



## Agenda

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

May 12, 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](mailto: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](mailto: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 - April 14, 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. Downtown Parallel Feeder Cable Design Review - Work Order Approve  
Action would authorize the Chief Executive Officer (CEO) to execute Work Order MTS Doc. No. WOA1951-AE-75, with Mott MacDonald (MM), in the amount of \$348,521.30 to provide engineering design review for the Downtown Parallel Feeder Cable Project.
8. Imperial Avenue Division (IAD) Miscellaneous Tools – Contract Award Approve  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWB349.0-22, with Air & Lube Systems, Inc., a Disadvantaged Business Enterprise (DBE), for procuring and installing IAD miscellaneous tools in the amount of \$105,133.00.
9. Purchase Batteries for Bus Fleet – Contract Award Approve  
Action would 1) Execute MTS Doc. No. B0738.0-22 (in substantially the same format as Attachment A), with Parts Authority LLC, for the as-needed purchase of 12-volt batteries for the bus fleet for a three-year base and two option years in the amount of \$646,148.75 (exclusive of sales taxes) (Attachment C); and 2) Exercise the option years in her discretion.
10. On-Call Architecture and Engineering (A&E) Services Panel – Contract Award Approve  
Action would authorize the Chief Executive Officer (CEO) to execute seven (7) on-call A&E master agreements with the following qualified list of firms for a period of five (5) years:

Firm Name	Certification Status	Contract Number	Category	Attachment
HDR Engineering, Inc. (HDR)		PWL352.0-22	A - Comprehensive	A
Dokken Engineering, Inc. (Dokken)		PWL353.0-22	A - Comprehensive	B
Mott MacDonald Group, Inc. (Mott)		PWL354.0-22	A - Comprehensive	C
Psomas		PWL355.0-22	A - Comprehensive	D
Pacific Railway Enterprises, Inc. (PRE)	Small Business (SB), Disadvantaged Business Enterprise (DBE)	PWL356.0-22	B - Small Business Set Aside	E
CR Associates (CRA)	SB, DBE	PWL357.0-22	B - Small Business Set Aside	F
CL Surveying and Mapping (CL)	SB, DBE	PWL358.0-22	C - Specialty	G

11. El Cajon Third Track Construction – Contract Award Approve  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWL341.0-22, with Shimmick Construction Company, Inc. (Shimmick) for the El Cajon Third Track Project in the amount of \$11,106,700.00 (\$10,097,000.00 plus 10% contingency of \$1,009,700.00).
12. El Cajon Third Track Construction Management Services – Work Order Approve  
Action would authorize the Chief Executive Officer (CEO) to execute Work Order No. WOA2498-CM02 under MTS Doc. No. G2498.0-21 with Kleinfelder Construction Services, Inc. for the El Cajon Third Track Construction Management (CM) Services in the amount of \$999,582.29.
13. El Cajon Third Track Design Services – Work Order Amendment Approve  
Action would 1) Ratify Work Order Amendment WOA1951-AE-61.01 under MTS Doc No. G1951.0-17 with Mott MacDonald, LLC (Mott) totaling \$0.55, to add Pacific Rail Enterprises, Inc. (PRE) classifications, hours and subsequent rates to the project team for the systems design; 2) Ratify Work Order Amendment WOA1951-AE-61.03 under MTS Doc No. G1951.0-17 with Mott totaling \$22,346.44, for additional design services for the E26 interlocking signal modifications; 3) Ratify Work Order Amendment WOA1951-AE-61.04 under MTS Doc No. G1951.0-17 with Mott totaling \$63,007.40, to complete the design requirements for configuring and relocating Americans with Disabilities Act (ADA) ramps, and additional design requirements for electrical and communications; and 4) Authorize the Chief Executive Officer (CEO) to execute Work Order Amendment WOA1951-AE-61.05 under MTS Doc. No. G1951.0-17 with Mott, in the amount of \$541,627.06 for Design Services During Construction (DSDC) services for the El Cajon Third Track project.
14. Investment Report – Quarter Ending March 31, 2022 Informational
15. Proposed Revisions to MTS Board Policy No. 35 “Drug and Alcohol Policy” Approve  
Action would approve the proposed revisions to Board Policy No. 35 “Drug and Alcohol Policy.”
16. Fiscal Year (FY) 2021-2022 Low Carbon Transit Operations Program (LCTOP) Funding Allocation Approve  
Action would adopt Resolution No. 22-05 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 Fiscal Year (FY) 2021-2022 LCTOP funding of \$8,103,037 in the FY24 Capital Improvement Program (CIP) for the procurement of Battery Electric Buses (BEB), 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.

## CLOSED SESSION

- |     |  |                 |
|-----|--|-----------------|
| 24. | a) CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL –<br>EXISTING LITIGATION Pursuant to California Government Code Section<br>54956.9(d)(1)<br>One Case: Alfred J. Merritt v. San Diego Transit Corp., Workers<br>Compensation Appeals Board Case No. ADJ11828554 | Possible Action |
|-----|--|-----------------|

## NOTICED PUBLIC HEARINGS

- |     |   |         |
|-----|---|---------|
| 25. | <u>Fiscal Year (FY) 2023 Operating Budget Discussion (Mike Thompson)</u><br>Action would 1) Receive testimony, review, and comment on the FY 2023<br>MTS Operating Budget (Attachment A) at a public hearing; and 2) Enact<br>Resolution No. 22-4 (in substantially the same format as Attachment B)<br>adopting the FY 2023 operating budget for the MTS, San Diego Transit<br>Corporation (SDTC), San Diego Trolley (SDTI), MTS Contract Services, and<br>the Coronado Ferry. | Approve |
|-----|---|---------|

## DISCUSSION ITEMS

- |     |       |
|-----|-------|
| 30. | None. |
|-----|-------|

## REPORT ITEMS

- |     |  |               |
|-----|--|---------------|
| 45. | <u>Restroom Availability (Brent Boyd)</u>                      | Informational |
| 46. | <u>Grants Administration Report (Julia Tuer And Kena Teon)</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<br>agenda, additional speakers will be taken at this time. If you have a report to<br>present, please furnish a copy to the Clerk of the Board. Subjects of previous<br>hearings or agenda items may not again be addressed under Public<br>Comments. |               |
| 64. | <u>Next Meeting Date:</u> June 16, 2022 at 9:00 a.m.  |               |
| 65. | <u>Adjournment</u>  |               |