



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

REVISED Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM BOARD OF DIRECTORS

July 30, 2020

9:00 a.m.

Meeting will be held via webinar

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 – June 18, 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

1255 Imperial Avenue, Suite 1000, San Diego, CA 92101-7490 • (619) 231-1466 • www.sdmts.com

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. | <u>Increased Authorization for Legal Services Contracts to Pay Projected Expenses in Fiscal Year 2021</u>
Action would authorize the Chief Executive Officer (CEO) to execute amendments to the legal services contracts described herein increasing the dollar amounts of fifteen (15) legal services contracts by \$2,185,000 to cover anticipated Fiscal Year 2021 (FY 21) expenses. | Approve |
| 7. | <u>Fiscal Year 2021 Transportation Development Act Claim</u>
Action would adopt Resolution Nos. 20-9, 20-10, and 20-11 approving Fiscal Year (FY) 2021 Transportation Development Act Article 4.0, 4.5, and 8.0 claims. | Approve |
| 8. | <u>LiveScan Authorization for Drivers of For-Hire Vehicles</u>
Action would approve Resolution No. 20-12 authorizing staff to execute a request to the California Department of Justice to allow LiveScan fingerprinting as it relates to drivers of for-hire vehicles. | Approve |
| 9. | <u>Building C – Wheel Truing Machine Removal, Reinstallation and Testing – Work Order Under a Job Order Contract (JOC) Award</u>
Action would authorize the Chief Executive Officer (CEO) to execute Work Order No. MTSJOC275-09, under MTS Doc. No. PWG275.0-19 with ABC Construction Co., Inc. (ABC) for the provision of labor, materials, equipment, and supplies for Building C – Wheel Truing Machine Removal, Reinstallation, and Testing in the amount of \$371,330.00 plus the payment of applicable Job Order Contracting (JOC) administrative fees, for a total cost of \$381,307.15. | Approve |
| 10. | <u>Revisions to Taxicab Advisory Committee Guidelines</u>
Action would approve the proposed revisions to the Taxicab Advisory Committee Guidelines. | Approve |
| 11. | <u>Davra Networks, RuBAN Software and Support for Trolley Public Announcement System Enhancement and Adding Natural Language Processing – Contract Amendment</u>
Action would authorize the Chief Executive Officer (CEO) to execute Amendment No. 3 to MTS Doc. No. G2071.0-18 with Davra Networks, increasing the contract value in the amount of \$788,200.00, bringing the contract total to \$1,550,000.00. | Approve |
| 12. | <u>Task Order Contract Approval to Provide Design Services for Iris Rapid Route and Station Infrastructure Improvements</u>
Action would authorize the Chief Executive Officer (CEO) to execute Work Order WOA2075-AE-54 to MTS Doc. No. G2075.0-18 (in substantially the same format as Attachment A) with Dokken Engineering (Dokken) in the amount of \$810,412.04 to provide design services for the Iris Rapid Route and Station Infrastructure Improvements. | Approve |
| 13. | <u>Variable Message Signs (VMS) Display Assemblies for the Mid-Coast Trolley Extension Project – Contract Award</u>
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1543.0-20, with Nanov Display, Inc., for the supply of VMS Display Assemblies for the Mid-Coast Trolley Extension Project in the amount of \$717,701.25. | Approve |

- | | | |
|-----|---|---------|
| 14. | <u>Marketing and Community Outreach Services – Contract Award</u>
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G2317.0-20 with Brown Marketing Strategies, Inc. (a Disadvantaged Business Enterprise (DBE)) for the provision of Marketing and Community Outreach Services for a period of three (3) base years and two (2) one-year options for a total of five (5) years in the amount of \$295,172.74. | Approve |
| 15. | <u>Old Town Transit Center (OTTC) West Improvements Projects – Additional Design Services – Task Order Amendment</u>
Action would: (1) Ratify Task Order 13.18.03 under MTS Doc No. G1493.0-13 with Kimley-Horn and Associates (KHA) totaling \$98,973.47, for design revisions; and (2) Authorize the Chief Executive Officer (CEO) to execute Task Order 13.18.04 under MTS Doc No. G1493.0-13, with KHA totaling \$128,357.15, for preparation of construction and supporting documents as well as required coordination. | Approve |
| 16. | <u>Janitorial Services – Ratification of Amendments</u>
Action would ratify Amendments 14, 15 and 16 to MTS Doc. No. G1931.0-16 with NMS Management Inc., a Disadvantaged Business Enterprise (DBE), for janitorial services, increasing the contract total by \$162,362.30 to a new not-to-exceed amount of \$8,578,660.84. | Approve |
| 17. | <u>Verizon Wireless Cellular Data Service for Paratransit Mobile Data Terminal/Automatic Vehicle Locator – Contract Award</u>
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. G2384.0-20, with Cellco Partnership dba Verizon Wireless, for Paratransit Cellular Data Services for five (5) years in the amount of \$204,000.00 | Approve |
| 18. | <u>Conduent Transport Solutions, Inc. Single Sign On and Autonomous Tracking Mode Software Changes to Regional Transit Management System (RTMS) – Contract Amendment</u>
Action would authorize the Chief Executive Officer (CEO) to execute Amendment No. 2 to MTS Doc No. G2260.0-19, with Conduent Transport Solutions, Inc., increasing the contract value by \$466,248.00, bringing the total contract amount to \$7,009,147.06. | Approve |
| 19. | <u>Purchase of Polycarbonate Panels – Emergency Contract Ratification</u>
Action would ratify a purchase order with MGM Plastics, Inc. in the amount of \$108,747.77 | Approve |
| 20. | <u>Purchase of Bus Parts – Contract Awards</u>
Action would: (1) Authorize the Chief Executive Officer (CEO) to execute Amendment No. 2 to MTS Doc. No. B0701.0-19, with The Aftermarket Parts Company, LLC, in the amount of \$807,836.67; and (2) Execute MTS Doc. No. B0717.0-20, with Trolley Support LLC, for a four-year contract (2-year base with two 1-year options) for the provision of various replacement bus parts in the amount of \$133,920.00. | Approve |
| 21. | <u>Siemens Industry, Inc. (Siemens) Traction Power Substations (TPSS) Procurement – Contract Amendment</u>
Action would authorize the Chief Executive Officer (CEO) to execute Amendment No. 18 to MTS Doc No. L1032.0-12 with Siemens Industry, Inc. not to exceed \$160,257.31 for TPSS storage costs. | Approve |

- | | | |
|-----|--|---------|
| 22. | <u>Update the List of San Diego Metropolitan Transit System (MTS) Employees Authorized to Transfer Funds to and from Local Agency Investment Fund (LAIF) Accounts</u>
Action would approve Resolution No. 20-13 and Resolution No. 20-14 to update the list of MTS employees authorized to transfer funds to and from the MTS and San Diego Transit Corporation (SDTC) LAIF investment accounts, administered by the State Treasurer. | Approve |
| 23. | <u>Resolution in Support of Transit-Oriented Development Housing Program Grant</u>
Action would approve Resolution No. 20-15, which serves as a letter of support for Affirmed Housing Group's grant application for its Grantville project in Round 4 of the Transit-Oriented Development (TOD) Housing Program. | Approve |
| 24. | <u>2020 Transit and Intercity Rail Capital Program (TIRCP) Grant Award: El Cajon Third Track Project</u>
Action would approve Resolution No. 20-16 authorizing the use of TIRCP funds for the El Cajon Third Track Project. | Approve |
| 25. | <u>Contract Amendment for Regional Transit Management System (RTMS) Radio Hardware System Core and Console Upgrade</u>
Action would authorize the Chief Executive Officer (CEO) to execute Amendment No. 2 to MTS Doc. No. PWG279.0-19, with Motorola Solutions, Inc. (Motorola), increasing the value by \$294,487, bringing the total contract amount to \$3,244,487. | Approve |
| 26. | <u>San Diego Metropolitan Transit System (MTS) Agency Safety Plan</u>
Action would approve the MTS Agency Safety Plan. | Approve |

CLOSED SESSION

- | | | |
|-----|--|-----------------|
| 27. | a. CLOSED SESSION – CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54956.8
<u>Property:</u> Assessor's Parcel Number (APN) 618-010-26-01, 31-00, and 32-00; 676 Moss Street, Chula Vista, California
<u>Agency Negotiators:</u> Sharon Cooney, Chief Executive Officer; Karen Landers, General Counsel; and Tim Allison, Manager of Real Estate Assets
<u>Negotiating Parties:</u> SFL – Moss Street, LLC
<u>Under Negotiation:</u> Price and Terms of Payment | Possible Action |
| | b. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Pursuant to California Government Code Section 54956.9(d)(2) (Government Tort Claim from Claudia Isabel Hernandez for herself and as successor in interest to the Estate of Angel Hernandez) | Possible Action |

NOTICED PUBLIC HEARINGS

- | | |
|-----|-------|
| 28. | None. |
|-----|-------|

DISCUSSION ITEMS

- | | | |
|-----|--|--------------------|
| 30. | <u>Surplus Land and Joint Development: Assembly Bill (AB) 1486 Impacts (Karen Landers)</u>
Action would: (1) Declare the properties listed in Attachment C as “surplus land” for purposes of Government Code sections 54220, et seq; and (2) Authorize MTS representatives to seek clarifying or limiting language in subsequent legislation to preserve MTS’s autonomy over its joint development program. | Approve |
| 31. | <u>San Diego Transit Corporation (SDTC) Pension Plan Funding of Overpayments (Larry Marinesi)</u>
Action would authorize the Chief Executive Officer (CEO) to fund a one-time payment to the SDTC Pension Plan relating to cumulative overpayments to respective pension members. | Approve |
| 32. | <u>Palm Avenue Trolley Station Transit Oriented Development (Tim Allison)</u>
Action would receive a report on the Palm Avenue Trolley Station Transit Oriented Development Project and provide direction. | Possible
Action |

REPORT ITEMS

- | | | |
|-----|---|--------------------------|
| 45. | <u>The 2020 Election (Michael Vu, Registrar of Voters)</u> | Informational |
| 46. | <u>New Use of Force Policy (Scott Ybarrondo)</u> | Informational |
| 47. | <u>Operations Budget Status Report for May 2020 (Gordon Meyer)</u> | Informational |

OTHER ITEMS

- | | | |
|-----|---|---------------|
| 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> August 13, 2020 September 17, 2020 | |
| 65. | <u>Adjournment</u> | |