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Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM BOARD OF DIRECTORS

September 17, 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 – July 30, 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 July 28, 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>Adoption of Amended 2020 Conflict of Interest Code</u>
Action would; 1) Adopt Resolution No. 20-17 amending the MTS Conflict of Interest Code pursuant to the Political Reform Act of 1974; 2) Adopt the amended 2020 MTS Conflict of Interest Code; and 3) Forward the amended 2020 MTS Conflict of Interest Code to the County of San Diego (the designated code-reviewing body). | Adopt/
Approve |
| 8. | <u>Fiscal Year (FY) 2019-2020 And FY 2020-2021 California Senate Bill (SB) 1 State of Good Repair (SGR) Funding</u>
Action would; approve Resolution No. 20-18 (in substantially the same format as Attachment A), in order to: 1) Authorize the use of, and application for, \$4,955,508.00 in FY 2020-21 State of Good Repair funding to be used for the 40-foot Bus Replacement Project in FY 2021-22; and 2) Approve the acceptance of an additional \$54,235.03 in FY 2019-20 SB1-SGR funding to bring the total FY 2019-20 allocation to \$4,643,615.03 | Approve |
| 9. | <u>Occupational Health Services - Contract Amendments</u>
Action would authorize the Chief Executive Officer (CEO) to reallocate contract capacity between contracts G1944.2-17 with Kaiser Permanente and G2069.2-18 with Concentra. The amended amounts for each contract are based on actual usage during the base period of these contracts, and will not exceed the original total contract dollar amount of \$762,204.00. | Approve |
| 10. | <u>Investment Report – Quarter Ending June 30, 2020</u> | Informational |
| 11. | <u>Printing Timetables – Contract Award</u>
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G2381.0-20, with Southwest Offset Printing Co., Inc. (SOP), for printing services, in the amount of \$1,440,751.59, for seven (7) years effective December 1, 2020. | Approve |
| 12. | <u>Engineering and Right of Way Services - Work Order Amendment</u>
Action would authorize the Chief Executive Officer (CEO) to execute WOA1947-AE-16.03 under MTS Doc. No. G1947.0-17 with HDR Engineering, Inc. (HDR) in the amount of \$618,232.64 to increase the Work Order budget for the continued provision of engineering and right-of-way support services for the MTS Capital Projects Department. | Approve |

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| 13. | <u>Design Services for America Plaza and Kettner Blvd Track Replacement – Award Work Order Contract</u>
Action would authorize the Chief Executive Officer (CEO) to execute Work Order WOA1947-AE-59 under MTS Doc. No. G1947.0-17 with HDR Engineering, Inc. (HDR), in the amount of \$154,736.16 for design services for America Plaza and Kettner Blvd. Track Replacement. | Approve |
| 14. | <u>Kearny Mesa Division (KMD) Bay Rollup Door Replacement Construction – Contract Award</u>
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWB314.0-20, with Noble E&C Inc., a Small Business (SB), for procuring and installing KMD rollup doors in the amount of \$98,400 plus a 30% contingency for change orders. | Approve |
| 15. | <u>Closed-Circuit Television (CCTV) System Installation for the Mid-Coast Trolley Extension Project – Contract Award</u>
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWL320.0-21, with Electro Specialty Systems (ESS) Corp., for procuring and installing a CCTV (video surveillance) system for the Mid-Coast Trolley Extension Project in the amount of \$623,616.00 plus a 25% contingency. | Approve |
| 16. | <u>Monitoring Well at Imperial Avenue Division (IAD) Project – Additional Design Services – Work Order Amendment</u>
Action would; 1) Ratify Work Order WOA1951-AE-52 under MTS Doc No. G1951.0-17 with Mott MacDonald, LLC (MM) totaling \$76,666.24, for environmental services; 2) Authorize the Chief Executive Officer (CEO) to execute Work Order amendment WOA1951-AE-52.01 under MTS Doc No. G1951.0-17, with MM totaling \$30,959.53, for additional environmental services to abandon the temporary and permanent groundwater monitoring wells at IAD. | Approve |
| 17. | <u>Managed Print Services and Canon Multi-Function Device (MFD) Purchase - Contract Award</u>
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. G2354.0-20 with Signa Digital Solutions, a Small Business, for four (4) years in the amount of \$635,937.00. | Approve |
| 18. | <u>Fare Collection (Rail Validator Masts Change Order) – Ratification and Approval of Amendments</u>
Action would ratify Amendment 3 and authorize the Chief Executive Officer (CEO) to execute Amendment 4 to MTS Doc. No. G2091.0-18 with Innovations in Transportation, Inc. (INIT), for a total contract increase of \$964,948.08. | Approve |
| 19. | <u>Las Chollas Creek Bridge Repair Design - Work Order Amendment</u>
Action would; 1) Ratify Work Order WOA1951-AE-58 under MTS Doc. No. G1951.0-17 with Mott MacDonald, LLC (MM) totaling \$67,607.46, for Las Chollas Creek Bridge assessment services; and; 2) Authorize the Chief Executive Officer (CEO) to execute Work Order amendment WOA1951-AE-58.01 under MTS Doc. No. G1951.0-17, with MM totaling \$80,187.49, for preparation of final construction documents for most immediate portions of the bridge repair work. | Approve |

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| 20. | <u>Old Town Transit Center (OTTC) West – Fund Transfer</u>
Action authorize the Chief Executive Officer (CEO) to execute Addendum 17, Scope of Work 90.1 to the Memorandum of Understanding (MOU) between San Diego Associations of Governments (SANDAG) and MTS for the Construction of the Old Town Transit Center West Improvements project for an additional amount of \$888,130 for a total not to exceed \$5,492,130. | Approve |
| 21. | <u>New Transit Facility – Fund Transfer for Initial Environmental Review</u>
Action would authorize the Chief Executive Officer (CEO) to execute Addendum 17, Scope of Work 91 (in substantially the same format as Attachment A) to the Memorandum of Understanding (MOU) between San Diego Associations of Governments (SANDAG) and MTS to conduct initial environmental review to support acquisition of real property, for a total not to exceed \$265,000. | Approve |

CLOSED SESSION

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| 24. | a. 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 Zapata Hernandez) | Possible Action |
| | b. CLOSED SESSION – CONFERENCE WITH LABOR NEGOTIATIONS Pursuant to California Government Code Section 54957.6
<u>Agencies:</u> San Diego Transit Corporation (“SDTC”), San Diego Trolley, Inc. (“SDTI”)
<u>Employee Organization:</u> International Brotherhood of Electrical Workers, Local 465 (“IBEW”)
<u>Employee Organization:</u> International Association of Sheet Metal, Air, Rail, and Transportation Workers (“Smart”)
<u>Employee Organization:</u> Transit Enforcement Officers Association (“TEOA”)
<u>Agency- Designated Representative:</u> Jeffrey M. Stumbo, Chief Human Resources Officer (EEO Officer) | Possible Action |
| | c. CLOSED SESSION – CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to California Government Code Section 54956.8
<u>Property:</u> The San Diego and Arizona Eastern Railway Company (SD&AE) Desert Line from approximate Mile Post 60 to approximate Mile Post 130 (Division to Plaster City) in San Diego and Imperial Counties
<u>Agency Negotiators:</u> Sharon Cooney, Chief Executive Officer; Karen Landers, General Counsel
<u>Negotiating Parties:</u> Baja California Railroad, Inc. (BJRR)
<u>Under Negotiation:</u> Price and Terms of Payment under Desert Line Lease and Operating Agreement
CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Pursuant to California Government Code Section 54959.9(d)(4) (One potential case – Baja California Railroad, Inc.) | Possible Action |

NOTICED PUBLIC HEARINGS

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| 25. | None. |
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DISCUSSION ITEMS

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| 30. | <u>Zero Emission Bus Draft Rollout Plan and Transition Plan (Mike Wygant, Mark Olson, Denis Desmond & Larry Marinesi)</u>
Action would: 1) Approve the ZEB draft Rollout Plan for submittal to the California Air Resources Board (CARB) and 2) Approve the MTS ZEB draft Transition Plan. | Approve |
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REPORT ITEMS

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| 45. | <u>The 2020 Election (Michael Vu, Registrar of Voters)</u> | Informational |
| 46. | <u>Sustainable Transportation Equity Project Grants (Denis Desmond)</u> | Informational |
| 47. | <u>America Plaza Pedestrian Enhancements Design Update (Peter Casellini)</u> | Informational |

OTHER ITEMS

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| 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> October 15, 2020 | |
| 65. | <u>Adjournment</u> | |