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## Agenda

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

April 16, 2020

9:00 a.m.

*\*Meeting will be held via webinar/teleconference\**

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. Meeting webinar/teleconference instructions can be accessed at the following link:

<https://www.sdmts.com/about-mts-meetings-and-agendas/board-meetings>

#### ACTION RECOMMENDED

1. Roll Call
2. Approval of Minutes – March 19, 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.

#### SPECIAL ITEMS

4. Elect Committee Appointments (Sharon Cooney) Elect  
Action would elect representatives to the following outside committees: SANDAG Regional Planning Committee (Alternate Representative), and SANDAG Transportation Committee (Primary and Alternate Representatives).
5. None.

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

6. Light Rail Vehicle (LRV) Accident and Vandalism Repair Services – Contract Award Approve  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1531.0-20, with Carlos Guzman, Inc., for LRV Accident, Vandalism and Repair Services as detailed in the scope of work, in the amount of \$13,170,051.51, for a five (5) year period from May 1, 2020 to April 30, 2025.
7. Armored Transport Services – Contract Amendment Approve  
Action would authorize the Chief Executive Officer (CEO) to execute Amendment No. 3 to MTS Doc. No. G1497.3-13 with Sectran Security, Inc., extending the contract to June 30, 2023, and increasing the contract amount by \$483,114.11 to \$1,456,721.21.
8. First Responder Network Authority (FirstNet) Services for Five (5) Years – Contract Award Approve  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. G2377.0-20, with AT&T Corp. for FirstNet Services for five (5) years in the amount of \$2,264,288.80.
9. Federal Transit Administration (FTA) Program of Projects for Federal Fiscal Year (FFY) 2020 Coronavirus Aid Relief and Economic Security (CARES) Act Section 5307 Funding Approve  
Action would approve Resolution No. 20-7 authorizing the use of and application for \$219,987,291 of FFY 2020 Section 5307 funds for operating assistance.

## FINANCE WORKSHOP ITEMS

10. COVID-19 Financial Impact Update (Mike Thompson) Receive  
Action would receive a report regarding the financial impact of COVID-19.
11. Fiscal Year 2020 Operating Budget Midyear Amendment (Mike Thompson) Enact/  
Approve  
Action would: (1) Enact Resolution No. 20-6 amending the fiscal year (FY) 2020 operating budget for the San Diego Metropolitan Transit System (MTS), San Diego Transit Corporation (SDTC), San Diego Trolley, Inc. (SDTI), MTS Contract Services, and the Coronado Ferry.
12. Proposed Fiscal Year 2021 Operating Budget (Mike Thompson) Approve  
Action would recommend staff hold a public hearing on May 14, 2020 with the purpose of reviewing and approving the proposed combined MTS fiscal year (FY) 2021 Operating Budget.
13. Fiscal Year 2021 Capital Improvement Program (Mike Thompson) Approve  
Action would: (1) Approve the fiscal year (FY) 2021 Capital Improvement Program (CIP) with the estimated federal and nonfederal funding levels. As the federal appropriation figures are finalized and/or other project funding sources become available, allow the Chief Executive Officer (CEO) to identify and adjust projects for the adjusted funding levels; (2) Recommend that the San Diego Association of Governments (SANDAG) Board of Directors approve the submittal of Federal Section 5307, 5337 and 5339 applications for the MTS FY 2021 CIP; and (3) Recommend that the SANDAG Board of Directors approve amendment number 10 of the 2018 Regional Transportation Improvement Program (RTIP) in accordance with the FY 2021 CIP recommendations.

## CLOSED SESSION

- |     |  |                 |
|-----|--|-----------------|
| 24. | a. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION Pursuant to California Government Code Section 54956.9(d)(4) (Claim against Alliant Insurance Services, Inc.) | Possible Action |
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## NOTICED PUBLIC HEARINGS

25. None.

## DISCUSSION ITEMS

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| 30. | <u>Minibus and Americans with Disabilities Act (ADA) Paratransit Fixed Route Services – Contract Award (Sam Elmer, Mike Wygant, and Larry Marinesi)</u><br>Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. B0703.0-19 in the amount of \$333,398,821.18 with First Transit, Inc. for the provision of Minibus fixed route and ADA Paratransit services for a six (6) year base period with two 2-year option terms to be exercised at the CEO's discretion. | Approve |
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## REPORT ITEMS

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| 45. | <u>Fiscal Year (FY) 2020 Mid-Year Performance Monitoring Report (Denis Desmond)</u> | Informational |
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## OTHER ITEMS

- |     |   |               |
|-----|---|---------------|
| 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><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> May 14, 2020  |               |
| 65. | <u>Adjournment</u>  |               |