

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

September 5, 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

Mr. Arambula moved for approval of the minutes of the July 11, 2019, MTS Executive Committee meeting. Ms. Rios seconded the motion, and the vote was 4 to 0 in favor with Mr. Fletcher and Ms. Salas absent.

C. COMMITTEE DISCUSSION ITEMS

1. Quarterly Mid-Coast Corridor Transit Project Update (Sharon Humphreys of SANDAG)

Sharon Humphreys, with SANDAG, provided a quarterly presentation on the Mid-Coast Corridor Transit Project. She reviewed the project alignment; construction progress; Disadvantaged Business Enterprise (DBE) utilization; and construction schedule. Ms. Humphreys provided a construction update and presented photos of ongoing construction. She reviewed the Light Rail Vehicle purchase status; public involvement details; accomplishments from the last quarter; and next steps going forward.

Ms. Montgomery asked about the projected and actual construction schedule. Ms. Humphreys noted that the contractor has incorporated float into the schedule, which can alter the actual schedule. Ms. Montgomery commented about the potential for additional feeder connections in South Eastern San Diego and Mid-City area to the UCSD area once the extension is completed. She stated that she would like to see feeder connections be one of the priorities for the project. Sharon Cooney, Chief of Staff, stated that MTS is currently conducting a feeder bus study and will provide an update to the Board once the study is complete.

Chair Gomez asked about access to the Preuss School at UCSD from the surrounding communities in San Diego. Ms. Humphreys stated that the Preuss School has traditionally provided buses to transport students from various communities to the school. Chair Gomez asked about the status of the VA Station designs. Ms. Humphreys stated that discussions are still underway and once revised station designs are provided, staff will bring them to the Executive Committee for review and discussion.

Action Taken

No action taken. Informational item only.

2. Trolley Connection to San Diego International Airport Evaluation Update (Heather Furey, Wayne Terry, and Mott MacDonald Representative)

Sharon Cooney, Chief of Staff, commented that the Airport study is being conducted along with SANDAG staff. She noted that MTS is not advocating for one specific option, rather studying the potential viable options for a trolley connection to the Airport. The SANDAG Board will review all feasible options to make a policy decision on the project.

Heather Furey, Director of Capital Projects, provided a presentation on the Airport Connection Feasibility Study. She introduced Farhad Nourbakhsh from Mott MacDonald and Wayne Terry, Chief Operating Officer – Rail. Ms. Furey reviewed the two options that are being studied by Mott MacDonald. The first option is an elevated option at Laurel Street. The second option is an underground option at Grape and Hawthorn Street. Ms. Furey presented preliminary maps of the proposed options and discussed details related to obtaining Federal Aviation Administration (FAA) approvals for the project. Lastly, she discussed the feasibility conclusions for both options.

Chair Gomez noted that this conversation will also continue at the SANDAG level.

Mr. Fletcher asked if there were cost or timeline estimates associated with the two options. Ms. Furey replied that there are no set costs as of now, but believes the second option involving underground construction would cost approximately two to three times more expensive than the first option. Mr. Fletcher asked what other type of regulatory approvals would need approval besides the FAA. Ms. Furey replied that there are likely numerous regulatory approvals including, but not limited to, environmental studies, Federal Railroad Administration (FRA), Coastal Commission, and Port of San Diego approvals.

Chair Gomez asked what the next steps will be in this process. Ms. Furey replied that this study will be incorporated into the larger SANDAG study going forward.

Action Taken

No action taken. Informational item only.

3. San Diego Association of Governments (SANDAG) Complete Corridor Funding Options: Fiscal Year 2020 to Fiscal Year 2025 (Sharon Cooney)

Sharon Cooney, Chief of Staff, provided a verbal report regarding the SANDAG Complete Corridor Funding Options for Fiscal Year 2020 to 2025. She stated that SANDAG is in process of updating the Regional Transportation Plan (RTP). Ms. Cooney noted that SANDAG has decided to try and implement the 5 Big Moves into the RTP. SANDAG would like to accelerate the prioritization of projects, so the region is ready with specific projects when funding becomes available. She stated that there is approximately \$298 million to spend in that five year program through fiscal year 2023, and up to approximately \$593 million through fiscal year 2025. Ms. Cooney stated that one of the projects is an MTS project which would replace 47 trolley vehicles that are at the end of their useful lives. The total cost of replacement of the trolley vehicles is estimated at \$216 million. MTS has \$83 million programed in its Capital Investment Program (CIP) for the trolley replacement vehicles, and MTS is requesting to obtain the

remainder of the funding from the RTP. SANDAG is proposing to provide \$72 million for the trolley replacement vehicles, leaving MTS about \$60 million short of what is needed. Ms. Cooney noted that the attachment included in the meeting packet contains numbers and projects that are constantly moving and adjusting. She noted that this item will be discussed at SANDAG's meeting tomorrow and will be an informational item. SANDAG is planning to bring a draft RTP and budget amendment back to their Board later in September.

Action Taken

No action taken. Informational item only.

D. REVIEW OF DRAFT September 12, 2019 BOARD AGENDA

Recommended Consent Items

6. Zero Emission Bus (ZEB) Chargers Engineering Services – Phase 1 – Work Order Amendment
Action would: (1) Ratify Work Order WOA1947-AE-23 to MTS Doc. No. G1947.0-17, with HDR Engineering, Inc. (HDR), in the amount of \$93,624.30; and (2) Authorize the Chief Executive Officer (CEO) to execute Amendment No. 1 to Work Order WOA1947-AE-23, with HDR, in the amount of \$17,647.68 for Design Services for Zero Emission Bus (ZEB) Chargers – Phase 1. The new total value of the Work Order shall not exceed \$111,271.98.
7. Investment Report – Quarter Ending June 30, 2019
8. Middletown Double Crossover Project – Design Services for Bid Support and During Construction – Work Order Amendment
Action would: (1) Ratify Work Order Amendment No. 3 to Work Order WOA1953-AE-11 under MTS Doc. No. G1953.0-17 with Pacific Railway Enterprises, Inc. (PRE) totaling \$47,548.11 for general engineering services during the construction contract bidding process; and (2) Authorize the Chief Executive Officer (CEO) execute Amendment No. 4 to Work Order WOA1953-AE-11 under MTS Doc. No. G1953.0-17 PRE in the amount of \$256,690.73 for design services during construction.
9. Compressed Natural Gas (CNG) Fueling Facility Operations and Maintenance Services – Contract Amendment
Action would authorize the Chief Executive Officer (CEO) to execute Amendment No. 5 to MTS Doc. No. B0522.0-09 with Trillium USA (Trillium) in the amount of \$246,200.00 for a CNG dryer replacement not covered under the original contract amount. The new total value of the contract shall not exceed \$18,642,699.95.
10. Roadway Worker Early Warning Alarm Electronic Devices – Contract Award
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1509.0-19, to Miller Ingenuity, for Roadway Worker Early Warning Alarm Electronic Devices, in the amount of \$633,122.84.

11. San Diego State University (SDSU) Variable Frequency Drives (VFD) Replacement – Contract Award
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWL283.0-19 with NEWest Construction for the replacement of four (4) VFDs at the SDSU Trolley Station, in the amount of \$477,350.00.
12. Enterprise Storage Refresh – Contract Award
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G2282.0-19, with Nth Generation Computing, Inc. for the Enterprise Storage Refresh in the amount of \$731,867.40.
13. Imperial Avenue Division Zero Emission Bus Charger Installation Phase I – Change Orders 2 – 10
Action would: (1) Ratify MTS Doc. No. PWB268.2-19 (Construction Change Orders 3 through 5) with Alvarez & Shaw totaling \$96,284.28, for ZEB Charger Installation Phase I Project; and (2) Authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWB268.3-19 for Change Orders 2 and 6 through 10, with Alvarez & Shaw, for \$72,990.26.
14. Trapeze Software License and Maintenance Support Renewal – Sole Source Amendment
Action would authorize the Chief Executive Officer (CEO) to execute Amendment No. 1 to MTS Doc. No. G2253.1-19 with Trapeze Software Group, Inc. to purchase three (3) Trapeze modules PASS-Web, PASS IVR, and EZ-Wallet for MTS Access, for a total amount of \$586,783.00.
15. Google Web Mapping Service – Issuance of Purchase Order
Action would authorize the Chief Executive Officer (CEO) to issue a Purchase Order to Google, Inc. for the purchase of Web-based mapping services in a not to exceed amount of \$600,000 for five years.
16. Zero-Emission Bus (ZEB) Pilot Project: 40-Foot Low-Floor Electric Buses – Issuance of Purchase Order to Gillig, LLC
Action would authorize the Chief Executive Officer (CEO) to issue a Purchase Order to Gillig, LLC for the purchase of two (2), 40-foot, Low-Floor Electric, Battery-Powered buses in the amount of \$2,010,548.40.
17. Transportation Development Act (TDA) Capital Reserves Funds for Transit-Related Projects (University Avenue Bus Lane Pavement Rehabilitation – City of La Mesa)
Action would approve the use of \$718,640 in TDA funds to fund the City of La Mesa's University Avenue Bus Lane Pavement Rehabilitation capital project.

E. REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA

There was no SANDAG Transportation Committee agenda discussion.

F. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS

There was no Committee Member Communications and Other Business discussion.

G. PUBLIC COMMENTS

There were no Public Comments.

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H. NEXT MEETING DATE

The next Executive Committee meeting is scheduled for October 3, 2019, at 9:00 a.m.

I. ADJOURNMENT

Chair Gomez adjourned the meeting at 9:43 a.m.

/s/ Georgette Gómez
Chairperson

Attachment: Roll Call Sheet

EXECUTIVE COMMITTEE
SAN DIEGO METROPOLITAN TRANSIT SYSTEM

ROLL CALL

MEETING OF (DATE) September 5, 2019

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

RECESS _____

RECONVENE _____

CLOSED SESSION _____

RECONVENE _____

ADJOURN 9:43 a.m.

BOARD MEMBER	(Alternate)	PRESENT (TIME ARRIVED)	ABSENT (TIME LEFT)
ARAPOSTATHIS	<input type="checkbox"/> (Arambula) <input checked="" type="checkbox"/>	9:00 a.m.	9:43 a.m.
FLETCHER	<input checked="" type="checkbox"/> (Cox) <input type="checkbox"/>	9:12 a.m.	9:43 a.m.
GOMEZ (Chair)	<input checked="" type="checkbox"/>	9:00 a.m.	9:43 a.m.
MONTGOMERY	<input checked="" type="checkbox"/> (Ward) <input type="checkbox"/>	9:00 a.m.	9:43 a.m.
RIOS (Vice-Chair)	<input checked="" type="checkbox"/>	9:00 a.m.	9:43 a.m.
SALAS	<input checked="" type="checkbox"/> (Sandke) <input type="checkbox"/>	9:08 a.m.	9:43 a.m.

SIGNED BY THE CLERK OF THE BOARD: Julia Tuen

CONFIRMED BY THE GENERAL COUNSEL: Paul Cord