



Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM BOARD OF DIRECTORS

June 16, 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 - May 12, 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

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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>Semiannual Uniform Report of Disadvantaged Business Enterprise (DBE) Awards and Payments</u> | Informational |
| 8. | <u>Employee Background and Reference Investigation Services – Contract Amendment</u> Action would 1) Ratify Amendment No. 1 to MTS Doc. No. G1800.1-15 with Kristy Investigative Services, Inc. in the amount of \$64,505.00 (\$53,000.00 option years plus \$11,505.00 additional funds); and 2) Ratify Amendment No. 2 to MTS Doc. No. G1800.2-15 with Kristy Investigative Services, Inc. in the amount of \$24,165.50; and 3) Ratify Amendment No. 3 to MTS Doc. No. G1800.3-15 with Kristy Investigative Services, Inc. in the amount of \$25,000.00; and 4) Ratify Amendment No. 5 to MTS Doc. No. G1800.5-15 with Kristy Investigative Services, Inc. in the amount of \$39,328.50; and 5) Authorize the Chief Executive Officer (CEO) to execute Amendment No. 6 to MTS Doc. No. G1800.6-15, with Kristy Investigative Services, Inc. to extend the contract through December 31, 2022 and add additional funds of \$28,500.00 for employee background and reference investigation services. | Approve |
| 9. | <u>Light Rail Vehicle (LRV) Router Upgrade – Contract Award</u> Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G2583.0-22 to Wireless Investors, LLC dba Ensemble Solutions Group (ESG) for LRV Router Upgrade in the amount of \$475,399.46. | Approve |
| 10. | <u>Fare Collection – Contract Amendments</u> Action would 1) Ratify Amendment 10 to MTS Doc. No. G2091.0-18, with Innovations in Transportation, Inc. (INIT), in the amount of (\$902.11) as shown in; and 2) Authorize the Chief Executive Officer (CEO) to execute Amendment 11 to MTS Doc. No. G2091.0-18, with INIT, in the amount of \$1,768,948.64. | Approve |
| 11. | <u>Information Technology Service Management (ITSM) Software Licenses and Onboarding Services – Contract Award</u> Action would 1) Execute MTS Doc. No. G2604.0-22 with Compulink Technologies, Inc. (Compulink), in the amount of \$292,456.91, for a period of two (2) base years, and three (3) one-year options for the provision of ITSM | Approve |

software licenses and onboarding services; and 2) Exercise the option years at her discretion.

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| 12. | <u>On-Call Job Order Contracting (JOC) Railroad Construction Services – Contract Award</u> Action would 1) Execute MTS Doc. No. PWG348.0-22 with Veterans Engineering Services, Inc. (Veterans), a Disadvantaged Veterans Business Enterprise (DVBE) and Small Business (SB), for on-call railroad construction services, in the amount of \$4,000,000.00, for one (1) base year and three (3) one-year options commencing on July 1, 2022; and 2) Exercise the option years at her discretion. | Approve |
| 13. | <u>Hastus Regional Scheduling System Annual Software Maintenance and Support Services – Contract Award</u> Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G2624.0-22 with GIRO, Inc. (GIRO), on a sole source basis, for the provision of HASTUS Regional Scheduling System (RSS) annual software maintenance and support services for a period of three (3) years in the amount of \$955,060.33. | Approve |
| 14. | <u>On-Call Job Order Contracting (JOC) Building and Facilities Construction Services – Contract Award</u> Action would 1) Execute MTS Doc. No. PWG347.0-22 with ABC General Contractor, Inc. (ABCGC) for on-call civil construction services, in the amount of \$6,000,000.00, for one (1) base year and three (3) one-year options commencing on July 1, 2022; and 2) Exercise the options at her discretion. | Approve |
| 15. | <u>Additional Budgeted Position – Associate Transit Services Data Analyst</u> Action would approve the addition of an Associate Data Analyst position to the fiscal year 2023 Planning & Scheduling Department budget. | Approve |

CLOSED SESSION

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| 24a. | CLOSED SESSION - PUBLIC EMPLOYEE PERFORMANCE EVALUATION/ CONFERENCE WITH LABOR NEGOTIATORS – CHIEF EXECUTIVE OFFICER Pursuant to California Government Code Sections 54957 and 54957.6; <u>Agency-Designated Representative:</u> Nathan Fletcher, Chair <u>Employee:</u> Sharon Cooney, CEO | Possible Action |
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NOTICED PUBLIC HEARINGS

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| 25. | None. |
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DISCUSSION ITEMS

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| 30. | <u>Fiscal Year (FY) 2023 Capital Improvement Program (CIP) Amendment (Mike Thompson)</u> Action would 1) Approve the FY 2023 CIP amendment with the revised federal and nonfederal funding levels (Attachments A and B); 2) Recommend that the San Diego Association of Governments (SANDAG) Board of Directors approve the amendment of Federal Section 5307, 5337, and 5339 grants for the amended MTS FY 2023 CIP (shown in Attachment A); and 3) Recommend that the SANDAG Board of Directors approve amendment number 13 of the 2021 Regional Transportation Improvement Program (RTIP) in accordance with the amended FY 2023 CIP recommendations. | Approve |
| 31. | <u>PRONTO Extend Pilot Program Launch (Stacie Bishop)</u> Action would approve the launch of the PRONTO Extend Pilot Program from July 1, 2022 through December 31, 2023. | Approve |

REPORT ITEMS

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| 45. | <u>Clean Transit Advancement Campus Update (Denis Desmond)</u> | Informational |
| 46. | <u>Operations Budget Status Report for April 2022 (Gordon Meyer)</u> | Informational |

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> July 21, 2022 at 9:00 a.m. | |
| 65. | <u>Adjournment</u> | |