



Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM BOARD OF DIRECTORS

March 10, 2022

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 - February 10, 2022 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.



CONSENT ITEMS

6. Authorization of Remote Teleconferenced Meetings Approve
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.”
7. On-Call Card Access Reader Services – Contract Award Approve
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWG340.0-22 (in substantially the same format as Attachment A) with Electro Specialty Systems (ESS), a Small Business (SB), for \$318,956.00, for the provision of on-call card access reader services for three (3) base years from April 1, 2022 through March 31, 2025, and three option years from April 1, 2026 through March 31, 2028.
8. San Diego Metropolitan Transit System (MTS) Transit Asset Management (TAM) Plan – Annual Update Informational
9. Zero Emission Bus (ZEB) and Iris Rapid Projects Construction Management (CM) Services – Award Work Order Amendment Approve
Action would authorize the Chief Executive Officer (CEO) to execute Work Order Amendment No. WOA2501-CM01.1 under MTS Doc. No. G2501.0-21 (in substantially the same format as Attachment A), with TRC Engineers, Inc. totaling \$574,202.74 for CM services for the Iris Rapid Project.
10. Cisco Voice Over Internet Protocol (VOIP) Licenses Three (3) Year Maintenance Renewal Approve
Action would authorize the Chief Executive Officer (CEO) to execute a Purchase Order (PO) to Axelliant, LLC, a Minority Owned Business Enterprise (MBE) and a Small Business (SB), for the renewal of the CISCO VOIP licenses for three (3) years that includes technical support and software updates through March 26, 2025 for a total of \$227,890.30.
11. Zero-Emission Bus (ZEB) Procurement Project: 60-Foot Low-Floor Electric Buses – Contract Amendment (New Flyer) Approve
Action would authorize the Chief Executive Officer (CEO) to execute Amendment No. 3 to MTS Doc. No. B0722.0-21 (insubstantially the same format as Attachment A) with New Flyer, in the amount of \$155,428.49 per technical specification changes for the twelve (12) 60-foot low-floor electric battery-powered buses.

12. Cost Segregation Services – Mid-Coast Project – Contract Award Approve
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G2582.0-22 (in substantially the same format as Attachment A) with HCA Asset Management LLC (HCA) for Cost Segregation Services for the Mid-Coast Project for a two (2) year base period for \$143,250.00.
13. Fiscal Year (FY) 2021-2022 Low Carbon Transit Operations Program (LCTOP) Funding Approve
Action would adopt Resolution No. 22-02 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 \$8,103,037 in Fiscal Year (FY) 2021-2022 LCTOP funding for the procurement of Battery Electric Buses (BEB's). A total of \$12,426,859 will be funded and programmed in the FY 2024 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 DACs identified in Section 39711 of the Health and Safety Code.
14. New Transit Facility, Conceptual Layout and Report – Work Order Approve
Action would authorize the Chief Executive Officer (CEO) to execute Work Order MTS Doc No. WOA2075-AE-73 to MTS Doc. No. G2075.0-18 (in substantially the same format as Attachment A) with Dokken Engineering (Dokken) in the amount of \$206,043.16 to provide planning services for the Division 6 conceptual layout and report.
15. Property Insurance Renewal Approve
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, 2022 through March 31, 2023, 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, rail track, bridges, guideways and tunnels).

CLOSED SESSION

24. a. CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATORS Possible
PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54957.6 Action
Agency: San Diego Transit Corporation ("SDTC")
Employee Organization: International Brotherhood of Electrical Workers, Local 465 ("IBEW")
Agency- Designated Representative: Jeffrey M. Stumbo, Chief Human Resources Officer (EEO Officer)

- | | |
|--|--------------------|
| b. CONFERENCE WITH LEGAL COUNSEL — ANTICIPATED LITIGATION INITIATION OF LITIGATION PURSUANT TO PARAGRAPH (4) OF SUBDIVISION (D) OF GOVERNMENT CODE SECTION 54956.9: (1 POTENTIAL CASE) | Possible
Action |
|--|--------------------|

NOTICED PUBLIC HEARINGS

25. None.

DISCUSSION ITEMS/FINANCE WORKSHOP ITEMS

- | | |
|---|---------|
| 30. <u>Fiscal Year (FY) 2022 Operating Budget Midyear Amendment (Mike Thompson)</u>
Action would receive a report regarding FY 2023 operating budget development and provide guidance on budgetary issues. | Receive |
| 31. <u>Fiscal Year (FY) 2023 Operating Budget (Mike Thompson)</u>
Action would receive a report regarding FY 2023 operating budget development and provide guidance on budgetary issues. | Receive |
| 32. <u>Beyer Boulevard Trolley Station Transit-Oriented Development (Karen Landers)</u>
Action would authorize the Chief Executive Officer to: 1) Execute a Disposition and Development Agreement with Beyer Family Housing L.P. for a Beyer Boulevard Trolley Station Transit Oriented Development Project (DDA); and 2) Take all actions necessary to fulfill MTS's obligations under the DDA, including, but not limited to, executing a Ground Lease and related regulatory agreements for each project phase. | Approve |

REPORT ITEMS

- | | |
|---|---------------|
| 45. <u>MTS Safety Performance Annual Review (David Bagley and Jared Garcia)</u> | Informational |
| 46. <u>Fiscal Year (FY) 2022 Mid-Year Performance Monitoring Report (Denis Desmond)</u> | Informational |
| 47. <u>Ridership Recovery Action Plan Update (Mark Olson)</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. 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 14, 2022.
65. Adjournment