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**REVISED**

## Agenda

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

November 14, 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. Live audio streaming of the MTS Board of Directors meetings can be accessed at the following link: <https://www.sdmts.com/boardroom-stream>.

#### ACTION RECOMMENDED

1. Roll Call
2. Approval of Minutes – October 10, 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 Ad Hoc Nominating Committee for Recommending Appointments to MTS Committees for 2020 (Sharon Cooney) Appoint  
Action would appoint an Ad Hoc Nominating Committee to make recommendations to the Board with respect to the appointment of the Vice-Chair, Chair Pro-Tem as well as MTS and non-MTS committees for 2020.

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>San Diego and Arizona Eastern (SD&amp;AE) Railway Company Quarterly Reports and Ratification of Actions Taken by the SD&amp;AE Board of Directors at its Meeting on October 8, 2019</u><br>Action would receive the San Diego and Imperial Valley Railroad (SD&IV), Pacific Southwest Railway Museum Association (Museum), and Desert Line quarterly reports for information and ratify all actions taken.   | Receive/<br>Ratify |
| 7.  | <u>Investment Report – Quarter Ending, September 30, 2019</u>   | Informational      |
| 8.  | <u>Regional Transit Management System (RTMS) Radio Hardware Upgrade Contract Award and Post-Warranty Maintenance Services Contract Amendment</u><br>Action would authorize the Chief Executive Officer (CEO) to: (1) Execute MTS Doc. No. PWG279.0-19 in the amount of \$2,950,000.00 with Motorola Solutions, Inc. (Motorola) for the purchase of radio hardware and radio hardware upgrade services for the RTMS; and (2) Execute Amendment No. 2 to MTS Doc. No. G1887.0-16 with Motorola to extend the RTMS post-warranty radio system maintenance agreement by up to 12 months from January 1, 2020 through December 31, 2020 in the amount of \$399,985.48. | Approve            |
| 9.  | <u>Elevator and Escalator Preventative Maintenance and Repair – Contract Award</u><br>Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc No. PWG281.0-19 with KONE Inc. (KONE) for the provision of elevator and escalator preventative maintenance and repair services for a period of seven years for a total of \$2,203,643.66.   | Approve            |
| 10. | <u>On-Call Construction Management (CM) and Engineering / Inspection Services – Assignment Increase</u><br>Action would authorize the Chief Executive Officer (CEO) to execute Amendment No. 1 to MTS Doc. No. G2023.0-17 with SANDAG in the amount of \$1,000,000. The new total value of the contract shall not exceed \$4,000,000.   | Approve            |
| 11. | <u>45-Foot Compressed Natural Gas (CNG) Over-the-Road Coaches – Contract Award</u><br>Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. B0711.0-20 to Motor Coach Industries, Inc. (MCI) for the purchase of 24, 45-foot, CNG over-the-road (OTR) coaches in the amount of \$19,573,831.12.  | Approve            |
| 12. | <u>Imperial Avenue Division (IAD) to Operations Control Center (OCC) Redundant Fiber – Award Work Order Under a Job Order Contract (JOC)</u><br>Action would authorize the Chief Executive Officer (CEO) to execute Work Order MTSJOC7506-06 under MTS Doc. No. PWL235.0-17 with HMS Construction, Inc. (HMS) for the IAD to OCC Redundant Fiber project in the amount of \$128,951.56.   | Approve            |
| 13. | <u>Procurement of Siemens Controller Board and Signal Interface Module for Maintenance of Way (MOW) Spare Parts – Purchase Order</u><br>Action would authorize the Chief Executive Officer (CEO) to execute a Purchase Order with Siemens Mobility Inc. (Siemens), for the purchase of Controller Board and Signal Interface Modules, for a total not to exceed amount of \$133,670.34 inclusive of tax.  | Approve            |

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| 14. | <u>Number Not Used.</u>   |         |
| 15. | <u>Beyer Boulevard Track Replacement – Contract Award</u><br>Action would authorize the Chief Executive Officer (CEO) to execute the MTS Doc. No. PWL306.0-20, an emergency construction contract, with Transdev Rail, Inc., for Beyer Blvd. Track Replacement in the amount of \$1,480,082.77 (action requires a vote of two-thirds of the membership of the Board of Directors to approve). | Approve |
| 16. | <u>Closed Circuit Television (CCTV) Server Refresh – Contract Award</u><br>Action would authorize the Chief Executive Officer (CEO) to execute a Purchase Order with Nth Generation, Inc. for the CCTV Server Refresh in the amount of \$239,255.18.  | 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) San Diego Metropolitan Transit System v. Grand Central West LLC and related cross-complaints (San Diego Superior Court Case No. 37-2014-00044014-CU-OR-CTL) | Possible Action |
|     | b. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Pursuant to California Government Code Section 54956.9(d)(4) (One Potential Case – David S. Smith/El Dorado Properties, Inc.)   | Possible Action |

#### NOTICED PUBLIC HEARINGS

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

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| 30. | <u>Fiscal Year 2019 Comprehensive Annual Financial Report (CAFR) (Erin Dunn with Gary Caporicci and Coley Delaney of The Pun Group)</u> | Informational |
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#### REPORT ITEMS

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| 45. | <u>UC San Diego Blue Line Trolley Service in the Southbay (Brent Boyd and Sharon Cooney)</u>  | Informational |
| 46. | <u>Year End Operations Report (Wayne Terry and Mike Wygant)</u>                               | Informational |
| 47. | <u>Semi-Annual Security Report (January 1, 2019 through June 30, 2019) (Manny Guaderrama)</u> | Informational |

#### OTHER ITEMS

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| 59. | <u>Elevate SD 2020 Update</u> | Informational |
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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. | <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> December 12, 2019   |               |
| 65. | <u>Adjournment</u>  |               |