Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM
EXECUTIVE COMMITTEE

December 3, 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/executive-committee

		ACTION RECOMMENDED
1.	ROLL CALL	
2.	APPROVAL OF MINUTES - November 5, 2020	Approve
3.	PUBLIC COMMENTS	

COMMITTEE DISCUSSION ITEMS

4.	Fixed Route Bus Services - Contract Award (Mike Wygant, Larry Marinesi, Sam Elmer) Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. B0708.0-20, with Transdev North America (Transdev), in the amount of $911,362,781 for the provision of fixed-route, express and Bus Rapid Transit (BRT) bus services for a six year base period with two 2-year option terms to be exercised at the CEO's discretion.	Possible Action
5.	State Lobbying Services – Contract Award (Julia Tuer) Action would forward a recommendation to the Board of Directors to authorize the Chief Executive Officer (CEO) to: 1) Execute MTS Doc. No. G2414.0-21 with Watts & Hartmann, LLC, for the provision of State Lobbying Services for a three (3)-year base period, and two (2) one-year optional terms, for a total of five (5) years, in the amount of $157,800.00; and 2) Exercise each option year at the CEO's discretion.	Possible Action
6.	Ferry Service (Denis Desmond)	Informational

Please SILENCE electronics
during the meeting

San Diego 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 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. MTS is also the For-Hire Vehicle administrator for nine cities.

OTHER ITEMS

7.   REVIEW OF DRAFT December 10, 2020 MTS BOARD AGENDA

8.   COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS

9.   NEXT MEETING DATE: January 14, 2021

10.   ADJOURNMENT