

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

October 3, 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 9:04 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 September 5, 2019, MTS Executive Committee meeting. Ms. Rios seconded the motion, and the vote was 5 to 0 in favor with Mr. Arambula absent.

C. COMMITTEE DISCUSSION ITEMS

1. Chairperson Nomination (Sharon Cooney)

Chair Gomez stated that she advised the Board of Directors that she would be stepping down as Chair. She noted that she would still stay on as a regular Board Member. Chair Gomez thanked the Board and MTS staff for their hard work. She stated that she looks forward to continuing her support of MTS in her new capacity. Chair Gomez made a motion to forward a nomination to the Board of Directors to elect Mr. Fletcher as Chair of the Board for the remainder of the calendar year and for the next term, beginning January 1, 2020 through December 31, 2021.

Mr. Fletcher stated that he would be honored to be elected as Chair of the Board. He thanked Chair Gomez for her leadership and continued support to MTS.

Ms. Rios stated that she supports the motion to nominate Mr. Fletcher as the next Chair.

Action Taken

Chair Gomez moved to forward a nomination to the Board of Directors to elect Mr. Fletcher as Chair of the Board for the remainder of the calendar year and for the next term, beginning January 1, 2020 through December 31, 2021. The vote was 6 to 0 in favor.

D. REVIEW OF DRAFT October 10, 2019 BOARD AGENDA

Recommended Consent Items

6. Amend 2018-19 State Transit Assistance Claim and Approve 2019-20 State Transit Assistance Claim

Action would adopt Resolution No.19-9 amending fiscal year (FY) 2018-2019 State Transit Assistance (STA) Claim and approving the FY 2019-2020 STA claim.

7. Adoption of the 2020 San Diego Metropolitan Transit System (MTS) Executive Committee and Board of Directors Meeting Schedule
Action would adopt the 2020 Executive Committee and Board of Directors meeting schedule.
8. Revisions to Taxicab Advisory Committee (TAC) Guidelines
Action would approve the proposed revisions to the TAC Guidelines.
9. Extension of Energy Service Provider (ESP) Contract MTS Doc. No. G1728.0-15
Action would authorize the Chief Executive Officer (CEO) to execute the applicable agreements with Calpine Energy Solutions (Calpine) for the extension of ESP services for an additional two-year period.
10. Amendment No. 2 – Trapeze Software License and Maintenance Support Renewal – Sole Source Contract Award
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G2253.2-19 with Trapeze Software Group, Inc. (Trapeze) in amount of \$1,029,047 for the renewal of software licensing and maintenance support for a five (5) year base period with five (5) one-year options exercisable under the CEOs discretion.
11. Closed Circuit Television (CCTV) Server Refresh – Contract Award
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G2310.0-20 with Gear One Enterprise Corporation (Gear One) for the CCTV Server Refresh in the amount of \$201,181.88.
12. Massachusetts Ave Station Paving – Award Work Order Under a Job Order Contract (JOC)
Action would authorize the Chief Executive Officer (CEO) to execute Work Order No. MTSJOC275-01, under MTS Doc. No. PWG275.0-19 with ABC Construction, Inc. (ABC), for the provision of services, materials and equipment for milling and overlaying the asphalt and the installation of new pavement markings at the lower Massachusetts Ave Station parking lot in the amount of \$111,706.91.
13. Kearny Mesa Division (KMD) 2nd Floor Flooring Replacement – Award Work Order Under a Job Order Contract (JOC)
Action would authorize the Chief Executive Officer (CEO) to execute Work Order MTSJOC7503-09 to MTS Doc. No. PWL234.0-17 with ABC Construction Inc. (ABC) for the replacement of the flooring on the 2nd floor of the KMD building in the amount of \$270,581.40.
14. Palm Avenue Grade Crossing Replacement – Award Work Order Under a Job Order Contract (JOC)
Action would authorize the Chief Executive Officer (CEO) to execute Work Order No. MTSJOC269-02, under MTS Doc. No. PWG269.0-19 with Herzog Contracting Corporation (Herzog), for the provision of services, materials and equipment for the replacement of the grade crossing located at Palm Avenue on the Orange and Green Lines in the amount of \$304,511.10.
15. Task Order Contract Approval to Provide Design Services for the Kearny Mesa Division (KMD) Shop Hoists
Action would authorize the Chief Executive Officer (CEO) to execute Work Order WOA1947-AE-45 to MTS Doc. No. G1947.0-17 with HDR Engineering, Inc. in the amount of \$194,245.85 to provide design services for the KMD shop hoists.

16. Window Glass for Buses and Light Rail Vehicles (LRVs) – Contract Award
Action would authorize the Chief Executive Officer (CEO) to execute five (5) contracts (MTS Doc No. B0709.0-20, G2324.0-20, L1519.0-20, L1518.0-20, and B0710.0-20) for the provision of window glass for buses and LRVs, for a not-to-exceed aggregate amount of \$1,688,410.75, for two (2) years from November 1, 2019 to October 30, 2021.
17. Building C Shop Auxiliary Power Supplies – Contract Award
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWL271.0-19 with Global Power Group for the procurement and installation of the Auxiliary Power Supplies to Building C, in the amount of \$267,286.70.
18. Centralized Train Control (CTC) System Technology Refresh – Contract Award
Action would authorize the Chief Executive Officer (CEO) to issue a Purchase Order to Nth Generation for the CTC System Technology Refresh in the amount of \$237,960.19.
19. Procurement of Employee Health Insurance Through Governmental Joint Powers Authority – CSAC Excess Insurance Authority
20. Middletown – Switch 9 and 11 Construction – Contract Award
Action would authorize the Chief Executive Officer (CEO) to execute the Base and Add Alternate 3 to MTS Doc. No. PWL285.0-19, with Transdev Rail, Inc. for Middletown - Switch 9 and 11 Construction in the amount of \$10,187,359.20.
21. Mission Valley West Signal Upgrade – Award Work Order Under a Job Order Contract (JOC)
22. Light Rail Vehicle (LRV) Lifting Jacks Replacement – Installation Contract Award
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWL290.0-20 with Makai Solutions for the installation of in-floor lifting hoists to replace existing hoists for a not-to-exceed amount of \$149,149.00.

CONSENT ITEMS – BOARD COMMENTS

Ms. Rios inquired about consent item number 22. She asked if there is a plan in place to avoid this issue in the future in case of future floods. Heather Furey, Director of Capital Projects, replied that staff is looking into replacing the doors of the building to a style of door that would help prevent flood waters from entering the building. She also noted that staff is looking at building a barrier around the equipment to prevent water from reaching the equipment.

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.

Executive Committee Meeting – MINUTES

October 3, 2019

Page 4 of 4

H. NEXT MEETING DATE

The next Executive Committee meeting is scheduled for November 7, 2019, at 9:00 a.m.

I. ADJOURNMENT

Chair Gomez adjourned the meeting at 9:20 a.m.

/s/ Nathan Fletcher

Chairperson

Attachment: Roll Call Sheet

EXECUTIVE COMMITTEE
SAN DIEGO METROPOLITAN TRANSIT SYSTEM

ROLL CALL

MEETING OF (DATE) October 3, 2019

CALL TO ORDER (TIME) 9:04 a.m.

RECESS _____

RECONVENE _____

CLOSED SESSION _____

RECONVENE _____

ADJOURN 9:20 a.m.

BOARD MEMBER	(Alternate)	PRESENT (TIME ARRIVED)	ABSENT (TIME LEFT)
ARAPOSTATHIS	<input type="checkbox"/> (Arambula) <input checked="" type="checkbox"/>	9:05 a.m.	9:20 a.m.
FLETCHER	<input checked="" type="checkbox"/> (Cox) <input type="checkbox"/>	9:00 a.m.	9:20 a.m.
GOMEZ (Chair)	<input checked="" type="checkbox"/>	9:00 a.m.	9:20 a.m.
MONTGOMERY	<input checked="" type="checkbox"/> (Ward) <input type="checkbox"/>	9:00 a.m.	9:20 a.m.
RIOS (Vice-Chair)	<input checked="" type="checkbox"/>	9:00 a.m.	9:20 a.m.
SALAS	<input checked="" type="checkbox"/> (Sandke) <input type="checkbox"/>	9:00 a.m.	9:20 a.m.

SIGNED BY THE CLERK OF THE BOARD: Julia Tuer

CONFIRMED BY THE GENERAL COUNSEL: Patricia Cas