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## Agenda

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

September 12, 2019

9:00 a.m.

James R. Mills Building  
Board Meeting Room, 10th Floor  
1255 Imperial Avenue, San Diego

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#### ACTION RECOMMENDED

1. Roll Call
2. Approval of Minutes – July 25, 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>Zero Emission Bus (ZEB) Chargers Engineering Services – Phase 1 – Work Order Amendment</u><br>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.   | Approve       |
| 7.  | <u>Investment Report – Quarter Ending June 30, 2019</u>  | Informational |
| 8.  | <u>Middletown Double Crossover Project – Design Services for Bid Support and During Construction – Work Order Amendment</u><br>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. | Approve       |
| 9.  | <u>Compressed Natural Gas (CNG) Fueling Facility Operations and Maintenance Services – Contract Amendment</u><br>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.   | Approve       |
| 10. | <u>Roadway Worker Early Warning Alarm Electronic Devices – Contract Award</u><br>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.  | Approve       |
| 11. | <u>San Diego State University (SDSU) Variable Frequency Drives (VFD) Replacement – Contract Award</u><br>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.  | Approve       |
| 12. | <u>Enterprise Storage Refresh – Contract Award</u><br>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.   | Approve       |
| 13. | <u>Imperial Avenue Division Zero Emission Bus Charger Installation Phase I – Change Orders 2 – 10</u><br>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.  | Approve       |

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| 14. | <u>Trapeze Software License and Maintenance Support Renewal – Sole Source Amendment</u><br>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. | Approve |
| 15. | <u>Google Web Mapping Service – Issuance of Purchase Order</u><br>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.  | Approve |
| 16. | <u>Zero-Emission Bus (ZEB) Pilot Project: 40-Foot Low-Floor Electric Buses – Issuance of Purchase Order to Gillig, LLC</u><br>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.                        | Approve |
| 17. | <u>Transportation Development Act (TDA) Capital Reserves Funds for Transit-Related Projects (University Avenue Bus Lane Pavement Rehabilitation – City of La Mesa)</u><br>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.                                      | Approve |

#### CLOSED SESSION

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| 24. | a. CLOSED SESSION – CONFERENCE WITH LABOR NEGOTIATORS<br>Pursuant to California Government Code Section 54957.6<br><u>Agency:</u> San Diego Transit Corporation (SDTC)<br><u>Employee Organization:</u> International Brotherhood of Electrical Workers, Local 465 (Representing SDTC Mechanics and Servicers)<br><u>Agency-Designated Representative:</u> Jeff Stumbo | Possible Action |
|     | b. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Pursuant to California Government Code Section 54956.9(d)(1)<br>Augustino vs. San Diego Metropolitan Transit System, et al. San Diego Superior Court Case No. 37-2018-00009620-CU-OE-CTL   | Possible Action |

#### NOTICED PUBLIC HEARINGS

25. None.

#### DISCUSSION ITEMS

30. None.

#### REPORT ITEMS

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|-----|--|---------------|
| 45. | <u>Trolley Connection to San Diego International Airport Evaluation Update (Heather Furey, Wayne Terry, and Mott MacDonald Representative)</u> | Informational |
| 46. | <u>Desert Line Binational Railroad Project – Status Update (Karen Landers)</u>   | Informational |

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| 47. | <u>Comic-Con 2019 Recap (Rob Schupp and Tom Doogan)</u> | Informational |
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OTHER ITEMS

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| 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> October 10, 2019  |               |
| 65. | <u>Adjournment</u>  |               |