



1255 Imperial Avenue, Suite 1000  
San Diego, CA 92101-7490  
(619) 231-1466 • FAX (619) 234-3407

## Agenda

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

July 29, 2021

9:00 a.m.

\*Meeting will be held via webinar\*

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### ACTION RECOMMENDED

1. Roll Call
2. Approval of Minutes - June 17, 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>Service and Maintenance of the Hegenschiedt Underfloor Wheel Truing Machine - Sole Source</u><br>Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWL338.0-21, a sole source award to Simmons Machine Tool Corporation (SMTC), for service and maintenance of the Hegenschiedt Underfloor Wheel Truing Machine in the amount of \$263,355.00 for a period of five (5) years from August 1, 2021 to July 31, 2026.   | Approve |
| 7.  | <u>Bus Farebox Conversion – Amendment</u><br>Action would authorize the Chief Executive Officer (CEO) to execute an amendment to MTS Doc. No. B0723.1-21, with Genfare, a Division of SPX Corporation, for additional software development services and spare parts for farebox refurbishment totaling \$254,795.45.   | Approve |
| 8.  | <u>Design Services for Las Chollas Creek Bridge Repair - Work Order Amendment</u><br>Action would 1) Ratify Work Order WOA1951-AE-58.02 under MTS Doc No. G1951.0-17 with Mott MacDonald, LLC (MM) totaling \$78,883.66, for permitting support, bid support, and design support during construction services; 2) Ratify Work Order amendment WOA1951-AE-58.03 under MTS Doc No. G1951.0-17 with MM totaling \$18,000.00, for sediment collection and benthic community taxonomy; and 3) Authorize the Chief Executive Officer (CEO) to execute Work Order amendment WOA1951-AE-58.04 under MTS Doc. No. G1951.0-17, with MM totaling \$37,957.31, for required environmental monitoring and consulting with the Coastal Commission. | Approve |
| 9.  | <u>Train Number Signs, Brackets and Support – Sole Source</u><br>Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1593.0-21, a Sole Source award to Woojin IS America, Inc. (Woojin), to provide train number signs, brackets and support, as further described in the Scope of Work and Woojin Quote, in the amount of \$175,170.13.   | Approve |
| 10. | <u>Provision of HPE Configure to Order (CTO) Servers and Support for Closed-Circuit Television (CCTV) Video Storage of San Diego Metropolitan Transit System (MTS) Server Refresh and Mid-Coast Trolley Extension Project– Purchase Order</u><br>Action would 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 Video Storage of MTS Server Refresh and Mid-Coast Trolley Extension Project in the amount of \$123,126.10.   | Approve |
| 11. | <u>Blue Line Rail Plug Install - Work Order Agreement</u><br>Action would authorize the Chief Executive Officer (CEO) to execute Work Order No. MTSJOC269-12, under MTS Doc. No. PWG269.0-19, with Herzog Contracting Corp. (Herzog), in the amount of \$95,897.59, and a 10% contingency in the amount of \$9,589.76, for a total amount of \$105,487.35 for the provision of services, materials and equipment for the installation of rail plugs at six locations along the Blue Line right-of-way.   | Approve |

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| 12. | <u>Kearny Mesa Division (KMD) Zero Emission Bus (ZEB) Training Classroom – Work Order Agreement</u><br>Action would authorize the Chief Executive Officer (CEO) to execute Work Order MTSJOC324-03 under Job Order Contract (JOC) to MTS Doc. No. PWG324.0-21 with ABC General Contractor, Inc. (ABCGC), in the amount of \$132,136.13, for construction of a ZEB training classroom at KMD.  | Approve |
| 13. | <u>Fire Alarm Monitoring and Maintenance Services - Contract Award</u><br>Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWG329.0-21, with Johnson Controls Fire Protection, LP (JCI), for the provision of fire alarm monitoring and maintenance services for a base period of three (3) years, with one (1) optional two-year extension, and one (1) optional five-year extension for a total contract value of \$1,181,926.04. | Approve |
| 14. | <u>Increased Authorization for Legal Services Contracts To Pay Projected Expenses In Fiscal Year 2022</u><br>Action would authorize the Chief Executive Officer (CEO) to execute amendments to the legal services contracts described herein increasing the dollar amounts of fifteen (15) legal services contracts by \$1,590,000 to cover anticipated Fiscal Year 2022 (FY 22) expenses.  | Approve |
| 15. | <u>San Diego Metropolitan Transit System Regional Scheduling System HASTUS Version 2021 Upgrade and Purchase of The BidWeb Module - Sole Source</u><br>Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G2494.0-21 with GIRO for the HASTUS software, licensing and upgrade to version 2021, purchase of BidWeb module and first-year maintenance support services in the amount of \$2,064,180.00                                  | Approve |
| 16. | <u>Construction Management (CM) On-Call Services – Contract Award</u><br>Action authorize the Chief Executive Officer (CEO) to execute MTS CM On-Call Work Order based Master Agreements with up to six (6) firms, for the provision of On-Call CM services for a five-year period.   | Approve |
| 17. | <u>Independent Auditing Services – Amendment</u><br>Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G1513.6-13 Contract Amendment with The Pun Group, to extend the contract to March 31, 2023, plus a 1 option year (to March 31, 2024), and add additional funds of \$473,000.00.  | Approve |
| 18. | <u>One-Year Extension of The Fare Evasion Diversion Program Pilot</u><br>Action would extend the Fare Evasion Diversion Program Pilot by twelve (12) months, until August 31, 2022.   | Approve |
| 19. | <u>Closure of Three (3) County of San Diego Investment Accounts</u><br>Action would approve the closure of three (3) MTS-owned County of San Diego investment accounts (account numbers 44066, 44078 and 44081) which supported Transit Security Grant Program (TSGP) and Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) specific grant funded projects.   | Approve |

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| 20. | <u>Amendment to Chief Executive Officer Employment Agreement</u><br>Action would approve an amendment to the Executive Employment Agreement (EEA) between MTS and Sharon Cooney to provide a merit bonus, one-time annual leave increase, and a three-year contract extension.  | Approve       |
| 21. | <u>California Department of Transportation (CALTRANS) Program of Projects for Federal Fiscal Year (FFY) 2021 Federal Transit Administration (FTA) Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) Section 5311 Rural Area Formula Funding</u><br>Action would authorize the Chief Executive Officer (CEO) to file and execute any actions necessary on behalf of MTS with Caltrans and approve Resolution No. 21-09 authorizing the use of an application for \$888,898.00 of FFY 2021 CRRSAA Section 5311 Rural Area Formula funds for operating assistance in rural areas. | Approve       |
| 22. | <u>California Department of Transportation (CALTRANS) Program of Projects for Federal Fiscal Year (FFY) 2020 Federal Transit Administration (FTA) Coronavirus Aid, Relief, And Economic Security (CARES) Act Section 5311 Rural Area Formula Funding</u><br>Action would authorize the Chief Executive Officer (CEO) to file and execute any actions necessary on behalf of MTS with Caltrans and to approve Resolution No. 21-10 authorizing the use of an application for \$650,716.00 of FFY 2020 CARES Act Section 5311 Rural Area Formula funds for operating assistance in rural areas.         | Approve       |
| 23. | <u>San Diego and Arizona Eastern (SD&amp;AE) Railway Company Quarterly Reports and Ratification of Actions Taken by the SD&amp;AE Board of Directors at its Meeting on July 13, 2021</u><br>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 and ratify actions taken.   | Receive       |
| 24. | <u>Fiscal Year 2022 Transportation Development Act Claim</u><br>Action would adopt Resolution No. 21-11, 21-12, and 21-13 approving fiscal year 2022 Transportation Development Act Article 4.0, 4.5, and 8.0 claims.   | Adopt/Approve |
| 25. | <u>Approve Fiscal Year 2020-21 State Transit Assistance (STA) Claim Amendment</u><br>Action would adopt Resolution Nos. 21-11, 21-12, and 21-13 approving Fiscal Year (FY) 2022 Transportation Development Act Article 4.0, 4.5, and 8.0 claims.  | Approve       |
| 26. | <u>Proposed Revisions to San Diego Metropolitan Transit System (MTS) Policy No. 41 – Signature Authority</u><br>Action would approve the proposed revisions to MTS Policy No. 41 – Signature Authority.   | Approve       |

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| 27. | <u>Additional Staffing – One (1) Assistant System Safety Manager, and One (1) Assistant Manager of Field Operations</u><br>Action would authorize the Chief Executive Officer (CEO) to add one (1) Assistant System Safety Manager and one (1) Assistant Manager of Field Operations to the position tables previously approved in the Fiscal Year 2022 budget. | Approve |
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CLOSED SESSION

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| 28. | a. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Pursuant to California Government Code Section 54956.9(d)(1) Oran Franklin v. San Diego Metropolitan Transit System et al. San Diego Superior Court, Central Case No.: 37-2020-00024234-CU-PO-CTL | Possible Action |
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NOTICED PUBLIC HEARINGS

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| 29.. | None. |
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DISCUSSION ITEMS

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| 30. | <u>Security Services – Contract Award (Al Stiehler, Sam Elmer, Larry Marinesi)</u><br>Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G2359.0-20 with Inter-Con Security Services, for the provision of Security Services for three (3) base years with an option to extend for an additional two (2) years in the amount of \$66,004,286. | Approve |
| 31. | <u>Security and Passenger Safety Community Advisory Group Guidelines (Julia Tuer)</u><br>Action would approve the Security and Passenger Safety Community Advisory Group Guidelines.  | Approve |
| 32. | <u>Title VI Monitoring Report for Service Policies (Denis Desmond)</u><br>Action would approve the 2021 Title VI Monitoring Report for Service Policies.  | Approve |

REPORT ITEMS

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| 45. | <u>Fiscal Year (FY) 2021 Third Quarter Performance Monitoring Report (Denis Desmond)</u> | Informational |
| 46. | <u>Non-Fare Operating Revenue Report (Rob Schupp)</u>                                    | Informational |
| 47. | <u>Operations Budget Status Report for May 2021 (Gordon Meyer)</u>                       | Informational |

OTHER ITEMS

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| 60. | <u>Chair Report</u> | Informational |
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| 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> September 16, 2021.   |               |
| 65. | <u>Adjournment</u>  |               |