

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM
EXECUTIVE COMMITTEE
1255 Imperial Avenue, Suite 1000
San Diego, CA 92101

MINUTES

November 5, 2020

[Clerk's note: Except where noted, public, staff and board member comments are paraphrased. Note that the meeting was conducted via webinar to comply with public health orders].

1. ROLL CALL

Chair Fletcher called the Executive Committee meeting to order at 9:24 a.m. A roll call sheet listing Executive Committee member attendance is attached.

2. APPROVAL OF MINUTES

Chair Fletcher moved to approve the minutes of the September 10, 2020, MTS Executive Committee meeting. Board Member Salas seconded the motion, and the vote was 4 to 0 in favor with Board Member Ward absent.

3. PUBLIC COMMENTS

There were no Public Comments.

COMMITTEE DISCUSSION ITEMS

4. Quarterly Mid-Coast Transit Project Update (Ramon Ruelas of SANDAG)

Ramon Ruelas, SANDAG Director of Mid-Coast Transit Projects, presented the quarterly Mid-Coast transit project update. He outlined the project overview, construction progress, DBE utilization, construction schedule, construction update, light rail vehicles, public involvement, accomplishments in last quarter, and next steps of the project.

Vice Chair Sotelo-Solis asked about the interruption in the timeline. Mr. Ruelas clarified delays were due to inclement weather and not due to contractor schedule or capabilities. Vice Chair Sotelo-Solis asked if the project was still on budget. She also asked about the working relationship between SANDAG and UC San Diego. Mr. Ruelas responded that the project was still on budget. He noted that UC San Diego implemented portions of their capital program to align with the scheduled revenue service date. Mr. Ruelas stated that they have weekly staff meetings and quarterly executive meetings with UC San Diego, MTS, Caltrans, and SANDAG.

Action Taken

Informational item only. No action taken.

5. 2021 Legislative Program Workshop (Julia Tuer)

Julia Tuer, MTS Manager of Government Affairs, hosted a 2021 legislative program workshop. She outlined a report from Mark Watts - state lobbyist, draft state legislative priorities, draft federal legislative priorities, draft legislative proposals, and staff recommendation for the legislative program.

Vice Chair Sotelo-Solis asked if the reports acknowledged the amount of funds the agency is eligible to receive, and noted that she would like to see that information in the future. Ms. Cooney noted that MTS brings proposals and resolutions to the Board related to specific discretionary grants programs and other federal programs in order to ask for or accept funding.

Action Taken

Chair Fletcher moved to forward a recommendation to the Board of Directors to approve staff recommendations for the 2021 State and Federal Legislative Program. Board Member Arambula seconded the motion, and the vote was 3 to 0 in favor with Board Member Salas and Board Member Ward absent.

6. Authorization to Negotiate and Conduct Due Diligence for Potential Real Property Purchase (1346-1394 Pioneer Way, El Cajon) (Tim Allison)

Tim Allison, MTS Manager of Real Estate Assets, presented on a potential real property purchase for 1346-1394 Pioneer Way, El Cajon. He outlined details related to the MTS East County Bus Maintenance Facility, expansion needs, Pioneer Way purchase opportunity, authorization to conduct due diligence and engage in negotiations, and the staff recommendation for the property.

Action Taken

Chair Fletcher moved to authorize staff to conduct due diligence and commence negotiations with Walter E. Fiedler, Inc. concerning the potential purchase of property located at 1346 and 1394 Pioneer Way in El Cajon, California. Board Member Arambula seconded the motion, and the vote was 3 to 0 in favor with Board Member Salas and Board Member Ward absent.

OTHER ITEMS (TAKEN BEFORE CLOSED SESSION)

8. REVIEW OF DRAFT November 12, 2020 BOARD AGENDA

Recommended Consent Items

6. Federal Transit Administration (FTA) Section 5310 Grant Application, and Transnet Senior Mini-Grant Application, Apportioned Through San Diego Association of Governments (SANDAG)

Action would 1) Adopt Resolution No. 20-20 agreeing to comply with all terms and conditions of A) the FTA Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities Program as set forth by the FTA and SANDAG; B) the TransNet Senior Mini Grant Program as set forth by TransNet and SANDAG; 2) Authorize the Chief Executive Officer (CEO) to submit the following applications and execute any grant agreements awarded by SANDAG: A) \$600,000 in Federal Fiscal Year (FY) 2022 FTA Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities Program funding for Americans with Disabilities Act (ADA) Paratransit vehicle replacements; B) \$61,200 in the FY 2021 TransNet Senior Mini Grant funding for the MTS Access Travel Training Program. C) \$61,200 in the FY 2022 TransNet Senior Mini Grant funding for the MTS Access Travel Training Program; 3) Authorize the commitment of up to \$150,000 in local matching funds to fully fund the purchase of seven (7) ADA Paratransit vehicles if awarded. 4) Authorize the commitment of up to \$30,600 in local matching funds to fully fund the MTS Access Travel Training Program.

7. Provision of Network Equipment for the Interstate 15 (I-15) Bus Rapid Transit (BRT) Stations - Purchase Order

Action would authorize the Chief Executive Officer (CEO) to execute a Purchase Order to NetXperts Inc., a Small Business (SB), for the provision of Network Equipment for the I-15 BRT Stations in the amount of \$133,742.60.

8. Beech Street Construction Management Services – Work Order Amendment

Action would authorize the Chief Executive Officer (CEO) to execute Work Order No. WOA2017-CM06 under MTS Doc. No. G2017.0-17 with CH2M Hill, Inc. not to exceed \$185,775.60 for the Beech Street Double Crossover Construction Management (CM) Services.

9. Investment Report – Quarter Ending September 30, 2020

10. Replacement of Damaged Conduit at 43rd Street – Award Work Order Under a Job Order Contract (JOC)

Action would authorize the Chief Executive Officer (CEO) to execute Work Order MTSJOC275-16 to MTS Doc. No. PWG275.0-19 with ABC Construction, Inc. (ABC) for trenching and replacing the damaged conduits at 43rd Street in the amount of \$169,138.09 plus the payment of applicable JOC administrative fees of \$2,976.83, for a total cost of \$172,114.92.

11. Fare Validator Infrastructure Construction Management Services – Work Order

Action would authorize the Chief Executive Officer (CEO) to execute Work Order No. WOA2019-CM06 under MTS Doc. No. G2019.0-17 with Kleinfelder – Simon Wong not exceed \$236,485.52 for the Fare Validator Infrastructure Construction Management (CM) Services.

12. Provision of Hewlett-Packard Enterprise (HPE) Configure to Order (CTO) Servers and Support for Closed-Circuit Television (CCTV) Network Video Recorders (NVR) for the Mid-Coast Trolley Extension Project– Purchase Order

Action would authorize the Chief Executive Officer (CEO) to execute a Purchase Order to Nth Generation Computing Inc. for the provision of HPE CTO Servers and ongoing support services for CCTV NVR for the Mid-Coast Trolley Extension Project in the amount of \$201,439.15.

13. Revisions to San Diego Metropolitan Transit System (MTS) Ordinance No. 11

Action would 1) Adopt the proposed amendments to MTS Ordinance No. 11, “An Ordinance Providing for the Licensing and the Regulating of Transportation Services Within the City and County by the Adoption of a Uniform Paratransit Ordinance,” and 2) Upon adoption of the proposed amendments, grant the Chief Executive Officer (CEO) the discretion to enforce MTS Ordinance No. 11 in its amended form.

14. Provision of Media Converters for Next Generation (NextGen) Fare Collection System - Purchase Order

Action would authorize the Chief Executive Officer (CEO) to execute a Purchase Order to Graybar Electric Co. Inc. for the provision of Media Network Converter for the NextGen Fare Collection System in the amount of \$118,069.85.

15. Janitorial Services – Contract Amendment

Action would 1) Ratify Amendment 17 to MTS Doc. No. G1931.0-16 with NMS Management Inc. (NMS), a Disadvantaged Business Enterprise (DBE), in the amount of \$472.34; and 2) Approve Amendment 18 to MTS Doc. No. G1931.0-16 (in substantially

the same format as Attachment B) with NMS, for janitorial services, for a total of \$187,782.00.

16. Digital Signage (DS) and Variable Message Sign (VMS) Maintenance and As-Needed Repairs - Contract Award

Action would authorize the Chief Executive Officer (CEO) to: 1) Execute MTS Doc. No. PWG318.0-20 (in substantially the same format as Attachment A), with Brault, Inc., dba Electro Specialty Systems (ESS), for the provision of DS and VMS maintenance and as-needed repair services for a period of five (5) years in the amount of \$803,346.25; and 2) Exercise two (2) optional one-year extensions in the amount of \$359,534.53 for a total contract value of \$1,162,880.78, at the CEO's discretion.

17. San Diego Metropolitan Transit System (MTS) Intranet & Internet Website: Maintenance, Support and Development- Sole Source Contract Award

Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G2424.0-21 with The Steer Group, for Intranet & Internet Website Maintenance, Support and Development for three (3) years in the amount of \$148,160.00.

18. Blue Line Right of Way Fence Improvements – Award Work Order Under a Job Order Contract (JOC)

Action would authorize the Chief Executive Officer (CEO) to execute Work Order MTSJOC275-13 to MTS Doc. No. PWG275.0-19 with ABC Construction Company, Inc. (ABC) for the replacement of a portion of the chain link fence along the Blue Line right-of-way in the amount of \$189,597.05 plus the payment of applicable JOC administrative fees of \$3,336.91, for a total cost of \$192,933.96.

19. Design Services for the Green Line Imperial Avenue Main Terminal (IMT) Double Track Project – Work Order Amendment

Action would; 1) Ratify Work Order WOA1949-AE-31.01 under MTS Doc No. G1949.0-17 with Jacobs Engineering Group, Inc. (Jacobs) totaling \$269.46, for hourly rate increases for various classifications; 2) Ratify Work Order WOA1949-AE-31.03 under MTS Doc No. G1949.0-17 with Jacobs totaling \$20,142.01, to exercise the alternative design; 3) Ratify Work Order WOA1949-AE-31.04 under MTS Doc No. G1949.0-17 (Attachment C) with Jacobs totaling \$79,474.41, for additional Project Management, design, and bid support; and 4) Authorize the Chief Executive Officer (CEO) to execute Work Order WOA1949-AE-31.05 under MTS Doc. No. G1949.0-17 (in substantially the same format as Attachment D) with Jacobs in the amount of \$275,915.56 for design support during construction (DSDC) services for the Bayside Terminal Double Track project.

9. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS

There was no Committee Member Communications and Other Business discussion.

The Executive Committee convened for Closed Session at 10:24 a.m.

7. Closed Session Items

CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to California Government Code Section 54956.8

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Property: Assessor's Parcel Numbers (APN) 483-021-39 and 40; 1346 – 1394 Pioneer Way, El Cajon, California

Agency Negotiators: Sharon Cooney, Chief Executive Officer; Karen Landers, General Counsel; and Tim Allison, Manager of Real Estate Assets

Negotiating Party: Walter E. Fiedler, Inc.

Under Negotiation: Price and Terms of Payment

The Executive Committee reconvened from Closed Session at 10:42 a.m.

Oral Report on Final Actions Taken in Closed Session

Karen Landers, General Counsel, reported the following:

The Executive Committee received a report from negotiators and no action was taken.

10. NEXT MEETING DATE

The next Executive Committee meeting is scheduled for December 3, 2020 at 9:00 a.m.

11. ADJOURNMENT

The meeting was adjourned at 10:42 a.m.



Chairperson
San Diego Metropolitan Transit System

Attachment: Roll Call Sheet