



## Agenda

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

October 20, 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>

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### ACTION RECOMMENDED

1. Roll Call
2. Approval of Minutes - September 15, 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. Fiscal Year (FY) 2023 Transportation Development Act (TDA) Claim Approve  
Action would adopt Resolution Nos. 22-09, 22-10, and 22-11 approving FY 2023 TDA Article 4.0, 4.5, and 8.0 claims.
8. Innovations in Transportation, Inc. (INIT) Automated Passenger Counting (APC) Software – Sole Source Approve  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G2685.0-23 with INIT, in the amount of \$143,533.76 for 5 years of APC software and maintenance support.
9. Hewlett Packard Enterprise (HPE) Server Equipment Purchase and Maintenance Support– Contract Award Approve  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G2641.0-22 with Nth Generation Computing, Inc., in the amount of \$603,967.01, for a period of five (5) years for the provision of HPE server equipment and maintenance support.
10. Traction Power Substation (TPSS) Yard #2 And Yard #4 – Engineering Design Services – Work Order Approve  
Action would authorize the Chief Executive Officer (CEO) to execute Work Order No. WOA354-AE-04 under MTS Doc. No. PWL354.0-22 with Mott MacDonald (MM) in the amount of \$224,069.22 to provide design services for electrical load capacity analysis to address the underlying causes, and prevent future recurrences of thermal overload failures to the TPSS Yard # 2 and Yard # 4.
11. Americans With Disabilities Act (ADA) Paratransit Client Certification Services – Contract Award Approve  
Action would authorize the Chief Executive Officer (CEO) to: 1) Execute MTS Doc. No. B0742.0-22 with Medical Transportation Management, Inc. (MTM), a Woman Owned Business Enterprise (WBE), for the provision of ADA paratransit client certification services for eight (8) years, for a total of \$5,124,750.47; and 2) Authorize the CEO to exercise at their discretion the option for an additional Customer Care Representative (CCR) position during

the term of the contract at a cost of \$430,043.67, for an overall contract total not-to-exceed \$5,554,794.14.

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| 12. | <u>2022 Transit and Intercity Rail Capital Program (TIRCP) Grant Award: Zero-Emission Transit Enhancement Project</u><br>Action would adopt Resolution No. 22-12 authorizing the following: 1) Acceptance of the 2022 Transit Intercity Rail Capital Program Grant Award for the Zero Emission Transit Enhancement Project, which includes the Orange Line Improvement Project, the 12th and Imperial Transit Center Rehabilitation Project, and the Electrification of the Imperial Avenue Division Project; 2) Determining each of the three projects is exempt from environmental review under the California Environmental Quality Act ("CEQA"); and 3) Approving the Orange Line Improvement Project, the 12th and Imperial Transit Center Rehabilitation Project, and the Electrification of the Imperial Avenue Division Project. | Approve |
| 13. | <u>Approve Fiscal Year 2021-22 State Transit Assistance (STA) Claim Amendment</u><br>Action would adopt Resolution No. 22-13 approving the Fiscal Year (FY) 2021-22 STA claim amendment.   | Approve |
| 14. | <u>Federal Lobbying Services – Contract Award</u><br>Action would authorize the Chief Executive Officer (CEO) to 1) Execute MTS Doc. No. G2619.0-22 with Peyser Associates LLC for Federal Lobbying Services for a three (3) year base period and two (2) 1-year options for a total cost of \$462,000.00; and 2) Exercise each option year at the CEO's discretion.   | Approve |
| 15. | <u>Additional Staffing – One (1) Capital Projects - Project Engineer and Two (2) Procurement Department - Procurement Specialists</u><br>Action would authorize the Chief Executive Officer (CEO) to add one (1) Project Engineer and two (2) Procurement Specialists to the position tables previously approved in the Fiscal Year 2022 budget.   | Approve |

#### CLOSED SESSION

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| 24. | <u>Closed Session - Conference with Labor Negotiators Pursuant to California Government Code Section 54957.6</u><br><u>Agency:</u> San Diego Trolley, Inc. (SDTI)<br><u>Employee Organization:</u> Transit Enforcement Officers Association (TEOA) (Representing SDTI Code Compliance Inspectors)<br><u>Agency- Designated Representative:</u> Jeffrey M. Stumbo, Chief Human Resources Officer (EEO Officer) |
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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>Site Selection, Approval/Adoption of Mitigated Negative Declaration and a Mitigation Monitoring and Reporting Program, Approval of Project, and Direction to Prepare a Workforce Development Plan for The Clean Transit Advancement Campus (CTAC) Project (Denis Desmond)</u><br>Action would 1) Approve "Site 7" as the Preferred Site for the CTAC Project, as supported by the Facility Siting Title VI & Social Equity Analysis in Attachment A and the Preferred Site Analysis; 2) Adopt Resolution 22-14 Approving and Adopting a Mitigated Negative Declaration and a Mitigation Monitoring and Reporting Program for the CTAC Project under the California Environmental Quality Act and Approving the CTAC Project; and 3) Adopt Resolution 22-15 Directing Staff to Prepare a Clean Transit Advancement Campus Workforce Development Plan | Approve |
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## REPORT ITEMS

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| 45. | <u>Fiscal Year (FY) 2022 Annual Performance Monitoring Report and Service Performance Reports (Denis Desmond, Neomi Woods, Mike Wygant, Wayne Terry)</u> | Informational |
| 46. | <u>Operations Budget Status Report for August 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><br>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> November 10, 2022 at 9:00am   |               |
| 65. | <u>Adjournment</u>  |               |