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Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM BOARD OF DIRECTORS

March 11, 2021

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 under 'Additional Materials' at the following link:
<https://www.sdmts.com/about-mts-meetings-and-agendas/board-meetings>

ACTION RECOMMENDED

1. Roll Call

2. Approval of Minutes - February 11, 2021

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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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.

CONSENT ITEMS

6. El Cajon Third Track Special Trackwork Materials – Contract Award Approve
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1569.0-21, with Voestalpine Railway Systems Nortrak, Inc., (“Voestalpine”), for the one-time supply of special trackwork materials, in the amount of \$503,871.33, effective April 1, 2021.
7. Blue Line Right Of Way Fence Improvements – Construction Change Orders (CCO) Approve
Action would authorize the Chief Executive Officer (CEO) to execute CCO MTSJOC275-13.01 under Job Order Contract (JOC) Work Order MTS Doc. No. PWG275.0-19 with ABC Construction Co., Inc. (ABC), in the amount of \$166,984.80 for the replacement of additional chain link fencing along the Blue Line right-of-way.
8. Superloop Paver Replacement – Work Order Agreement Approve
Action would authorize the Chief Executive Officer (CEO) to execute Work Order MTSJOC275-18 under Job Order Contract (JOC) MTS Doc. No. PWG275.0-19 with ABC Construction Co., Inc. (ABC), in the amount of \$168,500.75 for the replacement of damaged pavers with concrete along the SuperLoop route.
9. Rail Welding Services – Contract Award Approve
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWL323.0-21, with Railworks Track Services, Inc., for rail welding services, for five (5) years effective May 1, 2021, in the amount of \$277,171.27.
10. Fare Collection Change Orders – Contract Amendment Approve
Action would authorize the Chief Executive Officer (CEO) to execute Amendment No. 6 to MTS Doc. No. G2091.0-18, with Innovations in Transportation, Inc. (INIT), for a total contract increase of \$765,271.76.
11. Building C Security Restroom & Locker Room Rehabilitation –Work Order Agreement Approve
Action would authorize the Chief Executive Officer (CEO) to execute Work Order MTSJOC324-01 under Job Order Contract (JOC) to MTS Doc. No. PWG324.0-21 (in substantially the same format as Attachment A) with ABC Construction Co., Inc. (ABC), in the amount of \$349,714.14, for rehabilitating the MTS Security restrooms and locker rooms in Building C.
12. Engine Transmission Overhaul & Cummins Parts – Contract Award Approve
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. Nos. B0719.0-21 to Harbor Diesel and Equipment (Group I), B0727.0-21 to Cummins, Inc. (Group II), and B0728.0-21 to Cummins, Inc., B0729.0-21 to Aftermarket Parts, and B0730.0-21 to Muncie Transit Supply (Group III) for Engine Transmission Overhaul and Cummins Parts for five (5) years for a total amount of \$12,458,722.24.

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| 13. | <u>Crosstie and Grade Crossing Improvements – Contract Award</u>
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWL325.0-21, with Veterans Engineering Services, Inc., a Disabled Veteran Business Enterprise (DVBE), for Crosstie and Grade Crossing Improvements in the amount of \$2,358,317.36 plus 20% contingency. | Approve |
| 14. | <u>Transit Vehicle Wrap Production and Installation Services – Contract Award</u>
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G2437.0-21, with Turbo Images, for the provision of Transit Vehicle Wrap Production and Installation Services for a three (3)-year period in the amount of \$200,627.83. | Approve |
| 15. | <u>Application for Volkswagen (VW) Environmental Mitigation Trust (Trust) Fund Bus Replacement Program</u>
Action approve Resolution No. 20-2, authorizing the application for rebates of up to \$720,000 in VW Trust funds for the current and future purchase of battery electric buses. | Approve |
| 16. | <u>Property Insurance Renewal</u>
Action would authorize the Chief Executive Officer (CEO) to renew the property insurance coverage for the San Diego Metropolitan Transit System (MTS), San Diego Transit Corporation (SDTC), and San Diego Trolley, Inc. (SDTI) with the Public Risk Innovation, Solutions, and Management (PRISM) [formerly known as the California State Association of Counties – Excess Insurance Authority (CSAC-EIA)] Property Insurance Program, effective March 31, 2021, through March 31, 2022, with various coverage deductibles of \$25,000 (real estate and personal contents property), \$100,000 (bus fleet), \$250,000 (light rail fleet) and \$1,500,000 (roads, bridges and tunnels). | Approve |
| 17. | <u>Declaration of Surplus Property Site</u>
Action would declare the property located at 5801 and 5805 Fairmount Avenue, San Diego, California as “surplus land” for purposes of Government Code sections 54220, et seq. | Approve |

CLOSED SESSION

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| 24. | a. <u>CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION</u>
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 |
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NOTICED PUBLIC HEARINGS

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| 25. | <u>Trolley Extension Major Service Changes Public Hearing (Denis Desmond)</u>
Action would: 1) Receive a report on proposed major service changes for the Trolley extension to University City; 2) Receive public testimony; and 3) Provide direction to staff for any changes prior to approval at a later Board of Directors meeting. | Possible Action |
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DISCUSSION ITEMS

30. Recommended Changes to the Regional Comprehensive Fare Ordinance (Rob Schupp) Approve
- Action would forward a recommendation to the San Diego Associations of Governments (SANDAG) to make the following changes to the Regional Comprehensive Fare Ordinance: 1) Adopt “best fare” functionality; 2) Reduce Youth one-way fares from \$2.50 to \$1.25; 3) Allow free transfers for one-way fares within two hours of the first boarding; 4) Require a PRONTO account to access free transfers with one-way fares; 5) Fund revenue shortfalls through fiscal year (FY) 2024 with Coronavirus Aid, Relief, and Economic Security (CARES) Act and American Rescue Plan (ARP) funds through 2024; and 6) Include an option for MTS to increase Adult one-way fares to \$2.75 in 2025.

REPORT ITEMS

45. Zero Emission Bus (ZEB) Pilot Performance and Transition Plan Update (Mike Wygant and Kyle Whatley) Informational

OTHER ITEMS

60. Chair Report Informational
61. Chief Executive Officer’s Report Informational
62. Board Member Communications Informational
63. Additional Public Comments Not on the Agenda
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. Next Meeting Date: April 8, 2021.
65. Adjournment