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## Agenda

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

November 12, 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 - October 15, 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.
4. Appointment of Ad Hoc Nominating Committee for Recommending Appointments to MTS Committees for 2021 (Sharon Cooney) Appoint  
Action would appoint an Ad Hoc Nominating Committee to make recommendations to the Board with respect to the appointment of the Vice Chair, Chair Pro-Tem as well as MTS and non-MTS committees for 2021.

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>Federal Transit Administration (FTA) Section 5310 Grant Application, and Transnet Senior Mini-Grant Application, Apportioned Through San Diego Association of Governments (SANDAG)</u><br>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. | Approve       |
| 7.  | <u>Provision of Network Equipment for the Interstate 15 (I-15) Bus Rapid Transit (BRT) Stations - Purchase Order</u><br>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.  | Approve       |
| 8.  | <u>Beech Street Construction Management Services – Work Order Amendment</u><br>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.   | Approve       |
| 9.  | <u>Investment Report – Quarter Ending September 30, 2020</u>  | Informational |
| 10. | <u>Replacement of Damaged Conduit at 43rd Street – Award Work Order Under a Job Order Contract (JOC)</u><br>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.   | Approve       |
| 11. | <u>Fare Validator Infrastructure Construction Management Services – Work Order</u><br>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.  | Approve       |

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| 12. | <u>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</u><br>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 .  | Approve |
| 13. | <u>Revisions to San Diego Metropolitan Transit System (MTS) Ordinance No. 11</u><br>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.   | Approve |
| 14. | <u>Provision of Media Converters for Next Generation (NextGen) Fare Collection System - Purchase Order</u><br>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.  | Approve |
| 15. | <u>Janitorial Services – Contract Amendment</u><br>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.   | Approve |
| 16. | <u>Digital Signage (DS) and Variable Message Sign (VMS) Maintenance and As-Needed Repairs - Contract Award</u><br>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. | Approve |
| 17. | <u>San Diego Metropolitan Transit System (MTS) Intranet &amp; Internet Website: Maintenance, Support and Development- Sole Source Contract Award</u><br>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.   | Approve |

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| 18. | <u>Blue Line Right of Way Fence Improvements – Award Work Order Under a Job Order Contract (JOC)</u><br>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.  | Approve |
| 19. | <u>Design Services for the Green Line Imperial Avenue Main Terminal (IMT) Double Track Project – Work Order Amendment</u><br>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. | Approve |

CLOSED SESSION

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| 24. | CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54957.6<br><u>Agencies:</u> San Diego Transit Corporation (“SDTC”), San Diego Trolley, Inc. (SDTI)<br><u>Employee Organization:</u> International Association of Sheet Metal, Air, Rail, and Transportation Workers (SMART)<br><u>EMPLOYEE ORGANIZATION:</u> Transit Enforcement Officers Association (TEOA)<br><u>EMPLOYEE ORGANIZATION:</u> International brotherhood of electrical workers, local 465 (“IBEW”), representing flaggers<br><u>Agency- Designated Representative:</u> Jeff Stumbo, Chief Human Resources Officer | Possible Action |
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NOTICED PUBLIC HEARINGS

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| 25. | None. |
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DISCUSSION ITEMS

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| 30. | <u>Fiscal Year 2020 Comprehensive Annual Financial Report (Erin Dunn And Larry Marinesi; Ken Pun of The Pun Group)</u><br>Action would receive the Fiscal Year (FY) 2020 Comprehensive Annual Financial Report (CAFR). | Receive |
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| 31. | <u>2021 State and Federal Legislative Program (Julia Tuer)</u><br>Action would approve the 2021 State and Federal Legislative Program.  | Approve |
| 32. | <u>Declaration of Surplus Property Site (Karen Landers)</u><br>Action would declare the property located at 9805 Prospect Avenue and 8547 Cuyamaca Street in Santee, California as “surplus land” for purposes of Government Code sections 54220, et seq. | Approve |

#### REPORT ITEMS

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| 45. | <u>Women’s Safety and Public Transportation (Angelica Rocha, Circulate SD)</u> | Informational |
| 46. | <u>Operations Budget Status Report for September 2020 (Gordon Meyer)</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><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> December 10, 2020.  |               |
| 65. | <u>Adjournment</u>  |               |