



Board of Directors Agenda

May 18, 2023 at 8:00 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.	Chairperson and Board Leadership Election Action would: 1) Elect a Chairperson for the remainder of this calendar year, December 31, 2023 and potentially for the next term beginning January 1, 2024 through December 21, 2025; and 2) Elect other vacant Board Leadership positions, as necessary.	Elect
CONSENT ITEMS		
4.	Approval of Minutes Action would approve the April 20, 2023 Board of Director meeting minutes.	Approve
5.	Centralized Train Control (CTC) System Maintenance Agreement – Work Order Agreement (WOA) Approval Action would authorize the CEO to execute WOA 6 to MTS Doc. No. L1607.0-22 (WOA 6) with Wabtec, in the amount of \$161,687.00, for the Imperial Terminal Yard 25 Interlocking (INTL) option associated with the Imperial Terminal Double-Track (IMTDT) upgrade project.	Approve



- | | | |
|-----|--|---------------|
| 6. | Demolition of Building at 1501 National Avenue as part of 12th & Imperial Transit Center Rehabilitation Improvement Project and Determination that Work Order is Categorically and Statutorily Exempt under the California Environmental Quality Act – Work Order
Action would 1) Authorize the Chief Executive Officer (CEO) to execute Work Order MTSJOC347-10 to MTS Doc. No. PWG347.0-22 with ABC General Contractor, Inc. (ABCGC) in the amount of \$882,136.07 to demolish the building at 1501 National Avenue and convert the space to employee parking; and 2) Determine that the demolition Work Order is categorically and statutorily exempt under the California Environmental Quality Act. | Approve |
| 7. | Increased Authorization for Legal Services Contracts to Pay Projected Expenses in Fiscal Year 2024
Action would authorize the Chief Executive Officer (CEO) to execute amendments to the legal services contracts described herein increasing the dollar amounts of fifteen (15) legal services contracts by \$2,650,000.00 to cover anticipated Fiscal Year 2024 (FY 24) expenses. | Approve |
| 8. | Sale of Ten (10) 60-FT Compressed Natural Gas (CNG) Articulated Buses to Santa Cruz Metropolitan Transit District (SCMTD) – Contract Approval for Sale of Surplus Property
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. B0757.0-23 for the sale of ten (10) New Flyer 60-FT CNG buses (1100 Series) to the SCMTD for \$9,000.00 per vehicle, for a total of \$90,000.00. | Approve |
| 9. | Investment Report – Quarter Ending March 31, 2023 | Informational |
| 10. | PRONTO Fare Collection Spare Parts – Sole Source Contract Award
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G2660.0-23 with INIT Innovations in Transportation, Inc., (INIT) for the provision of fare collection spare parts in the amount of \$1,090,910.17, for a period of ten (10) years. | Approve |
| 11. | Purchase of Seven (7) Starcraft Bus, Class E, Ford F-550/65 GGE Propane Powered – Contract Award
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. B0758.0-23, with Creative Bus Sales (CBS), for the purchase of up to seven (7) Starcraft Bus, Class E, Ford F-550/65 GGE propane powered in the amount of \$2,034,500.02. | Approve |
| 12. | Internal Audit Report – Travel Expense Claims | Informational |
| 13. | Internal Audit Report – Accounts Payable | Informational |
| 14. | Internal Audit Report – Information Technology Security | Informational |

DISCUSSION AND REPORT ITEMS

- | | |
|---|---------|
| 15. Fiscal Year (FY) 2024 Proposed Operating Budget (Mike Thompson)
Action would 1) Receive testimony, review, and comment on the FY 2024 San Diego Metropolitan Transit System (MTS) Operating Budget at a public hearing; and 2) Enact Resolution No. 23-4 adopting the FY 2024 operating budget for the MTS, San Diego Transit Corporation (SDTC), San Diego Trolley (SDTI), MTS Contract Services, and the Coronado Ferry. | Approve |
| 16. 2023 Public Safety Focus Groups Report (Mark Olson, MTS; and Judith McCourt, Redhill Group)
Action would receive a report and provide feedback to staff. | Approve |
| 17. Social Equity Listening Tour Findings and Funding (Stacie Bishop)
Action would 1) Approve the following allocations of funding for Social Equity Listening Tour projects: a) Approximately \$1.7 million for Bus Stop Shelter Upgrades; b) Approximately \$450,000 for Orange Line Lighting Project; c) Approximately \$120,000 for Bus Stop Solar Lighting Project; d) Approximately \$250,000 for upgraded trash receptacles at downtown Trolley Stations; e) Approximately \$200,000 for the Beyer Bridge Underpass Lighting and Mural project; and 2) Approve the following additional recommendations from the Executive Committee: a) Direct staff to explore how restrooms might be incorporated into the funding allocation; and b) Direct staff to develop a draft Board Policy on Equity. | Approve |

- | | |
|---|---------------|
| OTHER ITEMS | Informational |
| 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. | |

CLOSED SESSION

- | | |
|--|-----------------|
| 22. Closed Session - Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to Government Code 54956.9 (d)(4) (one potential case) | Possible Action |
|--|-----------------|

- | | |
|--|--------------------|
| 23. Closed Session - Conference with Legal Counsel – Anticipated Litigation | Possible
Action |
| Initiation of litigation pursuant to Government Code 54956.9 (d)(4) (one potential case) | |

ADJOURNMENT

- 24. Next Meeting Date**
The next Board of Director's meeting is scheduled for June 15, 2023 at 9:00am.
- 25. Adjournment**