



1255 Imperial Avenue, Suite 1000
San Diego, CA 92101-7490
(619) 231-1466 • FAX (619) 234-3407

Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM BOARD OF DIRECTORS

February 13, 2020

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 – January 16, 2020 and February 1, 2020 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>San Diego and Arizona Eastern (SD&AE) Railway Company Quarterly Reports and Ratification of Actions Taken by the SD&AE Board of Directors at its Meeting on January 14, 2020</u>
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 any actions taken. | Receive/
Ratify |
| 7. | <u>2020 Federal and State Legislative Programs</u>
Action would approve staff recommendations for 2020 federal and state legislative programs. | Approve |
| 8. | <u>Appointment of Authorized Representatives for Bayfront Project Special Tax Financing District of the City of Chula Vista</u>
Action would: (1) Appoint the Chief Executive Officer and General Counsel as the authorized representatives to vote in the special election for the Bayfront Project Special Tax Financing District of the City of Chula Vista in relation to Assessor Parcel Number 567-031-26-00; and (2) Instruct the authorized representatives to vote “yes” on each of the three propositions listed in the Special Mail Ballot. | Approve |
| 9. | <u>Excess Liability and Workers’ Compensation Insurance Renewals</u>
Action would approve the purchase of excess liability insurance (at limits of \$73 million excess of a \$2 million self-insured retention [SIR]), and excess workers’ compensation insurance (at statutory limits excess of a \$1 million SIR). The new policies would be in effect from March 1, 2020 through March 1, 2021. | Approve |
| 10. | <u>Amendment to Chief Executive Officer Employment Agreement</u>
Action would approve an amendment to the Executive Employment Agreement (EEA) between MTS and Paul C. Jablonski to provide a merit bonus and a one-year contract extension. | Approve |
| 11. | <u>Ad Buying Software – Contract Award</u>
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc No. G2291.0-19 with Zeba Consulting (Zeba), a Disadvantaged Business Enterprise (DBE), for the provision of ad buying software for a period of one (1) base year with two (2) 1-year options, exercisable at MTS’s sole discretion and not to exceed the amount of \$307,500. | Approve |
| 12. | <u>Network Equipment for San Diego Metropolitan Transit System Network Devices Refresh – Purchase Order</u>
Action would authorize the Chief Executive Officer (CEO) to issue a Purchase Order to NetXperts, Inc., a Small Business (SB), for the provision of network equipment for MTS Network Devices Refresh in the amount of \$261,005.04. | Approve |
| 13. | <u>Unallocated Transportation Development Act (TDA) Funds for Transit-Related Projects</u>
Action would authorize the Chief Executive Officer (CFO) to approve the use of \$98,245 in unallocated TDA funds currently held by the County of San Diego for transit-related expenses for the City of El Cajon. | Approve |
| 14. | <u>Bus Rapid Transit (BRT) Station Janitorial Maintenance Services – Contract Award</u>
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. B0707.0-20 in the amount of \$5,512,249.95 with NMS Management, Inc., a | Approve |

Disadvantaged Business Enterprise (DBE), for the provision of BRT station janitorial maintenance services for a five (5) year base period with two (2) 1-year option terms to be exercised at the CEO's discretion.

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| 15. | <u>Landscaping Maintenance Services – Contract Award</u>
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc No. PWG302.0-20 in the amount of \$1,126,331.28 with Aztec Landscaping, Inc. (Aztec) for the provision of landscaping maintenance and as-needed repair services for a five (5) year base period with two (2) 1-year option terms to be exercised at the CEO's discretion. | Approve |
| 16. | <u>Light Rail Vehicle (LRV) Upper Level Work Platforms Construction Management Services – Work Order Amendment 2</u>
Action would authorize the Chief Executive Officer (CEO) to: (1) Ratify Work Order Amendment No. 1 WOA2016-CM001.1 under MTS Doc. No. G2016.0-17 with TRC Engineers, Inc. (formerly Caltrop Consulting) for construction management and inspection services for the LRV Upper Level Work Platforms project in the amount of \$94,678.48, increasing the initial work order value from \$119,201.76 to \$213,880.24; and (2) Execute Amendment No. 2 to MTS Doc. No. WOA2016-CM001 under MTS Doc. No. G2016.0-17 with TRC Engineers, Inc. in the amount of \$67,993.73 to provide additional construction management and inspection services for the LRV Upper Level Work Platforms at MTS Building C1 East. | Approve |
| 17. | <u>Variable Message Sign (VMS) Display Assembly for South Bay Bus Rapid Transit (BRT) Stations – Contract Amendment</u>
Action would authorize the Chief Executive Officer (CEO) to execute Amendment No. 4 to MTS Doc. No. L1468.0-19 with My Electrician Inc., a Disabled Veteran Business Enterprise (DVBE) and Small Business (SB), for the provision of an alternative product manufacturer and purchase of three (3) additional units for the South Bay BRT VMS sign assemblies in the amount of \$223,828.79. | Approve |
| 18. | <u>Investment Report – Quarter Ending December 31, 2019</u> | Informational |

CLOSED SESSION

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| 24. | a. CLOSED SESSION – CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to California Government Code Section 54956.8
<u>Property:</u> 5159 Baltimore Drive (Assessor Parcel No. 470-050-16)
<u>Agency Negotiators:</u> Paul Jablonski, Chief Executive Officer; Karen Landers, General Counsel; and Tim Allison, Manager of Real Estate Assets
<u>Negotiating Parties:</u> DJR Companies, LLC
<u>Under Negotiation:</u> Price and Terms of Payment | Possible Action |
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NOTICED PUBLIC HEARINGS

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| 25. | None. |
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DISCUSSION ITEMS

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| 30. | <u>San Diego Transit Corporation (SDTC) Pension Investment Status (Jeremy Miller, Representative from RVK and Larry Marinesi)</u> | Informational |
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| 31. | <u>San Diego Transit Corporation (SDTC) Employee Retirement Plan's Actuarial Valuation as of July 1, 2019 (Anne Harper and Alice Alsberghe of Cheiron, Inc. and Larry Marinesi)</u>
Action would receive the SDTC Employee Retirement Plan's (Plan) actuarial valuation as of July 1, 2019, and adopt the pension contribution amount of \$17,465,703 for fiscal year 2021. | Adopt |
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REPORT ITEMS

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| 45. | <u>Mid Coast Feeder Bus Plan Update (Denis Desmond and Rodrigo Carrasco)</u> | Informational |
| 46. | <u>Operations Budget Status Report for December 2019 (Gordon Meyer)</u> | Informational |

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>
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> March 19, 2020 | |
| 65. | <u>Adjournment</u> | |