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Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM BOARD OF DIRECTORS

April 8, 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 - March 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



CONSENT ITEMS

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| 6. | <u>Trolley Extension Major Service Changes</u> Action would 1) Receive the Mid-Coast Trolley major service changes Title VI service equity analysis; and 2) Approve the major service change recommendations as outlined below, for implementation upon completion of the Mid-Coast Trolley extension project (projected in November 2021). | Approve |
| 7. | <u>San Diego and Arizona Eastern (SD&AE) Railway Company Quarterly Reports and Ratification of Actions Taken by the SD&AE Board of Directors at its Meeting on February 25, 2021</u> Action would receive the San Diego and Imperial Valley Railroad (SD&IV), Pacific Southwest Railway Museum Association (Museum), and Desert Line quarterly reports for information | Receive |
| 8. | <u>Federal Transit Administration (FTA) Section 5310 Grant Application</u> Action would adopt Resolution No. 21-3 certifying that there are no private, nonprofit organizations readily available to provide the same complementary paratransit service in MTS's service area, a prerequisite to receiving FTA Section 5310 funding. | Approve |
| 9. | <u>Fiscal Year (FY) 2019-2020 & 2020-2021 Low Carbon Transit Operations Program (LCTOP) Funding</u> Action would adopt Resolution No. 21-4 in order to: 1) Agree to comply with all conditions and requirements set forth in the Certification and Assurances Document, and applicable statutes, regulations, and guidelines for all LCTOP funded transit projects; and 2) Authorize the Chief Executive Officer (CEO), or designated representative, to execute all required documents of the LCTOP and any amendments thereto with the California Department of Transportation; and 3) Authorize the allocation of \$6,003,201 in FY 2019-2020 LCTOP funding and \$3,446,991 in FY 2020-2021 LCTOP for a Battery Electric Bus (BEB) Procurement project (a total of \$5,126,370 is funded in the FY 2022 Capital Improvement Program (CIP)), which will reduce greenhouse gas emissions and improve mobility with a priority on serving Disadvantaged Communities (DAC); and 4) Certify that at least 50% of the total LCTOP funds received will be spent on projects or services that will benefit DAC identified in Section 39711 of the Health and Safety Code. | Approve |
| 10. | <u>Supply Power Truck Ground Contact for Light Rail Vehicles (LRV) – Contract Award</u> Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1563.0-21, with Siemens Mobility, Inc. to provide Power Truck Ground Contacts (PTGC) for Light Rail Vehicles (LRV) for five (5) years effective May 1, 2021 at a cost of \$1,004,661.00. | Approve |
| 11. | <u>Furnish and Deliver a Ballast Regulator – Contract Award</u> Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1568.0-21, with Knox Kershaw, Inc. to furnish and deliver a Ballast Regulator at a cost of \$399,597.47. | Approve |
| 12. | <u>Uniforms and Shop Material Rentals – Contract Award</u> Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G2419.0-21 with Prudential Overall Supply, for uniforms, shop towels and mat rentals, totaling \$783,884.36 for five (5) years effective July 1, 2021. | Approve |

13. Number Not Used
14. Kearny Mesa Division (KMD) Tire Storage Shelter Construction – Contract Award Approve
Action authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWB328.0-21, with GEM Industrial Electric, Inc., a Small Business (SB), for procuring and installing a KMD Tire Storage shelter in the amount of \$195,360.00.
15. Arinc / Rockwell Collins (ARINC) Integration of Middletown And Beech Street Double Crossover Projects Approve
Action would authorize the Chief Executive Officer (CEO) to execute Addendum 17, Scope of Work 100 to the Memorandum of Understanding (MOU) between the San Diego Association of Governments (SANDAG) and MTS for the ARINC Integration of the Middletown and Beech Street Double Crossover projects in the amount of \$370,000.00.
16. Copley Park Division (CDP) Asphalt Depression Repairs – Work Order Agreement Approve
Action would authorize the Chief Executive Officer (CEO) to execute Work Order MTSJOC275-20 under Job Order Contract (JOC) to MTS Doc No. PWG275.0-19 (in substantially the same format as Attachment A) with ABC Construction Co., Inc. (ABC), in the amount of \$149,992.73 for repairs to depressed and cracked asphalt at the Copley Park Division (CPD).
17. Mecatran, Sarl (MECATRAN) Urbiplan - Alert Software License Maintenance & Professional Service Support - Purchase Order Approve
Action would 1) Ratify previous Sole Source Purchase Order (PO) 4500025385 award of \$96,750.00 with Mecatran, previously issued under Chief Executive Officer (CEO) authority; and 2) Authorize the CEO to execute an amendment to the PO with Mecatran to add General Transit Feed Specifications (GTFS) Urbiplan Feed Manager licenses for two (2) years in the amount of \$4,590.00 for a revised total PO value of \$101,340.00.
18. Grantville Trolley Station – Amendment to Grantville Trolley Family Housing, L.P., Disposition And Development Agreement (DDA) Approve
Action would authorize the Chief Executive Officer (CEO) to execute an amendment to the DDA with Grantville Trolley Family Housing, LP to substitute a new Exhibit I (Material Terms of Ground Lease) in substantially the same format as Attachment A.

CLOSED SESSION

24. None.

NOTICED PUBLIC HEARINGS

25. None.

DISCUSSION ITEMS/ FINANCE WORKSHOP ITEMS

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| 30. | <u>Fiscal Year (FY) 2021 Operating Budget Midyear Amendment (Mike Thompson)</u> Action would enact Resolution No. 21-1 amending the FY 2021 operating budget for MTS, San Diego Transit Corporation (SDTC), San Diego Trolley, Inc. (SDTI), MTS Contract Services, and the Coronado Ferry. | Approve |
| 31. | <u>Fiscal Year (FY) 2022 Operating Budget (Mike Thompson)</u> Action would receive a report regarding FY 2022 operating budget development and provide guidance on budgetary issues. | Receive |
| 32. | <u>Fiscal Year (FY) 2022 Capital Improvement Program (Mike Thompson)</u> Action would 1) Approve the FY 2022 Capital Improvement Program (CIP) with the estimated federal and nonfederal funding levels. As the federal appropriation figures are finalized and/or other project funding sources become available, allow the Chief Executive Officer (CEO) to identify and adjust projects for the adjusted funding levels; 2) Recommend that the San Diego Association of Governments (SANDAG) Board of Directors approve the submittal of Federal Section 5307, 5337 and 5339 applications for the MTS FY 2022 CIP; and 3) Recommend that the SANDAG Board of Directors approve amendment number 1 of the 2021 Regional Transportation Improvement Program (RTIP) in accordance with the FY 2022 CIP recommendations. | Approve |

REPORT ITEMS

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| 45. | <u>Zero Emission Bus (ZEB) Pilot Performance and Transition Plan Update (Mike Wygant & Kyle Whatley)</u> | Informational |
| 46. | <u>Fiscal Year (FY) 2021 Mid-Year Performance Monitoring Report (Denis Desmond)</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> 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> May 13, 2021. | |
| 65. | <u>Adjournment</u> | |