



Board of Directors Agenda

June 15, 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 under Remainder of Public Comment Not on the Agenda. If you have a report to present, please give your copies to the Clerk of the Board.	
CONSENT ITEMS		
3.	Approval of Minutes Action would approve the May 18, 2023 Board of Director meeting minutes.	Approve
4.	Semiannual Uniform Report of Disadvantaged Business Enterprise (DBE) Awards and Payments	Informational
5.	Operations Budget Status Report for April 2023	Informational
6.	Rio Vista/Morena Wall Buttress Project Design – Work Order Agreement Action would authorize the Chief Executive Officer (CEO) to execute Work Order WOA353-AE-09 under MTS Doc. No. PWL353.0-22 with Dokken Engineering (Dokken), in the amount of \$570,845.89 for design services for the Rio Vista/Morena Wall Buttress.	Approve
7.	America Plaza Pedestrian Enhancements Project – Work Order Agreement Action would authorize the Chief Executive Officer (CEO) to execute Work Order WOA354-AE-23 to MTS Doc. No. PWL354.0-22 with Mott MacDonald, LLC (Mott) in the amount of \$555,542.74 for final design services, bid support, and Design Support During Construction (DSDC) for the America Plaza Pedestrian Enhancements Project.	Approve



- 8. Regional Transit Management System (RTMS) Hardware/Software Support Agreement – Contract Award** Approve

Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. B0754.0-23, with Conduent Transport Solutions, Inc., (Conduent), for the provision of RTMS software and vehicle hardware support services for a five-year base period, and two (2) one-year options, in the amount of \$6,393,823.
- 9. Janitorial Services – Contract Amendment** Approve

Action would 1) Ratify Amendment 1 to MTS Doc. No. G2613.0-22 with NMS Management Inc. (NMS), a Disadvantaged Business Enterprise (DBE), in the amount of \$84,761.88; 2) Ratify Amendment 2 to MTS Doc. No. G2613.0-22 with NMS, in the amount of \$63,238.90; and 3) Authorize the Chief Executive Officer (CEO) to execute Amendment 3 to MTS Doc. No. G2613.0-22 with NMS, in the amount of \$2,636,508.60, for a total of \$2,784,509.38.
- 10. Imperial Avenue Division (IAD) and Kearny Mesa Division (KMD) Restroom Rehabilitation – Work Order Agreement** Approve

Action would authorize the Chief Executive Officer (CEO) to execute Work Order MTSJOC324-28 under Job Order Contract (JOC) MTS Doc. No. PWG324.0-21 with ABC General Contracting, Inc. (ABCGC), in the amount of \$331,654.98, for rehabilitation of restrooms located at both the IAD and KMD.
- 11. Trolley Track Improvements – Contract Award** Approve

Action would authorize the Chief Executive Officer (CEO) to: 1) Execute the Base, Add Alternate 1 and Add Alternate 2 to MTS Doc. No. PWL366.0-23, with Balfour Beatty Infrastructure Inc. for Trolley Track Improvements in the amount of \$8,884,454.00; 2) Authorize the CEO to execute amendments or change orders up to a 20% contingency for this construction contract, bringing total expenditure authority to \$10,661,344.80.
- 12. Copley Park Division (CPD) Planning and Utilities Study - Work Order Agreement** Approve

Action would authorize the Chief Executive Officer (CEO) to execute Work Order WOA355-AE-16 under MTS Doc. No. PWL355.0-22 with Psomas in the amount of \$204,221.31 to perform a site planning study and a utilities study at the CPD.
- 13. Fiscal Year 2024 Transportation Development Act Claim** Approve

Action would adopt Resolution Nos. 23-06, 23-07, and 23-08 approving Fiscal Year (FY) 2024 Transportation Development Act (TDA) Article 4.0, 4.5, and 8.0 claims.
- 14. Armored Transport and Cash Handling Services – Contract Award** Approve

Action would authorize the Chief Executive Officer (CEO) to: 1) Execute MTS Doc. No. G2711.0-23, with Sectran Security, Inc. (Sectran), for Armored Transport and Cash Handling Services for a five (5) base year period in the amount of \$693,288, and three (3) 1-year options; and 2) Exercise the option years at the CEO's discretion.

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| 15. | 2023 Transit and Intercity Rail Capital Program (TIRCP): Zero Emission Transit Enhancement 2.0 Project – Grant Award
Action would adopt Resolution No. 23-05 authorizing the following: 1) Acceptance of the 2023 TIRCP Grant Award for the Zero Emission Transit Enhancement 2.0 Project, which includes the Orange Line Track Improvement Project and the Electrification of the Kearny Mesa Division (KMD) Project; 2) Determination that both projects are exempt from environmental review under the California Environmental Quality Act ("CEQA"); and 3) Approval of the Orange Line Track Improvement Project and the Electrification of the KMD Project. | Approve |
| 16. | Microsoft Volume Licensing Agreement (VLA) – Contract Award
Action authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G2740.0-23 with Softchoice Corporation (Softchoice), in the amount of \$1,190,453.58 for the provision of Microsoft software subscription licensing, estimated Azure overages and as-needed licensing for three (3) years. | Approve |
| 17. | Salary Survey Services – Contract Award
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G2730.0-23, with The Segal Company (Western States), Inc. (Segal), for Salary Survey Services for a six (6) base year period in the amount of \$518,028.45. | Approve |
| 18. | Master Concessionaire Services – Contract Award
Action would authorize the Chief Executive Officer (CEO) to: 1) Execute MTS No. G2653.0-23, with BriceHouse Station LLC (BriceHouse), for Master Concessionaire Services for a six (6) year base period and two (2) 3-year options for a total of twelve (12) years; and 2) Exercise the option years at the CEO's discretion | Approve |
| 19. | Fixed-Route Bus Services – Contract Amendment
Action would authorize the Chief Executive Officer (CEO) to negotiate and execute an amendment to MTS 's contract with Transdev Services, Inc., (Transdev) for fixed-route bus services (MTS Doc. No. B0708.0-20 as amended), in an amount up to \$1,000,000, contingent upon fixed route bus services being restored no later than June 23, 2023. | Approve |
| 20. | San Diego Foundation Collaboration Agreement
Action would 1) Authorize the Chief Executive Officer to execute a Collaboration Agreement with the San Diego Foundation outlining the developer selection process for a potential joint development project at 1313 National Avenue and 1344 National Avenue (IMT Joint Development Project); and 2) Determine that such action is not subject to environmental review under the California Environmental Quality Act (CEQA). | Approve |

DISCUSSION AND REPORT ITEMS

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| 21. | SANDAG Request for Innovative Concepts: Trolley Extension to Tijuana (Brent Boyd) | Informational |
| 22. | Revisions to MTS Board Policy No. 21, “MTS Revenue-Generating Display Advertising, Concessions, and Merchandise” (Mark Olson)
Action would 1) Approve the proposed revisions to MTS Board Policy No. 21, “MTS Revenue-Generating Display Advertising, Concessions, and Merchandise” to remove the alcohol advertising prohibition on transit vehicles, trolley stations and transit centers; and 2) Direct staff to work with City of San Diego on amendments to applicable policies to allow alcohol advertising on bus shelters and benches within the City of San Diego. | Approve |
| 23. | San Ysidro Transit Center Improvements Project Update (Denis Desmond, Beverly Neff) | Informational |

OTHER ITEMS

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| 24. | Chair’s Report | Informational |
| 25. | Chief Executive Officer’s Report | Informational |
| 26. | Board Member Communications | Informational |
| 27. | Remainder of Public Comments Not on The Agenda
This item is a continuation of item No. 2 (Public Comment), in the event all speakers who request to comment on item No. 2 are not called. If all Public Comment is accepted during item No. 2, no additional public comment will be accepted under this item. | |

CLOSED SESSION

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| 28. | Closed Session – Conference with Legal Counsel – Existing Litigation Pursuant to California Government Code Section 54956.9(d)(1)
Tyesha Harrison v. San Diego Metropolitan Transit System
WCAB Case No.: ADJ11699333 | Possible
Action |
| 29. | Closed Session – Conference with Legal Counsel – Existing Litigation Pursuant to California Government Code Section 54956.9(d)(1)
Treasure Andrews vs. Sn Diego Metropolitan Transit System, et al (San Diego Superior Court Case No. 37-2018-00033322-CU-PA-CTL) | Possible
Action |
| 30. | Closed Session – Conference with Legal Counsel – Existing Litigation Pursuant to California Government Code Section 54956.9(d)(1)
Terri Morris vs. San Diego Transit Corp, et al. (WCAB No. ADJ3103754) | Possible
Action |

ADJOURNMENT

31. Next Meeting Date

The next Board of Director's meeting is scheduled for July 27, 2023 at 9:00am.

32. Adjournment