

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

December 5, 2019

MINUTES

[Clerk's note: Except where noted, public, staff and board member comments are paraphrased].

A. ROLL CALL

Chair Fletcher called the Executive Committee meeting to order at 9:01 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 November 7, 2019, MTS Executive Committee meeting. Ms. Montgomery seconded the motion, and the vote was 3 to 0 in favor with Ms. Salas absent.

G. PUBLIC COMMENTS (TAKEN OUT OF ORDER)

Clive Richard – Mr. Richard commented on the potential ballot measure. He stated that his personal preference for an increase in taxes for this measure would be to increase property taxes. Mr. Richard said that he is no longer in support of the Blue Line Express project after learning more about the operational details of the project. He stated that he would like to learn what the costs would be to implement free fares.

Alina Tan – Ms. Tan commented about the development at the Grantville Trolley Station on behalf of Ahrens Partners, A-6, and the Blood Trust. She commented on the MOU process between MTS and the City of San Diego regarding the Alvarado Creek Revitalization Project. She asked the Committee to move forward on developing the MOU with the City of San Diego. Ms. Tan stated that many people are working hard to complete that project. She noted that the project is being hindered by the absence of that MOU between MTS and the City.

Daniel Smith – Mr. Smith commented on the Alvarado Creek Revitalization Project. He provided pictures of the flooding issues around the Grantville Trolley Station and surrounding properties. He noted that this is a City issue, but MTS also carries some of the blame for these issues. Mr. Smith stated that there have been numerous studies related to this project, but nothing has been done to fix the flooding issues.

David Smith – Mr. Smith was not present to speak.

Chair Fletcher commented in response to the Alvarado Creek matter. He stated that it is the intent of the MTS Board to be partners in working on these issues. Chair Fletcher noted that although MTS is a transit agency, and not a park or flood plain management district, we have the intent of providing the property needed to help build pedestrian access. He stated that receiving threats of litigation in response to those efforts can slow down the process. Chair Fletcher encouraged the parties involved to stop the threats of litigation and work collaboratively with MTS.

C. COMMITTEE DISCUSSION ITEMS

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

Sharon Humphreys of SANDAG provided a 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.

Mr. Arambula asked about the LRV acceptance process after delivery. Wayne Terry, Chief Operating Officer – Rail, replied that once the vehicles go through commissioning, the warranty begins and the vehicles go into service.

Action Taken

No action taken. Informational item only.

2. Next Generation Fare Collection System Implementation Update (Israel Maldonado and Rob Schupp)

Israel Maldonado, Fare Systems Administrator, provided a presentation on the Next-Generation Fare System Project. He reviewed the budget for the project; the project timeline; current network details; future network details; project launch information; and updates to the regional fare ordinance that will be required before the go-live date.

Rob Schupp, Director of Marketing and Communications, continued the presentation and reviewed the branding for the new fare system. He reviewed the development process to decide on the new branding. Mr. Schupp discussed the research conducted for the branding. He noted that the agency decided on 'Pronto' as the new branding name. Mr. Schupp discussed results from consumer testing and present various examples of the new brand design.

Ms. Salas commented that she likes the branding name and choice for the new fare system.

Ms. Montgomery stated that she agrees with Ms. Salas. She asked about the transition period from the current fare system to the new fare system. Mr. Maldonado replied that the public transition between the two systems will take place over a period of three to four months. Ms. Cooney noted that Mr. Schupp's team will be working hard to convey clear and easy to understand messages to the public on the new fare system transition.

Action Taken

No action taken. Informational item only.

D. REVIEW OF DRAFT December 12, 2019 BOARD AGENDA (TAKEN BEFORE CLOSED SESSION)

Recommended Consent Items

6. Fiscal Year (FY) 2020 – 2021 Pilot Blue Line Service Increase
Action would approve the pilot Blue Line service increase, and direct the Budget Development Committee (BDC) to identify funding for the service in the Mid-Year Operating Budget Amendment.
7. Lease Agreement with Brick by Brick, LLC at 675 West G Street, San Diego
Action would authorize the Chief Executive Officer (CEO) to execute a Lease Agreement with Brick By Brick, LLC for a lease at 675 West G Street, San Diego.
8. Rail Maintenance Program Including Rail Grinding Services – Contract Award
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWL288.0-20, to Advanced Rail Management (ARM) for Rail Maintenance Program including Rail Grinding Services as further described in the scope of work, in the amount of \$3,091,938.01, for a 5-year period from January 1, 2020 to December 31, 2024.
9. Fiber Optic Communication Network Gap Closures – Fund Transfer
Action would authorize the Chief Executive Officer (CEO) to execute Addendum 17, Scope of Work 88 to the MOU between the San Diego Association of Governments (SANDAG) and MTS for the Fiber Optic Communication Network Gap Closures project in the amount of \$150,000.00.
10. On-Call Tree Trimming and Removal Services – Contract Award
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWG300.0-20, with Atlas Environmental Services, for On-Call Tree Trimming and Removal Services, in the amount of \$522,000, for a 10-year period from January 1, 2020 to December 31, 2029.
11. Light Rail Vehicle (LRV) Upper Level Work Platforms Combined – Contract Award
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWL287.0-19, with Metro Builders, Inc., for the construction of LRV Upper Level Work Platforms Combined Project in the amount of \$2,084,002.
12. Zero Emission Bus (ZEB) Charger Project Phase II – Contract Award
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWG301.0-20, with Baker Electric, for the installation of electric bus chargers and related underground work at the Kearny Mesa Division, East County Division, and South Bay Division in the amount of \$458,334.09.
13. San Diego State University (SDSU) Trolley Station Fire and Safety Monitoring and Maintenance Services – Sole Source Contract Award
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWL304.0-20, with Johnson Controls Fire Protection, LP (JCI), for fire and safety monitoring and maintenance services at the SDSU trolley station for a period of five years in an amount not to exceed \$299,551.24.
14. Revisions to San Diego Metropolitan Transit System (MTS) Ordinance No. 11
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.

15. Revisions to MTS Board Policy No. 34, “For Hire Vehicle Services”
Action would approve the proposed revisions to MTS Board Policy No. 34 “For Hire Vehicle Services”.
16. Fashion Valley Elevator Project – Contract Award
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWL289.0-20, with Conan Construction, Inc., in the amount of \$2,197,187.76 for constructing a second elevator at the Fashion Valley Station (“Project”).
17. Extension of Gas Service Provider (GSP) Contract – Contract Amendment
Action would authorize the Chief Executive Officer (CEO) to execute Amendment 9 to MTS Doc. No. G1268.0-09, with BP Energy Company (BP), in the amount of \$55,000 for the extension of GSP services for an additional two and a half year period.
18. Account Based Fare Collection System – Contract Amendment
Action would authorize the Chief Executive Officer (CEO) to execute Amendment 2 to MTS Doc. No. G2091.0-18, with Innovations in Transportation, Inc. (INIT), a total contract increase of \$1,093,731.49.
19. Semiannual Uniform Report of Disadvantaged Business Enterprise (DBE) Awards and Payments
20. Conceptual Cost Estimating and Scheduling Services for Proposed Transportation Infrastructure Projects in San Diego County – Work Order Amendment
Action would: (1) Ratify Amendment No. 1 to Work Order WOA2075-AE-37 under MTS Doc. No. G2075.0-18, with Dokken Engineering (Dokken), in the amount of \$255.17 for the removal of a subconsultant and the addition of a classification; and (2) Authorize the Chief Executive Officer (CEO) to execute Amendment No. 2 to Work Order WOA2075-AE-37 under MTS Doc. No. G2075.0-18 with Dokken in the amount of \$124,024.58 to perform additional conceptual cost estimating and scheduling services for proposed transportation infrastructure projects in San Diego County. The new total value of the Work order shall not exceed \$472,122.07.
21. Operations Budget Status Report for October 2019

COMMENTS

Ms. Cooney commented on agenda item number 6. She noted that this item would approve a pilot to increase service and frequency on the Blue Line.

Ms. Salas stated that she was pleased to see item number 6 on the agenda. She noted that she will be discussing this with the Chula Vista traffic engineers to ensure the impacts to the street traffic for cars are minimal.

Mr. Arambula recommended having a presentation on item number 6 rather than having the item on consent. The other Executive Committee members agreed.

E. REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA (TAKEN BEFORE CLOSED SESSION)

There was no SANDAG Transportation Committee agenda discussion.

F. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS (TAKEN BEFORE CLOSED SESSION)

There was no Committee Member Communications and Other Business discussion.

The Executive Committee convened for Closed Session at 9:48 a.m.

C3. CLOSED SESSION – CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to California Government Code Section 54956.8

Property: 5159 Baltimore Drive (Assessor Parcel No. 470-050-16

Agency Negotiators: Paul Jablonski, Chief Executive Officer; Karen Landers, General Counsel; and Tim Allison, Manager of Real Estate Assets

Negotiating Parties: DJR Companies, LLC

Under Negotiation: Price and Terms of Payment

C4. CLOSED SESSION – CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to California Government Code Section 54956.8

Property: Assessor's Parcel Number (APN) 384-041-07; 8733 Cuyamaca Street, Santee, California

Agency Negotiators: Paul Jablonski, Chief Executive Officer; Karen Landers, General Counsel; and Tim Allison, Manager of Real Estate Assets

Negotiating Parties: Another Partnership

Under Negotiation: Price and Terms of Payment

The Executive Committee reconvened from Closed Session at 10:04 a.m.

Oral Report on Final Actions Taken in Closed Session

C3. The Executive Committee pulled this item from the agenda and did not receive a report.

C4. The Executive Committee received a report and gave instructions to staff.

H. NEXT MEETING DATE

The next Executive Committee meeting is scheduled for January 9, 2020, at 9:00 a.m.

I. ADJOURNMENT

Chair Fletcher adjourned the meeting at 10:05 a.m.

/s/ Nathan Fletcher

Chairperson

Attachment: Roll Call Sheet

EXECUTIVE COMMITTEE
SAN DIEGO METROPOLITAN TRANSIT SYSTEM

ROLL CALL

MEETING OF (DATE) December 5, 2019

CALL TO ORDER (TIME) 9:01 a.m.

RECESS _____

RECONVENE _____

CLOSED SESSION 9:48 a.m.

RECONVENE 10:04 a.m.

ADJOURN 10:05 a.m.

BOARD MEMBER	(Alternate)	PRESENT (TIME ARRIVED)	ABSENT (TIME LEFT)
ARAPOSTATHIS <input type="checkbox"/>	(Arambula) <input checked="" type="checkbox"/>	9:00 a.m.	10:05 a.m.
FLETCHER (Chair) <input checked="" type="checkbox"/>	(Cox) <input type="checkbox"/>	9:00 a.m.	10:05 a.m.
MONTGOMERY <input checked="" type="checkbox"/>	(Ward) <input type="checkbox"/>	9:00 a.m.	10:05 a.m.
SALAS <input checked="" type="checkbox"/>	(Sandke) <input type="checkbox"/>	9:05 a.m.	10:05 a.m.

SIGNED BY THE CLERK OF THE BOARD: Julia Tuer

CONFIRMED BY THE GENERAL COUNSEL: Paul Cron