



Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM BOARD OF DIRECTORS

September 15, 2022

9:00 a.m.

Virtual and in-person participation is available for this meeting:
Board Meeting Room, 10th Floor 1255 Imperial Avenue, San Diego CA 92101

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. Assistive Listening Devices (ALDs) are available from the Clerk of the Board prior to the meeting and are to be returned at the end of 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. Dispositivos de ayuda auditiva están disponibles antes de la junta, los cuales se regresarán al final de la junta. 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 - July 21, 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. Centralized Train Control (CTC) System Maintenance Agreement – Contract Amendment, Work Order Agreements (WOA) Ratification and Approvals Approve
Action would 1. Ratify WOA # 1 Amendment 1 to MTS Doc. No. L1607.0-22 (WOA 1.1) with Wabtec Transportation Systems, LLC (Wabtec), formally known as ARINC Incorporated, a part of Collins Aerospace, for Beech Street Interlocking Field Integration Testing services, in the amount of \$72,003.50; 2. Authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1607.2-22 with Wabtec, in the amount of not-to-exceed \$15,000.00 for travel expense reimbursements paid during the performance of the contract, 3. Authorize the CEO to execute WOA # 1 Amendment 2 to MTS Doc. No. L1607.0-22 (WOA 1.2) with Wabtec, in the amount of \$55,130.00, for final acceptance of Beech Street Double Crossover; 4. Authorize the CEO to execute WOA # 2 to MTS Doc No. L1607.0-22 (WOA 2) with Wabtec, in the amount of \$297,555.00, for San Diego Association of Governments (SANDAG) Traction Power Sub-Station (TPSS) point-to-point testing, field integration testing 5. Authorize the CEO to execute WOA # 3 to MTS Doc. No. L1607.0-22 (WOA 3) with Wabtec, in the amount of \$1,222,599.00, for Mission Valley West (MVW) Signal, Imperial Terminal (IMT) Double Track, and El Cajon Third Track Upgrades, in substantially the same format as. 6. Ratify WOA # 5 to MTS Doc. No. L1607.0-22 (WOA 5) with Wabtec, in the amount of \$27,817.00, for Server and Sonicwall SecurID Token Upgrades.
8. Regional Communication System (RCS) Radio Equipment – Contract Award Approve
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G2622.0-22 with Motorola Solutions, Inc. for RCS Radio Equipment and Installation in the amount of \$276,103.60, inclusive of 7.750% CA tax.
9. 40-Foot Low-Floor Compressed Natural Gas (CNG) Buses – Contract Amendment Approve
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. B0660.15-17 with Gillig LLC (Gillig), to approve a 4% increase for the purchase of thirty-eight (38) 40-foot CNG buses.

10. Sale Of 2015 Ford E450 Starcraft To San Diego State University Police Department – Contract Approval Approve
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. B0753.0-23 for the sale of MTS paratransit vehicle #3975 (2015 Ford E450 Starcraft, VIN #1FD4E4FS9GDC03883) to the San Diego State University Police Department (“SDSU PD”) for \$11,400.00.
11. Investment Report – Quarter Ending June 30, 2022 Informational
12. Rail Welding Services - Contract Award Approve
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWL359.0-22, with Morrison Metalweld Process Corp. (Morrison), a Small Business (SB), in the amount of \$438,933.00, for a five (5) year period from October 18, 2022 to October 17, 2027 for rail welding services.
13. Joint Defense and Funding Agreement with SANDAG Approve
Action would authorize increased funding of up to \$190,000 for the Joint Defense and Common Interest Agreement between MTS, North County Transit District (NCTD), and San Diego Association of Governments (SANDAG) related to the litigation titled Anna Avenue Associates, LLC, et al., v. SANDAG, et al., San Diego Superior Court Case No. 37-2018-00000231-CU-EI-CTL; consolidated with Case No. 37-2016-00009321-CU-EI-CTL.
14. Fare Collection (Various Amendments) – Contract Amendments Approve
Action would 1) Ratify Amendment 12 to MTS Doc. No. G2091.0-18, with Innovations in Transportation, Inc. (INIT), in the amount of \$14,012.50; 2) Authorize the Chief Executive Officer (CEO) to execute Amendment 13 to MTS Doc. No. G2091.0-18, with INIT, in the amount of \$129,600.00; and 3) Authorize the CEO to execute Amendment 14 to MTS Doc. No. G2091.0-18, with INIT, in the amount of \$91,941.44.
15. Zero-Emission Bus (ZEB) Procurement Project: 60-Foot Low-Floor Electric Buses – Contract Amendment Approve
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. B0722.4-21 with New Flyer, Inc, (“New Flyer”), to approve a 4%, or \$704,775.08, increase for the purchase of twelve (12) 60-foot ZEB buses for a new contract total of \$19,512,289.29.
16. Federal Transit Administration (FTA) Section 5310 Grant Application Approve
Action would 1) Adopt Resolution No. 22-07 agreeing to comply with all terms and conditions of the Federal Transit Administration (FTA) Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities Program as set forth by the FTA and the San Diego Association of Governments (SANDAG); 2) Authorize the Chief Executive Officer (CEO) to submit the following applications and execute any grant agreements awarded by SANDAG: a) \$600,000 in federal fiscal year (FFY) 2021 FTA Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities funding for paratransit vehicle replacement; b) \$600,000 in FFY 2022 FTA Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities funding for paratransit

vehicle replacement; 3) Authorize the commitment of up to \$300,000 in local matching funds to fully fund the purchase of 7 paratransit vehicles.

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| 17. | <u>Fiscal Year (FY) 2022-2023 California Senate Bill (SB) 1 State of Good Repair (SGR) Funding</u>
Action would approve Resolution No. 22-08 in order to: 1) Authorize the use of and application of the estimated \$5,095,907 in FY 2022-23 State of Good Repair funding to be used for the ongoing SD100 Light Rail Vehicle (LRV) Replacement Project; and 2) Approve the acceptance of additional FY 2022-23 SB1-SGR funding if made available to MTS. | Approve |
| 18. | <u>America Plaza Pedestrian Enhancements Project Construction Management Services – Work Order</u>
Action would authorize the Chief Executive Officer (CEO) to execute Work Order No. WOA2497-CM04 under MTS Doc. No. G2497.0-21 with Jacobs Project Management Co. for the America Plaza Pedestrian Enhancements Project Construction Management (CM) Services in the amount of \$575,591.29. | Approve |
| 19. | <u>San Diego State University (SDSU) Uninterruptible Power Supply (UPS) and Inverters System Replacement – Work Order</u>
Action would authorize the Chief Executive Officer (CEO) to execute Work Order MTSJOC311-03 to MTS Doc. No. PWL311.0-20 with HMS Construction, Inc. (HMS) in the amount of \$496,883.90 for replacing the obsolete UPS and inverters at the SDSU Station. | Approve |
| 20. | <u>Digital Signage and Variable Message Sign (VMS) Maintenance and As-Needed Repairs - Contract Amendment</u>
Action would authorize the Chief Executive Officer (CEO) to: 1) Ratify Amendment No. 1 to MTS Doc. No. PWG318.0-20, with Brault, Inc., dba Electro Specialty Systems (ESS), a Small Business (SB), in the amount of \$33,787.90 to add Mid-Coast VMS maintenance during contract year 2; and 2) Execute Amendment No. 2 to MTS Doc. No. PWG318.0-20, with ESS, an SB, in the amount of \$246,402.33 to add Mid-Coast VMS maintenance for remaining contract and option years. | Approve |
| 21. | <u>Siemens Computer Aids Signaling (SICAS) S7 Components - Sole Source Contract Award</u>
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1625.0-23, a sole source award to Siemens Mobility, Inc. (Siemens) in the amount of \$265,762.11 for the purchase of Siemens computer aids signaling components for the Maintenance of Way (MOW) department. | Approve |
| 22. | <u>Parking Usage and Alternatives Market Study – Work Order</u>
Action would authorize the Chief Executive Officer (CEO) to execute Work Order WOA357-AE-02 under MTS Doc No. PWL357.0-22 with Chen Ryan Associates, Inc., (CRA), a Disadvantaged Business Enterprise (DBE), in the amount of \$136,864.86, to conduct a parking usage study and analysis. | Approve |

23. Stormwater Management Services - Contract Amendment Approve
Action would authorize the Chief Executive Officer (CEO) to: 1) Ratify Amendment No. 1 to MTS Doc. No. PWG332.0-21 with SoCal Stormwater Runoff Solution Services, Inc. (SoCal), a Small Business (SB), in the amount of \$48,939.62 for the addition of (4) Bus Rapid Transit (BRT) locations and updated various inspection and maintenance services; 2) Ratify Amendment No. 2 to MTS Doc. No. PWG332.0-21, with SoCal for increases in as-needed services and filters. This is a no-cost amendment; and 3) Execute Amendment No. 3 to MTS Doc. No. PWG332.0-21 with SoCal in the amount of \$232,884.65 for additional funds to cover increased services.
24. Imperial Avenue Division (IAD) Ram Bus Maintenance Building Heating Ventilation/Air Conditioning (HVAC) Replacement – Work Order Approve
Action would authorize the Chief Executive Officer (CEO) to execute Work Order MTSJOC324-13 to MTS Doc. No. PWG324.0-21 with ABC General Contractor, Inc. (ABCGC) in the amount of \$378,294.06, plus an additional project contingency of \$150,000.00, for a total amount of \$528,294.06 for the removal and replacement of the HVAC units at the IAD RAM bus maintenance building.

CLOSED SESSION

25. Closed Session - Conference with Labor Negotiators Pursuant to California Government Code Section 54957.6 Possible Action
Agency: San Diego Transit Corporation (“SDTC”)
Employee Organization: Amalgamated Transit Union, Local 1309 (“ATU”)
Agency- Designated Representative: Jeffrey M. Stumbo, Chief Human Resources Officer (EEO Officer)

NOTICED PUBLIC HEARINGS

26. None.

DISCUSSION ITEMS

30. Rancho Bernardo Transit Station Transit-Oriented Development (Karen Landers) Approve
Action would authorize the Chief Executive Officer to: 1) Execute a Disposition and Development Agreement with Bernardo Family Housing L.P. for a Rancho Bernardo Transit 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 the project.

REPORT ITEMS

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| 45. | <u>2022 Customer Satisfaction Survey Report (Mark Olson, MTS; and Judith McCourt Redhill Group)</u> | Informational |
| 46. | <u>Fiscal Year (FY) 2022 Annual Performance Monitoring Report (Denis Desmond, Neomi Woods)</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> October 20, 2022 | |
| 65. | <u>Adjournment</u> | |