



Board of Directors
Agenda

May 16, 2024 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

Approve

Action would approve the April 25, 2024 Board of Director meeting minutes.

4. Chief Executive Officer's Report

Informational

5. Light Rail Vehicle (LRV) Friction Brakes - Contract Award

Approve

Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1659.0-24, with Siemens Mobility, Inc. (Siemens), for the purchase of LRV Friction Brakes for a five (5) year base period in the amount of \$7,141,664.46 (inclusive of 7.75% CA Sales Tax).

6. Title VI Triennial Program Update Submittal

Approve

Action would adopt Resolution No. 24-05 approving the Title VI Program, including the plans, notices, records, maps, and data that demonstrate MTS's compliance with requirements of Title VI of the Civil Rights Act of 1964 (Title VI), for submittal to the Federal Transit Administration (FTA).

7. Portable Toilet Services for MTS Employees/Contractors - Contract Award

Approve

Action would authorize the Chief Executive Officer (CEO) to: 1) Execute MTS Doc No. G2805.0-24, with Diamond Environmental Services LP (Diamond) for portable toilet services, for two (2) base years with one 3-year option, for a total of five (5) years, at a cost of \$887,597.60; and 2) Exercise the option at the CEO's discretion.



- 8. On-Call Plumbing Repair Services – Contract Award** Approve

Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWG384.0-24 with Drain Medic, Inc. (Drain Medic), a Woman-Owned Business Enterprise (WBE), for On-Call Plumbing Repair Services for three (3) years for a total contract value of \$376,069.85.
- 9. On-Call Electrical Repair Services – Contract Award** Approve

Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWG383.0-24, with Advanced Railway Innovations, Inc. (Advanced Railway), a Disadvantaged Business Enterprise (DBE), for On-Call Electrical Repair Services for a period of three (3) years for a total contract value of \$342,294.91.
- 10. Automobile Lease Services – Contract Amendment** Approve

Action would authorize the Chief Executive Officer (CEO) to execute Amendment No. 3 to MTS Doc No. G1872.0-16, with Enterprise Fleet Management, to add \$627,206.00 for automobile lease services and extend agreement for six (6) months to December 31, 2024.
- 11. Quarter Ending March 31, 2024 – Investment Report** Informational
- 12. PRONTO Extend Pilot Program – Pilot Extension** Approve

Action would approve an extension of the PRONTO Extend Pilot Program until June 30, 2026.
- 13. Impedance Bond and Plug-In Relay Socket – Contract Award** Approve

Action would authorize the Chief Executive Officer (CEO) to: 1) Execute MTS Doc. No. L1676.0-24, with Modern Railway Systems, for the purchase of Impedance Bond (Group 1) in the amount of \$875,966.73 (inclusive of 7.75% CA sales tax); and 2) Execute MTS Doc. No. L1677.0-24, with Siemens Mobility, Inc. (Siemens), for the purchase of Plug-In Relay Socket Assembly (Group 2) in the amount of \$61,782.66 (inclusive of 7.75% CA sales tax).
- 14. City of San Diego Bus Shelter and Bus Bench Advertising; Revisions to MTS Board Policy 21** Approve

Action would authorize the Chief Executive Officer (CEO) to: 1) Enter into a Memorandum of Understanding (MOU) with City of San Diego, MTS Doc. No. G2906.0-24, regarding bus shelter and bus bench advertising; and 2) Revise MTS Board Policy 21 “MTS Revenue-Generating Display Advertising, Concessions, and Merchandise” to delete the separate City of San Diego advertising policy document.
- 15. Broadway Wye Special Trackwork Design – Work Order Agreement** Approve

Action would authorize the Chief Executive Officer (CEO) to execute Work Order WOA352-AE-35 under MTS Doc. No. PWL352.0-22, with HDR Engineering, Inc. (HDR), in the amount of \$575,349.49 for the Broadway Wye Special Trackwork Design.

- 16. Mobile Trailer Power Connection and Fencing at El Cajon Transit Center – Work Order Agreement** Approve
Action would authorize the Chief Executive Officer (CEO) to: 1) Ratify Work Order MTSJOC324-44 under Job Order Contract (JOC) to MTS Doc. No. PWG324.0-21 with ABC General Contractor, Inc. (ABCGC), in the amount of \$139,977.72 for the Security Trailer Power Connection and Fencing at El Cajon Transit Center; and 2) Execute Change Order MTSJOC324-44.01 under MTS Doc. No. PWG324.0-21, with ABCGC, in the amount of \$24,947.96 for the installation of additional fencing needed for Security Trailer Power Connection and Fencing at El Cajon Transit Center.
- 17. Orange Line Improvement Project Phase 1 & 2 Construction Management (CM) Services – Work Order Agreement** Approve
Action would authorize the Chief Executive Officer (CEO) to 1) Execute Work Order No. WOA2498-CM15 under MTS Doc. No. G2498.0-21, with Kleinfelder Construction Services, Inc. (KCS), for CM services for the Orange Line Improvements Projects – Phase 1 for a cost of \$4,473,793.39; and 2) Exercise an amendment to Work Order No. WOA2498-CM15 with KCS for CM services for the Orange Line Improvements Projects – Phase 2 for a cost of \$6,818,806.94, at their discretion.
- 18. Downtown Parallel Feeder Cable Design – Work Order Agreement** Approve
Action would authorize the Chief Executive Officer (CEO) to execute Work Order MTS Doc. No. WOA354-AE-45, under MTS Doc No. PWL354.0-22, with Mott MacDonald, LLC (MM), in the amount of \$280,758.68 to provide utility investigation and mapping for the Downtown Parallel Feeder Cable Design Project.
- 19. Revisions To MTS Board Policy No. 41 – Signature Authority** Approve
Action would approve revisions to MTS Board Policy No. 41, “Signature Authority”.
- 20. Construction Management (CM) On-Call Services – Capacity Increase** Approve
Action would approve a capacity increase in the amount of \$20,000,000 for MTS CM On-Call Work Orders based on the following five (5) Master Agreements: G2496.0-21, G2497.0-21, G2498.0-21, G2499.0-21, and G2501.0-21, for the provision of On-Call CM Services through the remaining duration of the current five-year contract period, expiring September 30, 2026.

DISCUSSION AND REPORT ITEMS

- 21. Fiscal Year (FY) 2025 Operating Budget Discussion (Gordon Meyer)** Approve
Action would approve the staff recommendation to: 1) Postpone the Trolley 15-minute add-ons until the future of Senate Bill (SB) 125 funding is known; and 2) Postpone the public hearing and implementation date for Route 910 (overnight border express).

- 22. Boardroom Audio Visual (A/V) Upgrade and Maintenance – Contract Award (Julia Tuer and Justin Plaetzler)** Approve
Action would authorize the Chief Executive Officer (CEO) to 1) Execute MTS Doc. No. G2780.0-24 with AVI-SPL LLC (AVI) to provide Boardroom A/V Equipment Installation and Ongoing Maintenance in the amount of \$420,591.94 exclusive of tax for a contract period of a three (3) month installation with a three (3) base years and two (2) 1-year options maintenance agreement; and 2) Exercise the option years of the agreement at the CEO's discretion.
- 23. Grants Administration Report (Kena Teon and Julia Tuer)** Informational
- 24. Alvarado Trolley Station Naming Rights (Mark Olson)** Action
Action would authorize the Chief Executive Officer to execute a Naming and Sponsorship Agreement (MTS Doc. No. G2917.0-24) with UC San Diego Health for the exclusive naming rights of the Green Line's Alvarado Trolley Station for a period of 21 base years, and 10 option years.

OTHER ITEMS

- 25. Chair, Board Member and CEO Communications**
- 26. 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

- 27. Public Comment for Closed Session**
- 28. Closed Session - Public Employee Performance Evaluation/ Conference with Labor Negotiators – Chief Executive Officer Pursuant to California Government Code Sections 54957 and 54957.6;** Possible Action
Agency-Designated Representative: Stephen Whitburn, Chair
Employee: Sharon Cooney, CEO

ADJOURNMENT

- 29. Next Meeting Date**
The next Board of Director's meeting is scheduled for June 20, 2024 at 9:00am.
- 30. Adjournment**