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## Agenda

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

October 10, 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 – September 12, 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.
4. Appointment of San Diego Metropolitan Transit System (MTS) Chairperson (Sharon Cooney) Elect  
Action would: (1) Receive a recommendation from the Executive Committee regarding the appointment of the MTS Chairperson; and (2) Elect a Chairperson for the remainder of this calendar year and for the next term, beginning January 1, 2020 through December 31, 2021.

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>Amend 2018-19 State Transit Assistance Claim and Approve 2019-20 State Transit Assistance Claim</u><br>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.  | Approve |
| 7.  | <u>Adoption of the 2020 San Diego Metropolitan Transit System (MTS) Executive Committee and Board of Directors Meeting Schedule</u><br>Action would adopt the 2020 Executive Committee and Board of Directors meeting schedule.   | Adopt   |
| 8.  | <u>Revisions to Taxicab Advisory Committee (TAC) Guidelines</u><br>Action would approve the proposed revisions to the TAC Guidelines.   | Approve |
| 9.  | <u>Extension of Energy Service Provider (ESP) Contract MTS Doc. No. G1728.0-15</u><br>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.  | Approve |
| 10. | <u>Amendment No. 2 – Trapeze Software License and Maintenance Support Renewal – Sole Source Contract Award</u><br>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.  | Approve |
| 11. | <u>Old Town Transit Center West – Fund Transfer</u><br>Action would authorize the Chief Executive Officer (CEO) to execute Addendum 17, Scope of Work 90 to the Memorandum of Understanding (MOU) between San Diego Associations of Governments (SANDAG) and MTS for the Construction of the Old Town Transit Center West Improvements project in the amount of \$4,604,000.00.   | Approve |
| 12. | <u>Massachusetts Ave Station Paving – Award Work Order Under a Job Order Contract (JOC)</u><br>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. | Approve |
| 13. | <u>Kearny Mesa Division (KMD) 2<sup>nd</sup> Floor Flooring Replacement – Award Work Order Under a Job Order Contract (JOC)</u><br>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.  | Approve |
| 14. | <u>Palm Avenue Grade Crossing Replacement – Award Work Order Under a Job Order Contract (JOC)</u><br>Action would authorize the Chief Executive Officer (CEO) to execute Work Order No. MTSJOC269-02, under MTS Doc. No. PWG269.0-19 with Herzog  | Approve |

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.

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| 15. | <u>Task Order Contract Approval to Provide Design Services for the Kearny Mesa Division (KMD) Shop Hoists</u><br>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.  | Approve |
| 16. | <u>Window Glass for Buses and Light Rail Vehicles (LRVs) – Contract Award</u><br>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.  | Approve |
| 17. | <u>Building C Shop Auxiliary Power Supplies – Contract Award</u><br>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.  | Approve |
| 18. | <u>Centralized Train Control (CTC) System Technology Refresh – Contract Award</u><br>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.   | Approve |
| 19. | <u>Procurement of Employee Health Insurance Through Governmental Joint Powers Authority – CSAC Excess Insurance Authority</u><br>Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G2323.0-20 which allows MTS to join the CSAC Excess Insurance Authority (CSAC-EIA) for a minimum of three calendar years (2020, 2021, 2022) for the purpose of purchasing employee healthcare and ancillary insurance benefits and authorize the CEO to approve payment of insurance invoices within the CSAC-EIA program. | Approve |
| 20. | <u>Middletown – Switch 9 and 11 Construction – Contract Award</u><br>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.  | Approve |
| 21. | <u>Mission Valley West Signal Upgrade – Award Work Order Under a Job Order Contract (JOC)</u><br>Action would authorize the Chief Executive Officer (CEO) to execute Work Order MTSJOC7506-05 to MTS Doc. No. PWL235.0-17 with HMS Construction, Inc. (HMS) for the Mission Valley West Signal System Upgrades in the amount of \$554,355.86.  | Approve |
| 22. | <u>Light Rail Vehicle (LRV) Lifting Jacks Replacement – Installation Contract Award</u><br>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.  | Approve |

## CLOSED SESSION

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| 24. | a. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Pursuant to California Government Code Section 54956.9(d)(1) Jesse Matheny vs San Diego Metropolitan Transit System, et al. USDC Southern District of California Case No. 3:19-CV-00016-H-BGS MTS Claim No. MT-02-0410-18 | Possible Action |
|     | b. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Pursuant to California Government Code Section 54956.9(d)(1) Gallegos v. San Diego Metropolitan Transit System, et al. San Diego Superior Court Case No. 37-2019-00020037-CU-OE-CTL                                       | Possible Action |

## NOTICED PUBLIC HEARINGS

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| 25. | <u>Public Hearing for UC San Diego Coaster Connection Implementation (Denis Desmond)</u><br>Action would: (1) Receive public testimony; and (2) Approve the permanent implementation of the University of California, San Diego (UCSD) Coaster Connection route in January 2020. | Approve |
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## DISCUSSION ITEMS

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| 30. | <u>Revisions to San Diego Metropolitan Transit System (MTS) Ordinance No. 11 (Kenneth Nelson and Samantha Leslie)</u><br>Action would: (1) Adopt the proposed amendments to MTS Ordinance No. 11, “An Ordinance Providing for the Licensing and the Regulating of Transportation Services Within the City and County by the Adoption of a Uniform Paratransit Ordinance”; (2) Direct publication of a summary of the amendments to MTS Ordinance No. 11; and (3) Upon adoption of the proposed amendments, grant the Chief Executive Officer (CEO) the discretion to enforce MTS Ordinance No. 11 in its amended form. | Approve |
| 31. | <u>Fiscal Year 2019 Final Budget Comparison (Larry Marinesi)</u><br>Action would receive the MTS operations budget status report for Fiscal Year (FY) 2019 and approve staff recommendations to program the excess revenues less expenses.   | Approve |

## REPORT ITEMS

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| 45. | <u>Elevate SD 2020 Update (Paul Jablonski, Sharon Cooney, Mark Olson)</u>  | Informational |
| 46. | <u>Operations Budget Status Report for August 2019 (Larry Marinesi)</u>    | Informational |
| 47. | <u>Fiscal Year (FY) 2019 Performance Monitoring Report (Denis Desmond)</u> | Informational |

## OTHER ITEMS

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| 60. | <u>Chair Report</u>                     | Informational |
| 61. | <u>Chief Executive Officer’s Report</u> | Informational |
| 62. | <u>Board Member Communications</u>      | Informational |

63. Additional Public Comments Not on the Agenda  
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. Next Meeting Date: November 14, 2019
65. Adjournment