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Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM BOARD OF DIRECTORS

June 13, 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. Live audio streaming of the MTS Board of Directors meetings can be accessed at the following link: <https://www.sdmts.com/boardroom-stream>.

ACTION RECOMMENDED

1. Roll Call
2. Approval of Minutes – May 9, 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. Taxicab Contracts Renewal Approve
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” Approve
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 Approve
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 Approve
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 Approve
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 Approve
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 Approve
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 Approve
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 Approve
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.

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| 15. | <u>Supply of Non-Revenue Vehicle Fuel (Diesel and Unleaded) – Contract Award</u>
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. | Approve |
| 16. | <u>On-Call Job Order Contracting (JOC) Railroad Construction Services – Herzog Contracting Corp. – Contract Award</u>
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. | Approve |
| 17. | <u>On-Call Job Order Contracting (JOC) General Building and Facilities Construction Services – Contract Award</u>
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. | Approve |
| 18. | <u>Revenue Vehicle Fleet Seat Upholstery Replacement and Repair Services</u>
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. | Approve |
| 19. | <u>Trapeze Software License and Maintenance Support Renewal – Sole Source Contract Award</u>
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. | Approve |
| 20. | <u>Vehicle Paint Supply – Sole Source Contract Award</u>
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. | Approve |
| 21. | <u>Davra Networks, RuBAN Software and Support Contract Amendment – Trolley Real Time Project</u>
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. | Approve |
| 22. | <u>Conduent Transportation Solutions, Inc. for Regional Transit Management System (RTMS) Hardware and Software Upgrades – Sole Source Award</u>
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. | Approve |

23. Task Order Contract Approval to Perform Community Outreach and Operating Plan Development for the South Bay Feeder Bus Service Approve
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 Approve
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 Approve
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 Approve
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 Approve
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 Approve
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 Approve
Action would approve appointing new members to the Taxicab Advisory Committee as stated in the results of the Taxicab Advisory Committee member election.
30. Light Rail Vehicle (LRV) Maintenance Scaffolding and Catenary Warning System Design – Task Order Contract Amendment Approve
Action would authorize the Chief Executive Officer (CEO) to ratify Work Order No. WOA1946-AE-28 to MTS Doc. No. G1946.0-17, and execute Amendment No. 2 with Global Signals Group, Inc. (GSG) in the amount of \$16,909.87, bringing the total work order amount to \$108,382.87, to provide additional design services for the LRV Maintenance Scaffolding and Catenary Warning System Design.

CLOSED SESSION

31. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Pursuant to California Government Code Section 54956.9(d)(1) San Diego Metropolitan Transit System v. Grand Central West LLC and related cross-complaints (San Diego Superior Court Case No. 37-2014-00044014-CU-OR-CTL) Possible Action

NOTICED PUBLIC HEARINGS

32. None.

DISCUSSION ITEMS

33. Approval of Disposition and Development Agreements for Transit Oriented Development Projects at Grantville Trolley Station; Memorandum of Understanding with City of San Diego Regarding Alvarado Creek Revitalization Project (Sharon Cooney) Approve
Action would authorize and direct the Chief Executive Officer (CEO) to take the following action: (1) Execute a Disposition and Development Agreement with Grantville Trolley Family Housing, L.P. (an affiliate of Affirmed Housing Group, Inc.) (Affirmed) in substantially the same format as Attachment B, including the finalization and execution of a 99-Year Ground Lease with the material terms identified on Page B-44. (2) Execute a Disposition and Development Agreement with Grantville Trolley, L.P., (an affiliate of Greystar Real Estate Partners, LLC) (Greystar) in substantially the same format as Attachment C, including the finalization and execution of a 99-Year Ground Lease with the material terms identified on Pages C-46 to C-47. (3) To create an Alvarado Creek Maintenance Project for MTS to (a) inspect the portions of Alvarado Creek within MTS's real property ownership and remove trash and loose debris on a regular basis; and (b) obtain necessary permits and take action to remove non-native sediment and vegetation from the portions of Alvarado Creek within MTS's real property ownership. Individual approvals to be processed according to the authority granted in Board Policy No. 41. (4) To negotiate and bring back for MTS Board approval a Memorandum of Understanding (MOU) with the City of San Diego to identify a process for implementation of the proposed Alvarado Creek Enhancement Project, including the following: (a) Identify a lead agency and project sponsor, a permitting and environmental clearance schedule, a construction phasing plan, a funding plan and mechanism, and a process for determining MTS's fair share of project costs and responsibilities; (b) Address MTS Alvarado Creek Maintenance Project plans referenced in Recommendation No. 3 above; and (c) Document MTS's intent to accommodate the Alvarado Creek Enhancement Project as currently planned on MTS-owned property on Reach 2, including allowing the construction of a realigned and widened channel, south of the existing channel in Reach 2 and adding/grading for low-lying area as Floodable Green Space, south of the realigned channel to enhance hydraulic function, and providing for construction of up to three pedestrian/bicycle bridges in Reach 2 to increase connections to the Grantville Trolley Station.
34. Low-Floor Light Rail Vehicle (LRV) Procurement – Contract Award (Wayne Terry) Approve
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1449.0-18 with Siemens Mobility Inc., ("Siemens"), for the purchase of 25 Low-Floor LRVs under the base order, and up to 22 Low-Floor LRVs under the options order, for a total not to exceed 47 LRVs, in the amount of \$219,098,482.30.

REPORT ITEMS

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| 45. | <u>Zero Emission Bus Pilot Program Update (Mike Wygant)</u> | Informational |
| 46. | <u>Semiannual Uniform Report of Disadvantaged Business Enterprise (DBE) Awards and Payments (Samantha Leslie)</u> | Informational |
| 47. | <u>Operations Budget Status Report for April 2019 (Mike Thompson)</u> | Informational |
| 59. | <u>Elevate SD 2020 Update</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. | <u>Next Meeting Date:</u> July 25, 2019 | |
| 65. | <u>Adjournment</u> | |