



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

September 16, 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 email the Clerk of the Board, [ClerkoftheBoard@sdmts.com](mailto:ClerkoftheBoard@sdmts.com) at least two working days prior to the meeting. Meeting webinar/teleconference instructions can be accessed under '[Additional Materials](#).' Click the following link to access the meeting: <https://zoom.us/j/98288032362>

Para solicitar la agenda en un formato alternativo o para solicitar acomodaciones de participación, por favor mande un correo a la Secretaria de la Junta, [ClerkoftheBoard@sdmts.com](mailto:ClerkoftheBoard@sdmts.com) al menos dos días hábiles antes de la reunión. Instrucciones para ingresar a la junta virtual están disponibles bajo '[Additional Materials](#).' Use este enlace para acceder la reunión virtual: <https://zoom.us/j/98288032362>

#### ACTION RECOMMENDED

1. Roll Call
2. Approval of Minutes - July 29, 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

- |     |  |               |
|-----|--|---------------|
| 6.  | <u>Fiscal Year (FY) 2020-2021 and FY 2021-2022 California Senate Bill (SB) 1 State of Good Repair (SGR) Funding</u><br>Action would approve Resolution No. 21-15 in order to: 1) Authorize the use of, and application for, \$4,952,279 in FY 2021-22 State of Good Repair funding to be used for the ongoing SD100 Light Rail Vehicle (LRV) Replacement Project; and 2) Approve the transfer of FY 2020-21 SB1 SGR funding in the amount of \$4,955,508 to the same SD100 LRV Replacement Project as approved in the FY 2022 Capital Improvement Program (CIP). | Approve       |
| 7.  | <u>System, Applications &amp; Products (SAP) Support Services – Contract Award</u><br>Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G2447.0-21, with Labyrinth Solution, Inc., for SAP Support Services for a five (5) years base term with one (1) one-year option in the amount of \$1,800,000.00.  | Approve       |
| 8.  | <u>Investment Report – Quarter Ending June 30, 2021</u>  | Informational |
| 9.  | <u>Communication Equipment Heating Ventilation Air Conditioning (HVAC) Maintenance Services – Amendment</u><br>Action would authorize the Chief Executive Officer (CEO) to exercise Amendment No. 8 to MTS Doc No. PWG225.0-17, with Comfort Mechanical, a Small Business (SB), for an increase in unscheduled repair funds and include the new stations along the Mid-Coast Trolley extension of the UC San Diego Blue Line for the remainder of the contract term, in the amount of \$110,029.00.  | Approve       |
| 10. | <u>Variable Message Signs (VMS) Display Assemblies for the Iris Bus Rapid Transit (BRT) Stations Project – Contract Award</u><br>Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1591.0-21, with Nanov Display, Inc. (Nanov), for the supply of VMS display assemblies for the Iris Bus Rapid Transit (BRT) Stations project, in the amount of \$200,455.50.   | Approve       |
| 11. | <u>Alternating Current (AC) Switchgear Replacement at 43rd Street Traction Power Substation (TPSS) – Work Order Agreement</u><br>Action would authorize the Chief Executive Officer (CEO) to execute Work Order MTSJOC312-02 to MTS Doc. No. PWL312.0-20, with HMS Construction, Inc. (HMS), in the amount of \$261,186.31 for replacement of the obsolete AC Switchgear at the 43rd Street TPSS.  | Approve       |
| 12. | <u>Rail Replacement - America Plaza and Kettner Grade Crossing - Work Order Amendment</u><br>Action would authorize the Chief Executive Officer (CEO) to execute Work Order Amendment No. MTSJOC269-11.01, under MTS Doc. No. PWG269.0-19, with Herzog Contracting Corp. (Herzog), for the procurement of additional direct fixation fasteners necessary per the revised construction drawings in the amount of \$51,721.15, plus an additional project contingency of \$150,000 for potential unforeseen repairs.   | Approve       |

- |     |   |         |
|-----|---|---------|
| 13. | <u>Closed Circuit Television (CCTV) Maintenance Services – Contract Award</u><br>Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWG335.0-21, with Electro Specialty Systems (ESS), for CCTV Maintenance Services totaling \$771,035.74 for five (5) years.  | Approve |
| 14. | <u>California Network and Telecommunications (CALNET) Program Next Generation Telecommunications Services (CALNET 4)</u><br>Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G2510.0-22 with AT&T Corp. for Telecommunication Services under the specified CALNET Next Generation (CALNET 4) Authorization to Order (ATO) in the amount of \$3,084,795.00 from January 1, 2022 through June 30, 2029.   | Approve |
| 15. | <u>Enterprise and Rio Vista Wall Survey – Work Order</u><br>Action would authorize the Chief Executive Officer (CEO) to execute Work Order No. WOA1948-AE-67 to MTS Doc. No. G1948.0-17 with HNTB Corporation (HNTB) in the amount of \$111,766.08 for the Enterprise and Rio Vista retaining wall survey.  | Approve |
| 16. | <u>Minibus and Americans With Disabilities Act (ADA) Paratransit Fixed Route Services – Contract Amendment</u><br>Action would 1) Ratify Amendments 1-3 with First Transit, Inc. (First Transit) in the total amount of \$70,866.84; and 2) Approve Amendment No. 4 to MTS Doc. No. B0703.0-19 to authorize the Chief Executive Officer (CEO) to purchase one set of four mobile column lifts, for a total of \$49,507.24.  | Approve |
| 17. | <u>Trapeze Software License and Maintenance Support – Contract Amendment</u><br>Action would authorize the Chief Executive Officer (CEO) to execute Amendment No. 4 to MTS Doc. No. G2253.4-19 with Trapeze Software Group, Inc. in amount of \$599,554.00 to add the renewal of Software licensing and maintenance support for a three (3) year base period with five (5) one-year options exercisable under MTS sole discretion.  | Approve |
| 18. | <u>Americans With Disabilities Act (ADA) Bus Stop Improvements Phase 2 – Work Order</u><br>Action would authorize the Chief Executive Officer (CEO) to execute Work Order MTSJOC275-22 under Job Order Contract (JOC) to MTS Doc. No. PWG275.0-19 with ABC General Contractor, Inc. (ABCGC), in the amount of \$107,606.85 plus a 30% contingency in the amount of \$32,282.06 for anticipated design changes for installing of ADA bus stop improvements in various locations in the southern San Diego Area, for a total of \$139,888.91. | Approve |
| 19. | <u>Transit on Board Video Surveillance System (OBVSS) Post-Warranty Maintenance, Repair, And Support Services – Sole Source</u><br>Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. B0733.0 -21, with Luminator Technology Group (LTG), on a sole source contract for the provision of post-warranty maintenance, repair and support services for the MTS bus fleet OBVSS for a five (5) years base term with five (5) one-year options in the amount of \$10,970,864.20.                                   | Approve |

- |     |   |         |
|-----|---|---------|
| 20. | <u>Building C Roof Rehabilitation – Work Order</u><br>Action would authorize the Chief Executive Officer (CEO) to execute Work Order MTSJOC324-06 under Job Order Contract (JOC) to MTS Doc. No. PWG324.0-21 with ABC General Contractor, Inc. (ABCGC), in the amount of \$155,228.61, for rehabilitating the roof at Building C, Building A, and the Paint Booth in the Trolley yard.  | Approve |
| 21. | <u>Planning Services for Imperial Avenue Division (IAD) Zero Emission Bus Master Planning - Work Order</u><br>Action would authorize the Chief Executive Officer (CEO) to execute Work Order WOA2075-AE-69 to MTS Doc. No. G2075.0-18 with Dokken Engineering (Dokken) in the amount of \$367,670.49 to provide planning services for the IAD zero emission bus master planning.  | Approve |
| 22. | <u>Middletown – Switch 9 And 11 Construction Management Services – Work Order Amendments</u><br>Action would 1) Ratify Work Order Amendment No. WOA2017-CM05.01 under MTS Doc No. G2017.0-17 with CH2M HILL Engineering Group, Inc. (Jacobs) totaling \$43,082.86 for staff changes and adding inspection services for the Overhead Catenary System (OCS) at Middletown crossover; and 2) Authorize the Chief Executive Officer (CEO) to execute Work Order Amendment No. WOA2017-CM05.02 under MTS Doc. No. G2017.0-17 with CH2M HILL totaling \$54,214.90 for required construction management services for the replacement of the crossover at 25th and Commercial.  | Approve |
| 23. | <u>Regional Communication Systems (RCS) Radio Equipment – Contract Award</u><br>Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G2476.0-21 with Motorola Solutions, Inc. for RCS Radio Equipment and Installation in the amount of \$226,001.42.   | Approve |
| 24. | <u>Wireless Voice Communications Network Agreement with San Diego County – Imperial County Regional Communications Systems (RCS) – Contract Amendment</u><br>Action would authorize the Chief Executive Officer (CEO) to execute Amendment No. 3 to MTS Doc. G1893.0-16 with RCS to add an additional seventy-five (75) radio connections to the RCS network for a total of two-hundred forty-five (245), and extend the contract through June 30, 2026, in the amount of \$1,047,404.89.   | Approve |
| 25. | <u>Elevator and Escalator Preventive Maintenance and Repair – Contract Amendment</u><br>Action would 1) Ratify Amendment No. 2 to MTS Doc No. PWG281.0-19 with KONE, Inc. (KONE) totaling \$27,625.00 for the provision of elevator emergency call monitoring services, and the addition of a second elevator at the Fashion Valley Station; and 2) Authorize the Chief Executive Officer (CEO) to execute Amendment No. 3 to MTS Doc No. PWG281.0-19 with KONE totaling \$993,886.29 for the provision of elevator emergency call monitoring services for sixteen (16) elevators in the Mid-Coast stations along the UC San Diego Blue Line, and elevator and escalator preventive maintenance and repair services for the aforementioned Mid-Coast elevators, as well as the second elevator at the Fashion Valley Station. | Approve |

- |     |  |         |
|-----|--|---------|
| 26. | <u>California Department of Housing and Community Development (HCD) Transit Oriented Development Program Award: Grantville Trolley Apartments</u><br>Action would 1) Approve Resolution No. 21-16, a revision of Resolution No. 20-15 which authorized an application to the HCD Transit-Oriented Development (TOD) Housing Program; and 2) Authorize the Chief Executive Officer to execute an Indemnification Agreement, in substantially the same format as Attachment B, with Affirmed Housing Group, Inc. | Approve |
| 27. | <u>Employee Appreciation Bonus</u><br>Action would authorize the Chief Executive Officer to provide a one-time employee appreciation bonus for employees of MTS for a cost of up to \$800,000.   | Approve |

CLOSED SESSION

- |     |  |                  |
|-----|--|------------------|
| 28. | a. CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54957.6<br><u>AGENCY:</u> San Diego Transit Corporation ("SDTC")<br><u>EMPLOYEE ORGANIZATION:</u> Amalgamated Transit Union ("ATU"), Local 1309 (Representing Bus Operators and Clerical Staff At SDTC)<br><u>AGENCY- DESIGNATED REPRESENTATIVE:</u> Jeffrey M. Stumbo, Chief Human Resources Officer (EEO Officer) | Potential Action |
|     | b. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Pursuant to California Government Code Section 54956.9(b) (Significant exposure to litigation: one potential case)  | Potential Action |

NOTICED PUBLIC HEARINGS

29. None.

DISCUSSION ITEMS

- |     |  |         |
|-----|--|---------|
| 30. | <u>Palm Avenue Trolley Station Transit Oriented Development – Palm City Village (Karen Landers)</u><br>Action would authorize the Chief Executive Officer to: 1) Execute a Disposition and Development Agreement with National Community Renaissance of California, a California nonprofit public benefit corporation (National CORE) for Buildings A, B, and C of the proposed Palm City Village Transit Oriented Development Project (National CORE DDA), in substantially the same format as Attachment A; 2) Execute a Disposition and Development Agreement with MALICK INFILL CORP, a California nonprofit public benefit corporation (Malick Infill) for Building D of the proposed Palm City Village Transit Oriented Development Project (Malick Infill DDA), in substantially the same format as Attachment B; and 3) Take all actions necessary to fulfill MTS's obligations under the National CORE DDA and the Malick Infill DDA, including, but not limited to, executing a Ground Lease for each project phase. | Approve |
|-----|--|---------|

- |     |   |         |
|-----|---|---------|
| 31. | <u>Evaluation of Restroom Facilities (Sharon Cooney)</u><br>Action would direct staff to: 1) Seek additional hours of availability for the restrooms at the Mills Building (12th & Imperial), America Plaza, and E Street; 2) Engage with relevant jurisdictions on reopening 24th Street, SDSU, and Lemon Grove restrooms; and 3) Seek ways to provide public information about restroom availability throughout the network, including the development of a map identifying locations of publicly-accessible restrooms, as well as libraries, parks, shopping malls, and various other locations. | Approve |
|-----|---|---------|

REPORT ITEMS

- |     |  |               |
|-----|--|---------------|
| 45. | <u>Pronto Launch Update (Rob Schupp)</u> | Informational |
|-----|--|---------------|

OTHER ITEMS

- |     |   |               |
|-----|---|---------------|
| 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> October 14, 2021.   |               |
| 65. | <u>Adjournment</u>  |               |