



**Metropolitan
Transit
System**

Board of Directors Agenda

January 26, 2023 at 9:00 a.m.

In-Person Participation: James R. Mills Building, 1255 Imperial Avenue, 10th Floor Board Room, San Diego CA 92101

Teleconference Participation: (669) 444-9171; Webinar ID: 982 8803 2362, <https://zoom.us/j/98288032362>

NO.	ITEM SUBJECT AND DESCRIPTION	ACTION
1.	Roll Call	
2.	Public Comments This item is 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.	
SPECIAL ITEMS		
3.	Elect Vice Chair, Chair Pro Tem, and Committee Appointments (Sharon Cooney) Action would 1) Elect a Vice Chair and a Chair Pro Tem for 2023; and 2) Consider the nominating slate proposed by the Ad Hoc Nominating Committee for the appointment of representatives to MTS committees for 2023 and vote to appoint representatives to those committees.	Elect
CONSENT ITEMS		
4.	Approval of Minutes Action would approve the December 8, 2022 Board of Directors meeting minutes.	Approve
5.	In-Plant Bus Inspections, Pre-Award and Post Delivery Buy America Audits – Contract Award Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. B0752.0-23 with TRC Engineering Services, LLC (TRC), for the provision of In-Plant Bus Inspections, Pre-Award and Post Delivery Buy America Audits, for both Battery Electric and Compressed Natural Gas (CNG) powered buses for a period of five (5) years, in the amount of \$599,757.00.	Approve



- 6. Existing Cell Tower – Ground Lease Amendment** Approve
Action would authorize the Chief Executive Officer (CEO) to approve the Amended and Restated Ground Lease Agreement (Lease) for an existing cellular communication tower on SD&AE property.
- 7. PRONTO Fare Collection System – Contract Amendment** Approve
Action would authorize the Chief Executive Officer (CEO) to execute Amendment 15 to MTS Doc. No. G2091.0-18, with Innovations in Transportation, Inc. (INIT), for PRONTO In-App Messaging services, in the amount of \$151,246.00.
- 8. Palm Tree Removal Services – Contract Award** Approve
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWL363.0-23 with Integrity Arborist and Ecoscape Inc., at \$160,150.00 for palm tree removal services.
- 9. Mount San Miguel Radio Site Lease – Contract Amendment** Approve
Action would authorize the Chief Executive Officer (CEO) to: 1) Ratify the original agreement MTS Doc. No. G1321.0-10; and 2) Execute Amendment 2 (in substantially the same format as Attachment B), with American Tower Corporation from February 1, 2023 to January 31, 2030, in the amount of \$432,609.40.
- 10. Auction Services – Contract Award** Approve
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G2649.0-23 with JJ Kane Associates DBA Ken Porter Auctions (JJ Kane), for the provision for auction services for five (5) years.
- 11. Information Technology Service Management (ITSM) Upgrade and Add Enterprise Licensing and Purchase Unlimited Asset Discovery Add-On – Contract Amendment** Approve
Action would authorize the Chief Executive Officer (CEO) to execute Amendment No. 2 to MTS Doc. No. G2604.0-22, with Compulink Technologies, Inc. (Compulink), increasing the contract value in the amount of \$208,780.68, bringing the contract total to \$450,810.32.
- 12. Bytemark HaCon HAFAS Trip Planner Software – Sole Source Contract Award** Approve
Action would authorize the Chief Operating Officer (CEO) to: 1) Ratify Purchase Order (PO) 4500040451 with Bytemark for Trip Planner Web-App in the amount of \$75,310.00; 2) Ratify PO 4500042353 with Bytemark for HAFAS Trip Planner Application Programming Interface (API) in the amount of \$35,200.00 and Trip Planner Enhancements in the amount of \$61,877.00 for a total of \$97,077.00; and 3) Execute MTS Doc. No. G2707.0-23 with Bytemark, Inc., in the amount of \$172,387.00 combining the POs for three years of HaCon Trip Planner software maintenance support and development.

- 13. Commvault Metallic Appliance and Subscription – Contract Award** Approve
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G2701.0-23 with Nth Generation Computing, Inc., in the amount of \$641,520.24, for a period of three (3) years for the provision of Commvault equipment and support subscription.
- 14. Imperial Avenue Division (IAD) Zero Emission Bus (ZEB) Overhead Charging Phase I – Work Order Amendment** Approve
Action would authorize the Chief Executive Officer (CEO) to execute Work Order amendment WOA353-AE-01.01 under MTS Doc. No. PWL353.0-22 with Dokken Engineering, Inc. (Dokken) in the amount of \$717,696.61 to provide engineering final design services for Phase 1 of the IAD electric bus charging infrastructure project.
- 15. Paratransit and Minibus Fixed-Route Bus Services – Contract Amendment** Approve
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. B0703.8-19, with First Transit, Inc., in the amount of \$16,639,833 for Operator Wage \$2 increase for the provision of paratransit and fixed-route bus services through June 30, 2030.
- 16. Fixed Route Bus Services – Contract Amendment** Approve
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. B0708.2-20, with Transdev North America (Transdev), in the amount of \$21,439,684 for Operator Wage \$2 increase for the provision of fixed-route, express and Bus Rapid Transit (BRT) bus services through June 30, 2031.
- 17. Mills Building 1st Floor Security Breakroom and Transit Store Office Rehabilitation – Work Order** Approve
Action would authorize the Chief Executive Officer (CEO) to execute Work Order MTSJOC324-18 under Job Order Contract (JOC) MTS Doc. No. PWG324.0-21 with ABC General Contracting, Inc. (ABCGC), in the amount of \$242,922.83, plus a 10% contingency in the amount of \$24,292.28, for a total amount of \$267,215.11, for rehabilitating the vacated “Check Cashing” suite on the first floor of the Mills Building.

DISCUSSION AND REPORT ITEMS

- 18. Fare Enforcement Diversion Program (Karen Landers)** Approve
Action would approve a permanent Fare Enforcement Diversion Program.
- 19. For-Hire Vehicle Administration (Leonardo Fewell)** Informational
- 20. Operations Budget Status Report for November 2022 (Gordon Meyer)** Informational

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| OTHER ITEMS | Informational |
| 21. Chair’s Report | Informational |
| 22. Chief Executive Officer’s Report | Informational |
| 23. Board Member Communications | Informational |
| 24. 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. Subjects of previous hearings or agenda items may not again be addressed under Public Comments. | |

ADJOURNMENT

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| 25. Next Meeting Date
The next Board of Directors meeting is scheduled for February 16, 2023 at 9:00am. | |
| 26. Adjournment | |