



Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM BOARD OF DIRECTORS

November 18, 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 at least two working days prior to the meeting. Meeting webinar/teleconference instructions can be accessed under '[Meeting Link and Webinar Instructions](#).' 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 al menos dos días hábiles antes de la reunión. Instrucciones para ingresar a la junta virtual están disponibles bajo '[Meeting Link and Webinar Instructions](#).' Use este enlace para acceder la reunión virtual: <https://zoom.us/j/98288032362>

ACTION RECOMMENDED

1. Roll Call
2. Approval of Minutes - October 14, 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.
4. Appointment of San Diego Metropolitan Transit System (MTS) Chairperson (Sharon Cooney) Elect
That the MTS Board of Directors: reelect Mr. Nathan Fletcher as Chairperson for the next term, beginning January 1, 2022 through December 31, 2023.
5. Appointment of Ad Hoc Nominating Committee for Recommending Appointments to MTS Committees For 2022 (Sharon Cooney) Appoint
Action would appoint an Ad Hoc Nominating Committee to make recommendations to the Board with respect to the appointment of the Vice Chair, Chair Pro-Tem as well as MTS and non-MTS committees for 2022.



CONSENT ITEMS

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| 6. | <u>Authorization of Remote Teleconferenced Meetings</u>
Action would authorize remote teleconferenced meetings for any public meetings held by MTS, including all Brown Act committees, for the next thirty (30) days pursuant to Assembly Bill (AB) 361 and make the following findings: 1) The MTS Board has considered the current circumstances of the COVID-19 pandemic and its impact in San Diego County; and 2) State or local officials continue to recommend measures to promote social distancing. On September 23, 2021, County of San Diego Public Health Officer, Wilma J. Wooten, M.D., M.P.H., issued a recommendation supporting the use of teleconferencing for attendance at public meetings as “a social distancing measure that may help control transmission of the SARS-CoV-2 virus.” | Approve |
| 7. | <u>Adoption of the 2022 San Diego Metropolitan Transit System (MTS) Executive Committee and Board of Directors Meeting Schedule</u>
Action would adopt the 2022 Executive Committee and Board of Directors meeting schedule. | Approve |
| 8. | <u>Taxicab Advisory Committee – Guideline Revisions</u>
Action would approve the proposed revisions to the Taxicab Advisory Committee Guidelines. | Approve |
| 9. | <u>Job Order Contracting (JOC) Services - Contract Amendment</u>
Action would authorize the Chief Executive Officer (CEO) to execute Amendment 2 to MTS Doc. No. L1282.0-16 with The Gordian Group totaling \$300,000.00, and extend for an additional five-year period for the continued provision of JOC services. | Approve |
| 10. | <u>Network Equipment for Network Devices Refresh – Purchase Order</u>
Action would authorize the Chief Executive Officer (CEO) to execute a Purchase Order to AT&T Corp. for the provision of Cisco network equipment for MTS Network Devices Refresh in the amount of \$1,146,769.93. | Approve |
| 11. | <u>3rd Party Administration Services for Workers Compensation Benefits Services – Contract Award</u>
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G2460.0-21 with CorVel Enterprise Comp, Inc. for 3rd Party Administration Services for Workers Compensation Benefits Services for a five (5) year base period with five (5) optional 1-year extensions in the amount of \$4,906,919.14. | Approve |
| 12. | <u>Investment Report – Quarter Ending September 30, 2021</u> | Informational |
| 13. | <u>Design Services for Iris Rapid Route and Station Infrastructure Improvements – Work Order Amendment</u>
Action would 1) Ratify Amendment 1 to Work Order WOA2075-AE-54 to MTS DOC No. G2075.0-18 with Dokken Engineering (Dokken) in the amount of \$96,513.63 to provide right-of-way support for the project; and 2) Authorize the Chief Executive Officer (CEO) to execute Amendment 2 to | Approve |

Work Order WOA2075-AE-54 to MTS DOC No. G2075.0-18 with Dokken in the amount of \$10,254.73 for design services and plan updates to include a proposed curb ramp at the Northwest Corner (NWC) of the Coronado Avenue/Beyer Boulevard intersection.

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| 14. | <u>Fare Collection (Change Orders for Sage Software, Salesforce Licenses & Pronto Fare Media Card Order) – Contract Amendment</u>
Action would 1. Ratify Amendment 8 to MTS Doc. No. G2091.0-18, with Innovations in Transportation, Inc. (INIT), in the amount of \$37,816.95; and 2. Authorize the Chief Executive Officer (CEO) to execute Amendment 9 to MTS Doc. No. G2091.0-18, with INIT in the amount of \$166,624.60. | Approve |
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| 15. | <u>Bus Rapid Transit (BRT) – Work Order Agreement</u>
1) Ratify Work Order MTSJOC324-04 under Job Order Contract (JOC) to MTS Doc. No. PWG324.0-21 with ABC General Contractor, Inc. (ABCGC), in the amount of \$25,420.13 for the repair of the Light-Emitting Diode (LED) shelter lamps at the Del Lago, Rancho Bernardo, Sabre Springs and Escondido transit centers; 2) Authorize the Chief Executive Officer (CEO) to execute Change Order MTSJOC324-04.01 under JOC to MTS Doc. No. PWG324.0-21 with ABCGC, in the amount of \$85,362.77 for the replacement of the High Intensity Discharge (HID) lamps with LED lamps at the Del Lago transit center and parking lot; and 3) Authorize the CEO to execute Change Order MTSJOC324-04.02 under JOC to MTS Doc. No. PWG324.0-21 with ABCGC, in the amount of \$102,631.43, for the replacement of the HID lamps with LED lamps at the Rancho Bernardo transit center and parking lots. | Approve |
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| 16. | <u>San Ysidro Transit Center Planning & Design/San Ysidro Mobility Hub Planning (Denis Desmond)</u>
Action would authorize the Chief Executive Officer (CEO) to execute Addendum 17, Scope of Work 102 to the Memorandum of Understanding (MOU) between the San Diego Association of Governments (SANDAG) and MTS for the San Ysidro Transit Center Planning & Design project in the amount of \$1,250,000. | Approve |
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| 17. | <u>Security and Passenger Safety Community Advisory Group (CAG)</u>
Action would 1) Approve the revisions to the Security and Passenger Safety Community Advisory Group Guidelines; and 2) Receive the appointments list to the Security and Passenger Safety Community Advisory Group. | Approve |
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| 18. | <u>Downtown Stopover Project</u>
Action would approve a Fund Transfer Agreement with the San Diego Association of Governments (SANDAG) for the Downtown Stopover Project, including an MTS contribution of \$1.4 million towards the project. | Approve |

CLOSED SESSION

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| 24a. | CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to California Government Code Section 54957.6
Agencies: San Diego Transit Corporation ("SDTC"), San Diego Trolley, Inc. ("SDTI")
Employee Organization: International Brotherhood of Electrical Workers, Local 465 ("IBEW")
Employee Organization: International Association of Sheet Metal, Air, Rail, And Transportation Workers ("SMART")
Employee Organization: Transit Enforcement Officers Association ("TEOA")
Employee Organization: Amalgamated Transit Union, Local 1309 ("ATU")
Agency- Designated Representative: Jeffrey M. Stumbo, Chief Human Resources Officer (EEO Officer) | Possible
Action |
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NOTICED PUBLIC HEARINGS

25. None.

DISCUSSION ITEMS

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| 30. | <u>Fiscal Year (FY) 2021 Annual Comprehensive Financial Report (ACFR) (Erin Dunn, Larry Marinesi; Ken Pun and Coley Delaney of The Pun Group)</u> | Informational |
| 31. | <u>Fiscal Year (FY) 2021 Final Budget Comparison (Gordon Meyer)</u>
Action would receive the MTS operations budget status report for FY 2021 and approve the staff recommendation for programming of available one-time funding. | Approve |
| 32. | <u>San Diego Transit Corporation (SDTC) Employee Retirement Plan's (Plan) Actuarial Experience Study (Alice Alsberghe of Cheiron Inc. and Larry Marinesi)</u>
Action would: 1) Adopt the Actuarial Experience Study of the SDTC's Employee Retirement Plan; and 2) Approve the revised actuarial assumptions. | Approve |
| 33. | <u>TransNet Operating Fund Shortfall</u>
Action would 1) Instruct the Chief Executive Officer (CEO) to prepare a report on <i>TransNet</i> Extension Ordinance revenues, and specifically the potential budget impact on MTS operations related to the projected <i>TransNet</i> 8.1% Operating Fund Shortfall, and report back to the Board of Directors with MTS-proposed solutions; 2) Direct CEO to register MTS opposition to the proposed <i>TransNet</i> Extension Ordinance Amendments - Draft Concepts currently under consideration by the San Diego Association of Governments (SANDAG); and; and 3) Authorize commencement of Mid-Coast trolley operations on November 21, 2021 pending a formal memorandum of understanding (MOU) with SANDAG regarding <i>TransNet</i> operating funding for the net operating costs. | Approve |

REPORT ITEMS

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| 45. | <u>Fiscal Year (FY) 2021 Performance Monitoring Report (Denis Desmond, Mike Wygant, Wayne Terry)</u> | Informational |
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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> December 16, 2021. | |
| 65. | <u>Adjournment</u> | |