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REVISED Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM BOARD OF DIRECTORS

October 15, 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 – September 17, 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>Approve Fiscal Year 2020-21 State Transit Assistance (STA) Claim</u>
Action would adopt Resolution No. 20-19 approving the Fiscal Year (FY) 2020-21 STA claim. | Approve |
| 7. | <u>Adoption of the 2021 San Diego Metropolitan Transit System (MTS) Executive Committee and Board of Directors Meeting Schedule</u>
Action would adopt the 2021 Executive Committee and Board of Directors meeting schedule. | Approve |
| 8. | <u>Traction Power Substations Buildings Repair – Work Order Under A Job Order Contract (JOC) Award</u>
Action would authorize the Chief Executive Officer (CEO) to execute Work Order MTSJOC312-01 under MTS Doc. No. PWL312.0-20 with HMS Construction, Inc. (HMS) for the repair of exteriors and roofs of seven (7) traction power substations (TPSS) along the Green and Orange Trolley lines in the amount of \$134,992.78 plus the payment of applicable JOC administrative fees, for a total cost of \$137,368.65. | Approve |
| 9. | <u>Supply of Rail Noise Suppression Lubricant – Contract Award</u>
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1544.0-20, with Synco Chemical Corporation (Synco) for the supply of rail noise suppression lubricant in the amount of \$869,330.45. | Approve |
| 10. | <u>Regional Transit Management System (RTMS) Radio Post-Warranty Maintenance Services Contract Amendment</u>
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G1887.3-16 (Amendment 3) with Motorola Solutions Inc. to extend the RTMS post-warranty radio system maintenance agreement from January 1, 2021 through December 31, 2021 in the amount of \$419,984.75. | Approve |
| 11. | <u>Transit Bus Driver Barriers – Contract Award</u>
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. B0720.0-21 with The Aftermarket Parts Company, LLC (Aftermarket Parts) for the purchase of up to 508 driver protection barriers with options for installation in the amount of \$2,750,515.25 | Approve |
| 12. | <u>Fare Validator Infrastructure Construction – Contract Award</u>
Action would authorize the Chief Executive Officer (CEO) to: 1) Execute MTS Doc. No. PWG316.0-20, with Chula Vista Electric Co., a Small Business (SB), for the construction of new fare validator infrastructure at various trolley stations for the Fare System Upgrade Project in the amount of \$1,354,714.00; and 2) Approve a 15% contingency for change orders in the amount of \$203,207.10. | Approve |
| 13. | <u>Beech Street Double Crossover Construction – Contract Award</u>
Action would authorize the Chief Executive Officer (CEO) to: 1) Execute MTS Doc. No. PWL315.0-20, with Herzog Technologies, Inc. for the Beech Street Double Crossover Construction in the amount of \$3,935,686.84; and 2) Approve a 15% contingency for change orders in the amount of \$590,353.03. | Approve |

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| 14. | <u>El Cajon Third Track Project– Award Work Order Contract</u>
Action would authorize the Chief Executive Officer (CEO) to execute Work Order WOA1951-AE-61 under MTS Doc No. G1951.0-17, with Mott MacDonald, Inc. (MM) totaling \$719,944.69 for design services for the construction of an additional track and platform for the El Cajon Third Track Project. | Approve |
| 15. | <u>Iris Rapid – Charging Infrastructure At South Bay Maintenance Facility (SBMF) - Additional Engineering Services - Work Order Amendment</u>
Action would authorize the Chief Executive Officer (CEO) to execute Work Order Amendment WOA2075-AE-50.01 under MTS Doc No. G2075.0-18 with Dokken Engineering (Dokken) in the amount of \$663,346.87 to provide additional engineering services for Phase I of the SBMF electric bus charging infrastructure project. | Approve |
| 16. | <u>San Diego Metropolitan Transit System (MTS) Internet Website Upgrade – Sole Source Contract Award</u>
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G2431.0-21 (in substantially the same format as Attachment A) with The Steer Group, in the amount of \$159,000. | Approve |
| 17. | <u>Beyer Blvd Track and Slope – Fund Transfer</u>
Action would authorize the Chief Executive Officer (CEO) to execute Addendum 17, Scope of Work 98 to the Memorandum of Understanding (MOU) between the San Diego Association of Governments (SANDAG) and MTS for the Beyer Blvd Track and Slope Repair project in the amount of \$590,200.00. | Approve |
| 18. | <u>Point Loma Telecommunications Site Sublease with the State of California</u>
Action would authorize the Chief Executive Officer (CEO) to execute the sublease agreement G2433.0-21, with the State of California for 8 years and 8 months in the amount of \$125,647.57. | Approve |
| 19. | <u>Sycuan Casino Green Line Naming Rights - Contract Amendment</u>
Action would authorize the Chief Executive Officer (CEO) to amend the Sycuan Green Line Naming Rights agreement, MTS Doc. No. G2066.0-18, modifying the term and the compensation owed to MTS. | Approve |

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> Assessor's Parcel Number (APN) 384-041-07; 8733 Cuyamaca Street, Santee, 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> Alfred Smith and Adeline Woodward
<u>Under Negotiation:</u> Price and Terms of Payment | Possible Action |
| | b. CLOSED SESSION – CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to California Government Code Section 54956.8
<u>Property:</u> Assessor's Parcel Number (APN) 549-181-05; 6645 Imperial Avenue, San Diego, California
<u>Agency Negotiators:</u> Sharon Cooney, Chief Executive Officer; Karen Landers, | Possible Action |

General Counsel; and Tim Allison, Manager of Real Estate Assets
Negotiating Parties: CRP Affordable Housing and Community Development
Under Negotiation: Price and Terms of Payment

NOTICED PUBLIC HEARINGS

25. None.

DISCUSSION ITEMS

30.	<u>Fiscal Year 2020 Final Budget Comparison (Gordon Meyer)</u> Action would approve the allocation of \$4.1M in FY 2020 excess net operating subsidy as follows: (a) allocate \$1.5M to Contingency Reserve balance to remain at 12.5% target; and (b) transfer \$2.6M to CIP to reflect Board's decision to accelerate Zero Emission Bus (ZEB) purchases in FY 2022.	Approve
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REPORT ITEMS

45.	<u>SANDAG 2021 Regional Plan (Hasan Ikhata, Ray Major, Jennifer Williamson and Coleen Clementson)</u>	Informational
46.	<u>Fiscal Year (FY) 2020 Performance Monitoring Report (Denis Desmond, Mike Wygant, Wayne Terry)</u>	Informational
47.	<u>Summary of Senior/Disabled/Medicare (SDM) Discount Fare Program and Recent Updates to Eligibility Forms (Sharon Cooney)</u>	Informational
48.	<u>Semi-Annual Security Report (January 1, 2020 Through June 30, 2020) (Tim Curran)</u>	Informational
49.	* Women's Safety and Public Transportation (Angelica Rocha, Circulate SD) * This item has been moved to the November 12th, 2020 meeting.	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> November 12, 2020.	
65.	<u>Adjournment</u>	