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Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM BOARD OF DIRECTORS

March 19, 2020

9:00 a.m.

Meeting will be held via teleconference for Board Members
Board Meeting Room will still be open to the public to listen and provide comments

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 – February 13, 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>Property Insurance Renewal</u>
Action would authorize the Chief Executive Officer (CEO) to renew the property insurance coverage for the San Diego Metropolitan Transit System (MTS), San Diego Transit Corporation (SDTC), and San Diego Trolley, Inc. (SDTI) with the California State Association of Counties – Excess Insurance Authority (CSAC-EIA) Property Insurance Program, effective March 31, 2020, through March 31, 2021, with various coverage deductibles of \$25,000 (real estate and personal contents property), \$100,000 (bus fleet), \$250,000 (light rail fleet) and \$1,500,000 (roads, bridges and tunnels). | Approve |
| 7. | <u>Middletown – Switch 9 and 11 Construction Management Services – Work Order</u>
Action would authorize the Chief Executive Officer (CEO) to execute Work Order No. WOA2017-CM05 to MTS Doc. No. G2017.0-17 with Jacobs Engineering Group, Inc. for the Middletown - Switch 9 and 11 Construction Management Services. | Approve |
| 8. | <u>Douglas Fir Railroad Wood Ties – Contract Award</u>
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1526.0-20, with Gemini Forest Products (“Gemini”), for Douglas Fir Railroad Wood Ties as detailed in the scope of work, in the amount of \$140,893.24, effective April 1, 2020. | Approve |
| 9. | <u>Task Order Contract Approval to Provide Design Services for South Bay Maintenance Facility (SBMF) Electric Bus Concept Layouts</u>
Action would authorize the Chief Executive Officer (CEO) to execute Work Order WOA2075-AE-50 to MTS Doc. No. G2075.0-18 with Dokken Engineering (Dokken) in the amount of \$328,320.14 to provide design services for the SBMF Electric Bus Concept Layouts. | Approve |
| 10. | <u>Fare Media Retail Network – Contract Award</u>
Action would authorize the Chief Executive Officer (CEO) to include in MTS Doc No. G2287.0-19, with Ready Credit Corporation (RCC), items from their original proposal that were not previously presented to the Board of Directors. The total amount of these items will not exceed \$196,000 for the design and integration services and \$3,962,000 for the card fees, over a 20 year term. | Approve |
| 11. | <u>Hill Street Slope Repair Construction Services – Change Orders 1 – 9</u>
Action would: (1) Ratify Construction Change Orders 1 - 6 to MTS Doc. No. PWL246.0-18 for \$18,555.78, which was previously issued under the Chief Executive Officer’s (CEO) authority, for the Hill Street Slope Repair adjacent to Hill Street in El Cajon along the MTS’s Orange Line; and (2) Authorize the CEO to approve Change Orders to MTS Document No. PWL246.0-18 - Change Orders 7 - 9, with Hazard Construction Company for \$251,543.69 | Approve |
| 12. | <u>Fire Extinguisher Maintenance and As-Needed Repairs – Contract Award</u>
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWG308.0-20, to Fire Service Corp, for the provision of fire extinguisher maintenance and as-needed repair services for a period of five years in the amount of \$184,758.01. | Approve |
| 13. | <u>California Department of Transportation (Caltrans) Program of Projects for Federal Fiscal Year (FFY) 2020 Federal Transit Administration (FTA) Section 5311 Funding</u>
Action would approve Resolution No. 20-3 authorizing the use of and application for \$323,826 of FFY 2020 Section 5311 funds for operating assistance. | Approve |

14. California Department of Transportation (Caltrans) Program of Projects for Federal Fiscal Year (FFY) 2020 Federal Transit Administration (FTA) Section 5311(f) Funding Approve
Action would approved Resolution No. 20-4 authorizing the use of an application for \$300,000 of FTA Section 5311(f) funds for operating assistance in non-urbanized areas.
15. Fiscal Year 2019-2020 Low Carbon Transit Operations Program (LCTOP) Funding Approve
Action would adopt Resolution No. 20-5 in order to: (1) agree to comply with all conditions and requirements set forth in the Certification and Assurances Document, and applicable statutes, regulations, and guidelines for all LCTOP funded transit projects; (2) authorize the Chief Executive Officer (CEO), or designated representative, to execute all required documents of the LCTOP and any amendments thereto with the California Department of Transportation; and (3) authorize the use of, and application for \$225,193 in Fiscal Year 2019-2020 LCTOP funding for capital projects which reduce greenhouse gas emissions and approve mobility with a priority on serving disadvantaged communities; (4) authorize the carry-forward of \$6,003,201 in Fiscal Year 2019-2020 LCTOP funding for capital projects in FY 2021-2022 which reduce greenhouse gas emissions and approve mobility with a priority on serving disadvantaged communities; and (5) certify that at least 50% of the total LCTOP funds received will be spent on projects or services that will benefit Disadvantaged Communities (DAC) identified in Section 39711 of the Health and Safety Code.
16. Mount San Miguel Antenna Sublease with IWG Tower Assets II, LLC Approve
Action would authorize the Chief Executive Officer (CEO) to: (1) Ratify the original agreement L1395.0-17, Addendum 9; (2) Execute Addendum 10, with IWG Towers Assets II, LLC for a 5 year base period (February 1, 2020 to June 31, 2025) plus 4 five year option periods, in the amount of \$39,601.80 for the initial year of the Addendum with subsequent increases to the base year of 5% per year totaling \$1,890,079.02 if all the options to extend the sublease are exercised; and (3) Exercise option periods at the discretion of the CEO.

CLOSED SESSION

24. None.

NOTICED PUBLIC HEARINGS

25. None.

DISCUSSION ITEMS

30. None.

REPORT ITEMS

45. None.

OTHER ITEMS

60. Chair Report Informational

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| 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> April 16, 2020 | |
| 65. | <u>Adjournment</u> | |