



**Metropolitan
Transit
System**

REVISED

Board of Directors

Agenda

February 16, 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
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1.	Roll Call	
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2.	Public Comments	
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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.

CONSENT ITEMS

3.	Approval of Minutes	
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Action would approve the January 26, 2023 Board of Director meeting minutes.

Approve

4.	Kearny Mesa Division (KMD) Zero Emission Bus (ZEB) Overhead Charging System Layout and Design – Work Order	
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Action would authorize the Chief Executive Officer (CEO) to execute Work Order WOA356-AE-05 under MTS Doc No. PWL356.0-22 with Pacific Railway Enterprises, Inc. (PRE), a Disadvantaged Business Enterprise (DBE), in the amount of \$354,742.55 to provide engineering planning services for the KMD ZEB master planning.

Approve

5.	Adoption of 2022 Conflict of Interest Code – Amendment	
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Action would 1) Adopt Resolution No. 23-01 amending the MTS Conflict of Interest Code pursuant to the Political Reform Act of 1974; 2) Adopt the amended 2023 MTS Conflict of Interest Code; and 3) Forward the amended 2023 MTS Conflict of Interest Code to the County of San Diego, the designated code-reviewing body, (Gov. Code § 82011) requesting approval of the amendment as required under Government Code section 87303.

Approve



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| 6. | Purchase of 24 Class C Propane Powered Medium Duty Minibuses - Contract Award
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. B0744.0-22, with Creative Bus Sales (CBS), for the purchase of up to twenty-four (24) propane powered Class C Minibuses in the amount of \$5,028,360.24. | Approve |
| 7. | MTS Excess Liability Insurance Renewals
Action authorize the Chief Executive Officer (CEO) to purchase an Excess Liability Insurance Program, effective March 1, 2023, that results in a not to exceed amount of \$3,196,218 based on the expiring coverage structure of \$70M excess of a \$5M Self Insured Retention (SIR). | Approve |
| 8. | Investment Report – Quarter Ending December 31, 2022 | Informational |
| 9. | Printing Timetables – Contract Award
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G2686.0-23 with Neyenesch Printers, Inc., (Neyenesch), a certified Small Business (SB), for the provision of printing timetables for a period of three (3) years, in the amount of \$375,731.09. | Approve |
| 10. | Hazardous and Universal Waste Management and Trauma Scene Clean-Up Services for San Diego Trolley, Inc. (SDTI) & San Diego Transit Corporation (SDTC) – Contract Award
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G2676.0-23 with Clean Harbors Environmental Services, Inc. (“Clean Harbors”) for the provision of Hazardous Waste and Trauma Scene Clean-Up Services for five (5) years for up to \$1,912,145.96. | Approve |
| 11. | C Street & Broadway Wye Sicas S7 And Wheel Counter Replacement - Work Order
Action would authorize the Chief Executive Officer (CEO) to execute Work Order MTS Doc. No. PWL355.0-22, WOA355-AE-11, with Psomas, in the amount of \$299,610.15 to provide engineering design review for the C Street and Broadway Wye – Sicas S7 and wheel counter replacement. | Approve |
| 12. | Security Services – Contract Amendment
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G2359.5-20, with Inter-Con Security Services (Inter-Con), in the amount of \$5,273,494 for Inter-Con contracted employee wage increases for the provision of security services through December 31, 2026. | Approve |

DISCUSSION AND REPORT ITEMS

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| 13. | San Diego Transit Corporation (SDTC) Pension Investment Status (Jeremy Miller, Representative with RVK Inc. and Larry Marinesi) | Informational |
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| 14. | San Diego Transit Corporation (SDTC) Employee Retirement Plan’s Actuarial Valuation as Of July 1, 2022 (Anne Harper With Cheiron Inc. And Larry Marinesi)
<u>Action would receive the SDTC Employee Retirement Plan’s (Plan) Actuarial Valuation as of July 1, 2022, and adopt the pension contribution amount of \$18,946,198 for fiscal year 2024.</u> | Approve |
| 15. | City of San Diego Planned Closure of Fifth Avenue (Denis Desmond)
Action would <u>approve an advisory statement to the City of San Diego as follows: “In order to operate the highest quality and most reliable service to our passengers, the MTS Board of Directors supports a solution that will maintain transit bus access along Fifth Avenue, north of Market Street. The Board asks the City staff to continue collaboration with MTS to identify transit friendly solutions prior to full implementation of the Promenade Project.”</u> take an advisory vote to support maintaining access to Fifth Avenue for MTS buses north of Market Street at all times. | Approve |
| 16. | MTS Safety Performance Annual Review (Fabeann Soberg and Jared Garcia)
Action would approve updates to the Public Transportation Agency Safety Plan (PTASP). | Approve |
| 17. | Operations Budget Status Report for December 2022 (Gordon Meyer) | Informational |

OTHER ITEMS

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| 18. | Chair’s Report | Informational |
| 19. | Chief Executive Officer’s Report | Informational |
| 20. | Board Member Communications | Informational |
| 21. | 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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| 22. | Next Meeting Date
The next Board of Director’s meeting is scheduled for March 16, 2023 at 9:00am. | |
| 23. | Adjournment | |