



1255 Imperial Avenue, Suite 1000  
San Diego, CA 92101-7490  
(619) 231-1466 • FAX (619) 234-3407

## Agenda

### MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM BOARD OF DIRECTORS

July 25, 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 – June 13, 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. Fiscal Year 2019-2020 California Senate Bill (SB) 1 State of Good Repair (SGR) Funding Approve  
Action would approve Resolution No. 19-8, in order to authorize the use of, and application for, \$4,573,191 in fiscal year 2019-20 State of Good Repair funding to be used for the 60-foot NABI Bus Replacement Project.
7. Revisions to MTS Policy No. 26, "Disadvantaged Business Enterprise Program" Approve  
Action would approve revisions to MTS Policy No. 26, "Disadvantaged Business Enterprise Program".
8. Clarifier Waste Services – Contract Award Approve  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWG277.0-19 with Asbury Environmental Services ("Asbury"), dba World Oil Environmental Services, for the provision of Clarifier Waste Services, for five years beginning November 10, 2019, for \$385,895.35.
9. Parking Lot Sweeping Services – Contract Award Approve  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. L1503.0-19, with San Diego Sweeping Service for the provision of parking lot sweeping services for a three (3) year base period and two (2) one-year optional terms exercisable at MTS's sole discretion, for a total of five years. The total cost shall not exceed \$201,900 for the base and option years.
10. Creative / Marketing / Branding On Call Services – Contract Amendment Approve  
Action would authorize the Chief Executive Officer (CEO) to ratify Amendment No. 1 (\$99,000) and execute Amendment No. 2 to G2053.0-18 (in substantially the same format as Attachment A) with Civilian, Inc. (Civilian) in the amount of \$1,803,000. The amendment will allow for additional on-call service hours, to include advertising and media buying services, as well as exercise all option years (\$104,050.00). The original board approval amount of \$491,150.00 will increase to a not to exceed amount of \$2,006,050.
11. Increased Authorization for Legal Service Contracts to Pay the Projected Expenses in Fiscal Year 2020 Approve  
Action would authorize the Chief Executive Officer (CEO) to execute amendments to the legal services contracts described herein, increasing the dollar amount of six (6) legal services contracts by \$675,000.00 to cover anticipated fiscal year 2020 (FY20) expenses.
12. Janitorial Services – Contract Amendment Approve  
Action would authorize the Chief Executive Officer (CEO) to ratify Amendments 1 through 8 and execute Amendment No. 9 to MTS Doc. No. G1931.0-16 with NMS Management Inc., a Disadvantaged Business Enterprise (DBE), in the amount of \$171,057.07, for janitorial services not covered under the original contract amount.
13. Amendment No. 1 to Moovel Agreement for Mobile Ticketing Services Approve  
Action would authorize the Chief Executive Officer (CEO) to execute an amendment to MTS Doc. No. G1818.0-15 with Moovel North America, LLC in the amount of \$217,500 to expand services to include "FareShare" for the remaining base term through March 31, 2020 and any option years (4/1/20 to 3/31/23) exercised thereafter.

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| 14. | <u>Employee Benefits Broker/Consulting Services – Contract Award</u><br>Action would execute MTS Doc. No. G2233.0-19 in the amount of \$838,069.75 with Alliant Insurance Services, Inc. (Alliant) for the provision of employee benefits broker/consulting services for a three-year base period with 5 one-year option terms (for a total of 8 years); and exercise each option year at the CEO's discretion. | Approve |
| 15. | <u>Task Order Contract Approval to Develop Conceptual Designs for America Plaza Pedestrian Enhancements</u><br>Action would authorize the Chief Executive Officer (CEO) to execute Work Order WOA1951-AE-29 to MTS Doc. No. G1951.0-17 with Mott MacDonald in the amount of \$160,456.80 to develop a conceptual design for pedestrian enhancements to the America Plaza Trolley Station area.                  | Approve |

#### CLOSED SESSION

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| 24. | a. CLOSED SESSION – CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to California Government Code Section 54956.8<br><u>Property:</u> The San Diego and Arizona Eastern Railway Company (SD&AE) Desert Line from approximate Mile Post 60 to approximate Mile Post 130 (Division to Plaster City) in San Diego and Imperial Counties<br><u>Agency Negotiators:</u> Paul Jablonski, Chief Executive Officer; Karen Landers, General Counsel; and Tim Allison, Manager of Real Estate Assets<br><u>Negotiating Parties:</u> Baja California Railroad, Inc. (BJRR)<br><u>Under Negotiation:</u> Price and Terms of Payment under Desert Line Lease and Operating Agreement<br>CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Pursuant to California Government Code Section 54959.9(d)(4) (One potential case) | Possible Action |
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#### NOTICED PUBLIC HEARINGS

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| 25. | None. |
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#### DISCUSSION ITEMS

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| 30. | <u>Revisions to MTS Board Policy No. 18, “Joint Development Program” (Sharon Cooney)</u><br>Action would approve the proposed revisions to MTS Board Policy No. 18, “Joint Development Program”.   | Approve |
| 31. | <u>Security Contract Amendment (Manny Guaderrama)</u><br>Action would authorize the Chief Executive Officer (CEO) to execute Amendment Number 6 to MTS Doc. No. G1828.0-15, with Allied/Universal dba Transit Systems Security, in the amount of \$1,980,114 for the provision of security services. | Approve |

#### REPORT ITEMS

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| 45. | <u>Zero Emission Bus Pilot Program Update (Mike Wygant)</u>                                 | Informational |
| 46. | <u>South Bay Feeder Bus Service Community Outreach Plan (Edgar Torres with Kimley-Horn)</u> | Informational |

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| 47. | <u>Operations Budget Status Report for May 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><br>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> <i>August 22, 2019 (cancellation pending)</i>   |               |
| 65. | <u>Adjournment</u>  |               |