



Board of Directors Agenda

November 9, 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.	
SPECIAL ITEMS		
3.	Appointment of Ad Hoc Nominating Committee for Recommending Appointments to MTS Committees for 2024 (Sharon Cooney) Action would appoint an Ad Hoc Nominating Committee to make recommendations to the Board with respect to the appointment of the Chair Pro-Tem as well as MTS and non-MTS committees for 2024.	Appoint
CONSENT ITEMS		
4.	Approval of Minutes Action would approve the October 19, 2023 Board of Directors meeting minutes.	Approve
5.	Adoption of the 2024 San Diego Metropolitan Transit System (MTS) Executive Committee and Board of Directors Meeting Schedule Action would adopt the 2024 Executive Committee and Board of Directors meeting schedule	Approve
6.	Repeal of MTS Board Policy No. 24, "Regional Transit Service Dispute Resolution" Action would repeal MTS Board Policy No. 24, "Regional Transit Service Dispute Resolution" as of January 1, 2024.	Approve
7.	Quarter Ending September 30, 2023 – Investment Report	Informational



- 8. Pay Phone Services – Contract Award** Approve

Action would authorize the Chief Executive Officer (CEO) to: (1) Execute MTS Doc. No. L1462.0-23 (in substantially the same format as Attachment A), with Western Automated Solutions, Inc. (“Wescomm”), for the provision of pay phone services for one and a half (1.5) base years with four (4), one (1)-year options for a total of \$1,362,900.00; and (2) Exercise the option years at the CEO’s discretion.
- 9. Bus Operator and Supervisor Uniforms – Contract Award** Approve

Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. B0756.0-23, with Bordova Innovations Inc., for the purchase of bus operator and supervisor uniforms, for five (5) years effective January 1, 2024 through December 31, 2028, in the amount of \$2,612,786.76.
- 10. Railroad Ties – Contract Award** Approve

Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc No. L1651.0-24, with Phoenix Contracting in the amount of \$182,700.90 for railroad ties.
- 11. Heating, Ventilation and Air Conditioning (HVAC) Preventative Inspection and Maintenance Services and As-Needed Repairs – Contract Award** Approve

Action would authorize the Chief Executive Officer (CEO) to: 1) Execute MTS Doc. No. PWG372.0-23, with Comfort Mechanical, Inc., a Small Business (SB), for HVAC preventative inspection and maintenance services and as-needed repairs for a three (3) year base period, with two (2) 1-year options for a total of \$715,596.93; and 2) Exercise the option years at the CEO’s discretion.
- 12. Davra Network RuBAN Software Support and Development – Sole Source Contract Award** Approve

Action would authorize the Chief Executive Officer (CEO) to: 1) Execute MTS Doc. No. G2795.0-24, with Davra Networks (Davra), in the amount of \$1,288,800.00 , for a period of three (3) base years, and two (2) one-year options for the provision of RuBAN software licensing support and development; and 2) Exercise the option years at the CEO’s discretion.
- 13. Janitorial Services – Contract Amendment** Approve

Action would 1) Ratify Amendment 4 to MTS Doc. No. G2613.4-22 with NMS Management Inc. (NMS), a Disadvantage Business Enterprise (DBE), in the amount of \$13,316.30; and 2) Authorize the Chief Executive Officer (CEO) to execute Amendment 5 to MTS Doc. No. G2613.5-22 with NMS, in the amount of \$274,423.08.
- 14. Landscape Maintenance Services – Contract Amendment** Approve

Action would 1) Ratify Amendment 2 to MTS Doc No. PWG302.2-20 with Aztec Landscaping, Inc. (Aztec) in the amount of \$50,000.00 for as-needed landscaping services at multiple Bus Rapid Transit (BRT) locations; 2) Ratify Amendment 3 to MTS Doc No. PWG302.4-20 with Aztec, at no additional cost,

for as-needed landscaping services at the Pyramid Building; and 3) Ratify Amendment 4 to MTS Doc No. PWG302.4-20 with Aztec in the amount of \$26,877.00 for as-needed landscaping services for the channel clearing of nonnative, invasive, and channel blocking landscaping in the Alvarado Creek near Grantville Transit Center, and to San Diego River property near Hotel Circle for as needed landscaping services for the Land Management (LM) program; and 4) Authorize the Chief Executive Officer (CEO) to execute Amendment 5 to MTS Doc No. PWG302.5-20 with Aztec in the amount of \$100,083.00 for as-needed landscaping services for the Coronado track line and Palomar station cleanups for the LM program.

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| 15. | Baltimore Junction and Euclid Avenue Planning Study – Work Order Agreement
Action would authorize the Chief Executive Officer (CEO) to execute Work Order WOA355-AE-32 under MTS Doc. No. PWL355.0-22 (in substantially the same format as Attachment A) with Psomas, in the amount of \$699,915.43 to provide planning services for the Baltimore Junction and Euclid Avenue Grade Separation Study. | Approve |
| 16. | Federal Fiscal Year (FFY) 2022 Federal Transit Administration (FTA) Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities (FTA Section 5310) – Amended and Restated Grant Award
Action would: (1) Authorize the Chief Executive Officer (CEO) to execute amended and restated grant agreement, MTS Doc. No. G2697.1-23 (in substantially the same format as Attachment A), awarded by the San Diego Association of Governments (SANDAG) in the amount of \$599,999.00 in FFY 2022 FTA Section 5310 funding for paratransit vehicle replacement; and (2) Authorize \$693,076.42 in local matching funds to fully fund the purchase of seven (7) Americans with Disabilities Act (ADA) paratransit vehicles. | Approve |
| 17. | Mills Building 1st Floor Security Breakroom and Transit Store Office Rehabilitation – Change Order
Action would authorize the Chief Executive Officer (CEO) to execute Change Order (CCO) 02 to Work Order MTSJOC324-18.02 under Job Order Contract (JOC) MTS Doc. No. PWG324.0-21 (in substantially the same format as Attachment A) with ABC General Contracting, Inc. (ABCGC), in the amount of \$100,497.50, for replacing the Heating, Ventilation and Air Conditioning (HVAC) serving the new MTS Security Field Office and Transit Store Office at the Mills Building, as well as providing and installing additional access controls and Closed-Circuit Television (CCTV) systems. | Approve |
| 18. | Operations Budget Status Report for September 2023 | Informational |

DISCUSSION AND REPORT ITEMS

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| 19. | SANDAG Report on Airport Transit Connection (Ryan Kohut, SANDAG) | Informational |
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| 20. | Fiscal Year 2023 Annual Comprehensive Financial Report (ACFR) (Erin Dunn With Ken Pun and Coley Delaney of the Pun Group) | Receive |
| 21. | Fiscal Year (FY) 2023 Final Operating Budget Results (Gordon Meyer)
Action would receive the MTS operations budget status report for FY 2023 and approve staff recommendations for programming excess revenues less expenses. | Approve |
| 22. | MTS Support Services Overview (Amanda Denham) | Informational |
| 23. | Fiscal Year (FY) 2023 Annual Performance Monitoring and Operating Reports (Denis Desmond, Neomi Woods, Mike Wygant, and Brian Riley) | Informational |
| OTHER ITEMS | | Informational |
| 24. | Chair, Board Member and Chief Executive Officer's (CEO's) Communications and CEO Report | Informational |
| 25. | 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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| 26. | Closed Session – Conference with Real Property Negotiators Pursuant to California Government Code Section 54956.8 | Possible Action |
| | <p>1313 and 1344 National Avenue, San Diego, CA (APN 535-612-01 and 535-613-04)
Agency Negotiators: Sharon Cooney, Chief Executive Officer; Karen Landers, General Counsel; Heather Furey, Director of Capital Projects; Sean Myott, Manager of Real Estate Assets; Nicole White Forrest, San Diego Housing Fund; Susan Guinn, San Diego Foundation
Negotiating Parties: tbd
Under Negotiation: Price and Terms of Payment</p> | |

ADJOURNMENT

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| 27. | Next Meeting Date
The next Board of Director's meeting is scheduled for December 14, 2023 at 9:00am. |
| 28. | Adjournment |