024. | Approve |
| 7. | <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 9, 2019</u>
Action would receive the San Diego and Imperial Valley Railroad (SD&IV), Pacific Southwest Railway Museum Association (Museum), and Desert Line quarterly reports, and ratify all actions taken. | Receive/
Ratify |
| 8. | <u>Elevator and Escalator Maintenance and Repair Services – Contract Amendment</u>
Action would authorize the Chief Executive Officer (CEO) to ratify Amendment 6 and execute Amendment 7 to MTS Doc. No. PWG153.0-14 with ThyssenKrupp Elevator (TKE) in the amount of \$169,935 for as-needed repairs not covered under the original contract amount. The new total value of the contract shall not exceed \$857,070.60. | Approve |
| 9. | <u>Investment Report – Quarter Ending March 31, 2019</u> | Informational |
| 10. | <u>Merchant Services Consulting Services – Contract Award</u>
Action would authorize the Chief Executive Officer (CEO) to award MTS Doc. No. G2241.0-19 to Diane McDevitt Consulting, Inc. (DMC) in the amount of \$245,400.00 for Merchant Services Consulting Services. | Approve |
| 11. | <u>HASTUS Regional Scheduling System (RSS) Annual Software Maintenance and Support Services – Sole Source Contract Award</u>
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G2258.0-19 with GIRO, in the amount of \$622,272.00 for the provision of HASTUS RSS annual software maintenance and support services for three (3) years. | Approve |
| 12. | <u>Trolley Track Improvements – Change Order Amendment 13</u>
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWL243.0-17 – Change Order Amendment 13, with Veolia Transportation Maintenance & Infrastructure (VTMI) in the amount of \$1,622,056.00. In addition, MTS is requesting to transfer \$631,056.00 to fund this project from the Miscellaneous Capital Project. | Approve |
| 13. | <u>Planning Consultant for Potential Ballot Measure – Contract Amendment</u>
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G2161.1-18 with Transportation Management & Design, Inc. (TMD), a Small Business (SB), in the amount of \$199,428.39, for the addition and extension of planning services for a potential ballot measure until June 30, 2020. | Approve |
| 14. | <u>Fiscal Year 2019 Audit – Engagement and Interim Audit</u> | Informational |

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| 15. | <u>Mills Building – Amendment to Padres Parking Lease</u>
Action would authorize the Chief Executive Officer (CEO) to execute an Amendment to the Mills Building Parking Lease with Padres L.P. (MTS Doc. No. G1030.1-07). | Approve |
| 16. | <u>Cubic Transportation Systems (Cubic) Ticket Vending Machine Software Upgrade – Contract Award</u>
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G2280.0-19 with Cubic Transportation Systems (Cubic), in the amount of \$479,777, for software development of Ticket Vending Machine screen flow changes to allow for the implementation of regional fare changes. | Approve |

CLOSED SESSION

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| 24. | a. CLOSED SESSION – CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to California Government Code Section 54956.8
<u>Property:</u> 4464 – 4574 Alvarado Canyon Road, San Diego CA (Assessor Parcel Nos. (APN) 461-320-12, 29, and 07)
<u>Agency Negotiators:</u> Paul Jablonski, Chief Executive Officer, Karen Landers, General Counsel, Sharon Cooney, Chief of Staff, and Tim Allison, Manager of Real Estate Assets
<u>Negotiating Parties:</u> Affirmed Housing Group, Inc.; Greystar Real Estate Partners, LLC
<u>Under Negotiation:</u> Price and Terms of Payment | Possible Action |
|-----|--|-----------------|

NOTICED PUBLIC HEARINGS

- | | | |
|-----|---|-----------------|
| 25. | <u>Proposed Fiscal Year 2020 Operating Budget (Mike Thompson)</u>
Action would: (1) Hold a public hearing, receive testimony, and review and comment on the fiscal year (FY) 2020 budget information presented in this report; and (2) Enact Resolution No. 19-3 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. | None. |
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REPORT ITEMS

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| 45. | <u>Elevate SD 2020 Update (Paul Jablonski, Sharon Cooney, Mark Olson)</u> | Informational |
| 46. | <u>Operations Budget Status Report for March 2019 (Mike Thompson)</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>
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: June 13, 2019

65. Adjournment