

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

June 6, 2019

## MINUTES

[Clerk's note: Except where noted, public, staff and board member comments are paraphrased].

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

Ms. Salas moved for approval of the minutes of the March 14, 2019, MTS Executive Committee meeting. Ms. Rios seconded the motion, and the vote was 5 to 0 in favor with Ms. Montgomery absent.

C. COMMITTEE DISCUSSION ITEMS

1. Quarterly Mid-Coast Corridor Transit Project Update (John Haggerty of SANDAG)

Frank Owsiany, SANDAG Senior Engineer, provided a quarterly Mid-Coast Corridor Transit Project update. He reviewed the project alignment; construction progress; Disadvantaged Business Enterprise (DBE) utilization; and construction schedule. Mr. Owsiany provided a construction update and presented photos of ongoing construction. He reviewed the Light Rail Vehicle purchase status; public involvement details; accomplishments from the last quarter; and next steps going forward.

Eric Adams, SANDAG Senior Project Manager, continued the presentation and presented samples of the at-grade stations and finishes for the project. He provided examples and samples of the station finishes for Tecolote Road, Clairemont Drive, Balboa Avenue, and the VA Medical Center.

The Executive Committee thanked staff for the presentation and for their thoughtfulness in designing the various stations. The Committee recommended for staff to go back to the VA Medical Center and try to compromise on a station design that will work for all parties.

Action Taken

No action taken. Informational item only.

2. PUBLIC COMMENTS – CLOSED SESSION

*Scott Sherman* – Councilmember Sherman provided a presentation related to the Grantville Trolley site and Alvarado Creek. He reviewed the details of the Alvarado Creek Revitalization Study. Councilmember Sherman noted that the creek has severe flooding problems every year, which is why they have been working on a plan to

revitalize the creek. He presented pictures of the site area and the flood impact zones. Councilmember Sherman stated that he is advocating for the MTS Board to approve MTS funding their portion of the Alvarado Creek revitalization in connection with the Grantville Trolley housing development. The Councilmember's PowerPoint presentation is included in the final meeting packet.

*Liz Saidkhanian* – This speaker gave their time to Councilmember Sherman.

*Barrett Tetlow* – This speaker gave their time to Councilmember Sherman.

*Jeff Powell* – This speaker gave their time to Councilmember Sherman.

*T. R. Caster* – Mr. Caster commented about the Grantville Trolley Site and Alvarado Creek. He stated that he hopes everyone that has property touching the Alvarado Creek put their fair share of financial investment into the revitalization.

*David Smith* – Mr. Smith commented on behalf of the Navajo Community Planning Group. He stated that they are still unclear as to MTS's financial responsibility of the Alvarado Creek revitalization. Mr. Smith stated that the Navajo Community Planning Group has been working for years to enhance and build a pedestrian, urban and transit friendly community at and around the Grantville Trolley Station. He asked for MTS to pay their fair share of the Alvarado Creek revitalization.

*Brian Caster* – Mr. Caster commented that he is concerned that the private property owners have spent a significant amount of money to improve the Alvarado Creek and that MTS has not provided any funding for this revitalization. He stated that if these improvements are not made, then there would be a significant amount of housing units not able to be developed. Mr. Caster stated that the MTS Board should approve funding for these improvements.

*Jay Wilson* – Mr. Wilson commented that he is a Navajo Community resident and Board Member. He stated that he encourages MTS to approve the funding of the Alvarado Creek improvements. Mr. Wilson stated that there are severe flooding issues every year at the creek.

*Wes Ahrens* – Mr. Ahrens commented that he is concerned about access to the properties surrounding the Alvarado Creek. He stated that flooding prohibits public access from the surrounding properties to the trolley station. Mr. Ahrens asked for the Board to fund their fair share into the creek revitalization.

*Alice Kulikowski* – Ms. Kulikowski commented on behalf of the Ahrens and Blood family owners at Grantville. She discussed the need for the Alvarado Creek improvements to prevent continued flooding issues in the area and asked for MTS to fund their portion of the improvements.

*Mike Habib* – Mr. Habib commented on behalf of the private property owners at Grantville. He discussed the potential for additional housing developments that could be built on these properties if all of the creek improvements were completed.

*Daniel Smith* – Mr. Smith commented on behalf of the private property owners at Grantville. He stated that he has been working on this project for 30 years. Mr. Smith urged the Executive Committee to visit the Grantville site and see the work that needs to

be completed to the creek. He stated that MTS should put in their fair share of funding into the revitalization to the property.

*Noli Zosa* – Mr. Zosa commented on behalf of the Linda Vista Planning Group. He commented about the housing crisis in the region and that the Grantville site could be a model for other potential development sites. Mr. Zosa stated that there needs to be improvements to the Alvarado Creek in order to fully develop the Grantville property to its maximum capacity.

G. PUBLIC COMMENTS (TAKEN OUT OF ORDER)

*Shelly Minafee* – Ms. Minafee commented that she has worked for years with the homeless population and discussed issues with the high cost of citations given to riders without a transit fare.

*Clive Richard* – Mr. Richard commented about his concerns with the economy and the potential for the region and MTS not being prepared for an economic fallout after years of expansion.

The Executive Committee convened for Closed Session at 10:24 a.m.

C2. CLOSED SESSION – CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to California Government Code Section 54956.8

Property: 4464 – 4574 Alvarado Canyon Road, San Diego CA (Assessor Parcel Nos. (APN) 461-320-12, 29, and 07)

Agency Negotiators: Paul Jablonski, Chief Executive Officer, Karen Landers, General Counsel, Sharon Cooney, Chief of Staff, and Tim Allison, Manager of Real Estate Assets

Negotiating Parties: Affirmed Housing Group, Inc.; Greystar Real Estate Partners, LLC

Under Negotiation: Price and Terms of Payment

The Executive Committee reconvened from Closed Session at 11:30 a.m.

Oral Report on Final Actions Taken in Closed Session

C2. The Executive Committee received a report and gave instructions to negotiators.

D. REVIEW OF DRAFT June 13, 2019 BOARD AGENDA

Recommended Consent Items

6. Taxicab Contracts Renewal

Action would: (1) approve the “Tenth Amendment to Agreement for Administration of Taxicab and Other For-Hire Vehicle Regulations Between San Diego Metropolitan Transit System and City of San Diego”; and (2) approve a five-year extension of existing agreements for Taxicab Administration with the cities of Chula Vista, El Cajon, Imperial Beach, La Mesa, Lemon Grove, National City, Poway, and Santee.

7. Proposed Revisions to Policy No. 22, “Rules of Procedure for the San Diego Metropolitan Transit System (MTS) Board of Directors”

Action would approve the proposed revisions to MTS Policy No. 22, “Rules of Procedure for the San Diego Metropolitan Transit System (MTS) Board of Directors.”

8. California Department of Transportation Program of Projects for Federal Transit Administration Section 5311(f) Funding, Fiscal Year 2019  
Action would approve Resolution No. 19-4 authorizing the use of, and application for, \$300,000 of Federal Transit Administration (FTA) Section 5311(f) funds for operating assistance in non-urbanized areas.
9. Amendment to Codified San Diego Metropolitan Transit System (MTS) Fare Ordinance No. 4  
Action would approve the revisions to MTS Fare Ordinance No.4 to comply with the San Diego Association of Governments (SANDAG) recently adopted Regional Comprehensive Fare Ordinance revisions generated by the Fare Study.
10. Fiscal Year 2020 Transportation Development Act (TDA) Claim  
Action would adopt Resolution Nos. 19-5, 19-6, and 19-7 approving fiscal year (FY) 2020 TDA Article 4.0, 4.5, and 8.0 claims allocating \$100,576,245 in TDA revenues for MTS.
11. Insurance Brokerage and Consulting Services Contract  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G2231.0-19 in the amount of \$839,475.00 to Alliant Insurance Services, Inc. for insurance brokerage and consulting services effective July 1, 2019.
12. On-Call Job Order Contracting (JOC) General Civil Construction Services – Contract Award  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWG275.0-19 with ABC Construction Co., Inc. (ABC) for on-call civil construction services, in the amount of \$5,000,000.00, for three (3) years beginning on July 1, 2019 and ending on June 30, 2022.
13. Sole Source Award for Motorola APX4500 Radios for the Regional Transit Management System (RTMS) and Radio Upgrade Project  
Action would authorize the Chief Executive Officer (CEO) to execute a Purchase Order (PO) with Motorola Solutions, Inc. (Motorola), in the amount of \$608,762.50, on a sole source basis, for the purchase of 360 APX4500 radios.
14. Cisco SMARTNET Maintenance Support – Contract Award  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc No. G2247.0-19 with AT&T Corp. in the amount of \$246,612.32 for the provision of Cisco SMARTNET Maintenance Support for three (3) years.
15. Supply of Non-Revenue Vehicle Fuel (Diesel and Unleaded) – Contract Award  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G2290.0-19 with SC Commercial, LLC, for the provision of non-revenue vehicle fuel (diesel and unleaded) in the amount of \$13,273,280.00 for 5 years.
16. On-Call Job Order Contracting (JOC) Railroad Construction Services – Herzog Contracting Corp. – Contract Award  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWG269.0-19 with Herzog Contracting Corp. (Herzog) for on-call railroad construction services, in the amount of \$3,000,000.00, for three (3) years beginning on July 1, 2019 and ending on June 30, 2022.
17. On-Call Job Order Contracting (JOC) General Building and Facilities Construction Services – Contract Award  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWG274.0-19 with PUB Construction, Inc. (PUB) for on-call building and facilities construction services, in the

amount of \$4,000,000.00, for three (3) years beginning on July 1, 2019 and ending on June 30, 2022.

18. Revenue Vehicle Fleet Seat Upholstery Replacement and Repair Services  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G2250.0-19 with Sardo Bus & Coach Upholstery in the amount of \$553,204.30 for the provision of Bus and Rail Vehicle Seat Upholstery Replacement and Repair Services.
19. Trapeze Software License and Maintenance Support Renewal – Sole Source Contract Award  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G2253.0-19 with Trapeze Software Group, Inc. (Trapeze) in amount of \$2,908,551.00 for the renewal of software licensing and maintenance support for a five (5) year base period and five (5) one-year options exercisable under the CEOs discretion.
20. Vehicle Paint Supply – Sole Source Contract Award  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G2199.0-19 with Annex Warehouse Co. Inc. (Annex), for the provision of vehicle paint in the amount of \$269,108.23.
21. Davra Networks, RuBAN Software and Support Contract Amendment – Trolley Real Time Project  
Action would authorize the Chief Executive Officer (CEO) to execute Amendment No. 2 to MTS Doc. No. G2071.0-18 with Davra Networks (Davra), increasing the contract value in the amount of \$336,000.00, bringing the contract total to \$761,800.00.
22. Conduent Transportation Solutions, Inc. for Regional Transit Management System (RTMS) Hardware and Software Upgrades – Sole Source Award  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G2260.0-19 in amount of \$6,542,899.06 with Conduent Transportation Solutions, Inc. (Conduent) for the purchase of hardware and software upgrade services for the Regional Transit Management System (RTMS) and Radio Site Upgrade project; and an option to install mobile data routers on the bus fleet exercisable under the CEO's discretion.
23. Task Order Contract Approval to Perform Community Outreach and Operating Plan Development for the South Bay Feeder Bus Service  
Action would authorize the Chief Executive Officer (CEO) to execute Work Order WOA1950-AE-38 to MTS Doc. No. G1950.0-17 with Kimley-Horn and Associates, Inc. (KHA) in the amount of \$225,723.33 to perform community outreach and operating plan development for the South Bay feeder bus service.
24. Task Order Contract Approval to Evaluate Trolley Connection to San Diego International Airport  
Action would authorize the Chief Executive Officer (CEO) to execute Work Order No. WOA1951-AE-42 to MTS Doc. No. G1951.0-17 with Mott MacDonald in the amount of \$119,758.16 to evaluate trolley connection to the San Diego International Airport.
25. 40-Foot Low-Floor Electric Bus and Additional Depot Chargers – Contract Amendment  
Action would authorize the Chief Executive Officer (CEO) to ratify Amendments 1 through 3 and execute Amendment No. 4 to MTS Doc. No. B0688.0-18 with New Flyer of America Inc. (New Flyer) in the amount of \$386,852.50, for diagnostics, tools and Personal Protective Equipment (PPE) as well as the purchase of three (3) additional depot chargers not covered under the original contract amount. The original board approval amount of \$5,978,456.97 will increase to a not to exceed amount of \$6,220,948.08.

26. Printed Circuit Boards (PCBs) and Electronic Components – Contract Award  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1476.0-19, a Sole Source agreement, with Siemens Mobility Inc. (Siemens) in the amount of \$1,157,285.97 for continued services providing PCBs and Electronic Components for a 2-year period from July 1, 2019 to June 30, 2021.
27. Vendor Managed Inventory (VMI) Program for Trolley Maintenance Spare Parts – Contract Award  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Document Number L1507.0-19 with Siemens Mobility Inc. (Siemens) for the supply of certain maintenance spare parts under a vendor managed inventory (VMI) framework for an amount not to exceed \$7,500,000.00.
28. Taxicab Advisory Committee Permit Holder Member Election Results  
Action would approve appointing new members to the Taxicab Advisory Committee as stated in the results of the Taxicab Advisory Committee member election.
29. Taxicab Advisory Committee Lease Driver Member Election Results  
Action would approve appointing new members to the Taxicab Advisory Committee as stated in the results of the Taxicab Advisory Committee member election.

#### BOARD COMMENTS

Ms. Rios inquired about consent items 7 and 18. Ms. Rios asked staff what prompted the proposed changes to Policy 22 for consent item 7. Karen Landers, General Counsel, replied that the proposed changes would update the requirements to the Audit Oversight Committee to allow the MTS Board Chair to also serve as the Audit Oversight Committee Chair. She noted that the proposed changes also include other minor cleanup to the policy. Ms. Rios also asked about consent item 18 and inquired about the upholstery for the bus fleet. She asked if we would be changing the bus seating to vinyl, similar to the trolley seating. Sam Elmer, Manager of Procurement, replied that vinyl seating is currently being tested on the buses.

Chair Gomez commented about consent item 24. She stated that she would like SANDAG to cover the costs for this study. She noted that she and MTS staff would look into this more prior to the Board meeting.

#### E. REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA

Sharon Cooney, Chief of Staff, stated that as part of AB 805, SANDAG is required to report to the legislature their efforts in funding and building transit in the region. She noted that report is included in the next SANDAG Transportation Committee agenda.

#### F. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS

There were no Committee Member Communications and Other Business discussion.

#### H. NEXT MEETING DATE

The next Executive Committee meeting is scheduled for July 11, 2019, at 9:00 a.m.

I. ADJOURNMENT

Chair Gomez adjourned the meeting at 11:38 a.m.

---

Chairperson

Attachment: Roll Call Sheet

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

ROLL CALL

MEETING OF (DATE) June 6, 2019

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

RECESS \_\_\_\_\_

RECONVENE \_\_\_\_\_

CLOSED SESSION 10:24 a.m.

RECONVENE 11:30 a.m.

ADJOURN 11:38 a.m.

BOARD MEMBER	(Alternate)	PRESENT (TIME ARRIVED)	ABSENT (TIME LEFT)
ARAPOSTATHIS	<input checked="" type="checkbox"/> (Arambula) <input type="checkbox"/>	9:00 a.m.	11:30 a.m.
FLETCHER	<input checked="" type="checkbox"/> (Cox) <input type="checkbox"/>	9:00 a.m.	11:38 a.m.
GOMEZ (Chair)	<input checked="" type="checkbox"/>	9:00 a.m.	11:38 a.m.
MONTGOMERY	<input type="checkbox"/> (Ward) <input type="checkbox"/>		
RIOS (Vice-Chair)	<input checked="" type="checkbox"/>	9:00 a.m.	11:38 a.m.
SALAS	<input checked="" type="checkbox"/> (Sandke) <input type="checkbox"/>	9:00 a.m.	11:38 a.m.

SIGNED BY THE CLERK OF THE BOARD:

Julia Tuer

CONFIRMED BY THE GENERAL COUNSEL:

Kallea