



Board of Directors Agenda

July 27, 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 two 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 Action would approve the June 8, 2023 Special Board of Directors and the June 15, 2023 Board of Directors meeting minutes.	Approve
4.	Adoption of 2023 Conflict of Interest Code – Amendment Action would 1) Adopt Resolution No. 23-09 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
5.	Proposed Revisions to The Accessible Services Advisory Committee Membership Guidelines Action would approve the proposed revisions to the Accessible Services Advisory Committee (ASAC) Membership Guidelines.	Approve
6.	Additional Staffing – One (1) Planning – Transportation Planner Action would authorize the Chief Executive Officer (CEO) to add one (1) Transportation Planner to the position tables previously approved in the Fiscal Year 2024 budget.	Approve



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| 7. | Trolley Track Improvement – Construction Management (CM) Services - Work Order
Action would authorize the Chief Executive Officer (CEO) to execute Work Order WOA2499-CM01 under MTS Doc. No. G2499.0-21 with PGH Wong, a Minority Business Enterprise (MBE), in the amount of \$149,474.37 for CM services for Trolley Track Improvements. | Approve |
| 8. | Orange/Blue/Green Lines Variable Message Sign (VMS) Installation Project – Work Order Agreement
Action would authorize the Chief Executive Officer (CEO) to execute Work Order No. WOA355-AE-17, under MTS Doc. No. PWL355.0-22 with Psomas in the amount of \$410,078.68 to prepare plans, specifications, and estimates (PS&E) for the Orange/Blue/Green Lines VMS Installation Project. | Approve |
| 9. | J Street Corrugated Metal Pipe Emergency Repair – Work Order Agreement
Action would authorize the Chief Executive Officer (CEO) to execute Work Order MTSJOC347-16 under Job Order Contract (JOC) to MTS Doc. No. PWG347.0-22, with ABC General Contractor, Inc. (ABCGC) in the amount of \$146,929.97 for the repair of the corrugated metal pipe located at J Street along the Blue Line right-of-way. | Approve |
| 10. | Motorola Solutions, Inc. Radio System Maintenance Services – Contract Award
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. B0759.0-23, a Sole Source agreement, with Motorola Solutions, Inc. (Motorola) for provision of Regional Transit Management System (RTMS) radio system maintenance services for a four (4) year period effective August 1, 2023 in the amount of \$1,185,954.08. | Approve |
| 11. | Blue Line Bridge Repair – Work Order Agreement
Action would authorize the Chief Executive Officer (CEO) to execute Work Order MTSJOC347-08 under Job Order Contract (JOC) to MTS Doc. No. PWG347.0-22, with ABC General Contractor, Inc. (ABCGC), in the amount of \$149,887.28 for the repair of the bridges located at 8th Street and 18th Street along the Blue Line right-of-way. | Approve |
| 12. | Microsoft Enterprise Licensing and Software Assurance – Contract Amendment
Action would authorize the Chief Executive Officer (CEO) to execute Amendment No. 4 to MTS Doc. No G2378.4-20, with Crayon Software Experts, LLC (Crayon) in the amount of \$160,874.78 bringing the contract total to \$1,150,551.61. | Approve |
| 13. | Grantville Transit-Oriented Development (TOD) Painting – Contract Award
Action would authorize the Chief Executive Officer (CEO) to: 1) Execute MTS Doc. No. PWL370.0-23 with Prime Painting Contractors Inc. for Grantville Station Painting Improvements in the amount of \$1,330,000; and 2) Authorize the CEO to execute amendments or change orders up to a 20% contingency | Approve |

(\$266,000) for this construction contract bringing total expenditure authority to \$1,596,000.

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| 14. | Grantville Transit-Oriented Development (TOD) Painting Construction Management Services – Work Order Agreement
Action would authorize the Chief Executive Officer (CEO) to execute Work Order No. WOA2496-CM01 under MTS Doc. No. G2496.0-21 with AECOM Technical Services (AECOM) for the Grantville TOD Painting Construction Management (CM) Services in the amount of \$190,425.76. | Approve |
| 15. | Bayside Double Track Imperial Avenue Transit Center (IMT) Construction Management (CM) Services – Work Order Amendment
Action would authorize the Chief Executive Officer (CEO) to execute Work Order No. WOA2498-CM05 under MTS Doc. No. G2498.0-21 with Kleinfelder Construction Services, Inc., to provide Construction Management (CM) Services for the Bayside Double Track IMT Project in the amount of \$500,027.93. | Approve |
| 16. | Modernization of Stadium Trolley Station Elevator – Work Order Agreement
Action would authorize the Chief Executive Officer (CEO) to execute Work Order MTSJOC347-21 to MTS Doc. No. PWG347.0-22 with ABC General Contractor, Inc. (ABCGC) in the amount of \$296,562.53 to modernize the Stadium Trolley Station elevator. | Approve |
| 17. | Billboard Lease Contract Renewals – Master Lease Agreement and Individual Site Leases
Action would authorize the Chief Executive Officer (CEO) to execute new Master Lease Agreements (MLA) and Location Specific Leases (LSL) (collectively Leases) (in substantially the same format as Attachment A and B) for thirteen (13) existing billboards on MTS property with Clear Channel Outdoor, LLC (CCO) and Outfront Media, LLC (OUT) (collectively Lessees) for a twenty (20) year term with a minimum annual revenue of \$458,559. | Approve |
| 18. | Additional Staffing – One (1) Bus Operations Training Instructor
Action would authorize the Chief Executive Officer (CEO) to add one (1) Transit Safety Specialist <u>Bus Operations Training Instructor</u> to the position tables previously approved in the Fiscal Year 2024 budget. | Approve |

DISCUSSION AND REPORT ITEMS

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| 19. | San Ysidro Transit Center Improvements Project Update (Denis Desmond, Beverly Neff) | Informational |
| 20. | State of California Budget – Transportation Funding (Sharon Cooney and Julia Tuer) | Informational |
| 21. | Transit Security and Passenger Safety Department Staffing Options (Al Stiehler) | Informational |

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| 22. Zero Emission Bus (ZEB) Program and Transition Plan Update (Mike Wygant, Kyle Whatley, and Heather Furey) | Informational |
| 23. Grants Administration Report (Kena Teon and Julia Tuer) | Informational |
| 24. Operations Budget Status Report for May 2023 (Gordon Meyer) | Informational |
| OTHER ITEMS | |
| 25. Chair's Report | Informational |
| 26. Chief Executive Officer's Report | Informational |
| 27. Board Member Communications | Informational |
| 28. Remainder of Public Comments Not on The Agenda
This item is a continuation of item No. 2 (Public Comment) in the event that 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. | |

ADJOURNMENT

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| 29. Next Meeting Date
The next Board of Director's meeting is scheduled for September 14, 2023 at 9:00 a.m. | |
| 30. Adjournment | |