



**Metropolitan  
Transit  
System**

## **Board of Directors Agenda**

June 20, 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) 254-5252; Webinar ID: 160 280 5839, <https://www.zoomgov.com/j/1602805839>

<b>NO.</b>	<b>ITEM SUBJECT AND DESCRIPTION</b>	<b>ACTION</b>
<b>1.</b>	<b>Roll Call</b>	
<b>2.</b>	<b>Public Comments</b> 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.	
<b>CONSENT ITEMS</b>		
<b>3.</b>	<b>Approval of Minutes</b> Action would approve the May 16, 2024 Board of Directors meeting minutes.	Approve
<b>4.</b>	<b>Chief Executive Officer (CEO) Report</b>	Informational
<b>5.</b>	<b>Policy No. 26, Disadvantaged Business Enterprise Program – Policy Revisions</b> Action would approve revisions to Board Policy No. 26, Disadvantaged Business Enterprise Program.	Approve
<b>6.</b>	<b>Semiannual Uniform Report of Disadvantaged Business Enterprise (DBE) Awards and Payments</b>	Informational
<b>7.</b>	<b>Operations Budget Status Report for April 2024</b>	Informational
<b>8.</b>	<b>Renewal of City Agreements to Regulate For-Hire Vehicle Services</b> Action would approve a five-year extension of existing agreements for For-Hire Vehicle Regulation with the cities of Chula Vista, El Cajon, Imperial Beach, La Mesa, Lemon Grove, National City, Poway, San Diego, Santee, and the County of San Diego. MTS is also the For-Hire Vehicle administrator for nine cities.	Approve



- 9. PRONTO Operations Technical Support – Sole Source Contract Amendment** Approve  
Action would authorize the Chief Executive Officer (CEO) to execute Amendment No. 11 to MTS Doc. No. G1923.0-16, as a Sole Source extension, with Jacobs Engineering Group Inc. (Jacobs), to provide operations technical support services for the PRONTO fare payment system in the amount of \$361,063.00 from June 30, 2024 to June 30, 2026.
- 10. Mission San Diego Station Fence Repair – Work Order Agreement** Approve  
Action would authorize the Chief Executive Officer (CEO) to execute Work Order No. MTSJOC348-07 under Job Order Contract (JOC) to MTS Doc. No. PWG348.0-22, with Veterans Engineering Inc. (Veterans), a Disabled Veteran Business Enterprise (DVBE), in the amount of \$228,001.06 for removing and replacing the coping on top of the Mechanically Stabilized Earth (MSE) wall near Mission San Diego Station.
- 11. Architecture and Engineering (A&E) On-Call Services – Capacity Increase** Approve  
Action would approve a capacity increase in the amount of \$20,000,000 for MTS A&E On-Call Work Orders based on the following seven (7) Master Agreements: PWL352.0-22, PWL353.0-22, PWL354.0-22, PWL355.0-22, PWL356.0-22, PWL357.0-22, and PWL358.0-22 for the provision of On-Call A&E Services through the remaining duration of the current five-year contract period, expiring June 30, 2027.
- 12. Orange Line Improvement Project (Project) – Special Trackwork Materials – Contract Award** Approve  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1672.0-24, with Progress Rail Services (Progress Rail), for the one-time supply of special trackwork materials, in the amount of \$1,077,473.06 inclusive of 7.75% CA Sales Tax.
- 13. Fenton Parkway Grade Crossing and Wyyerd Fiber Installation Construction Management (CM) Services – Work Order Amendment** Approve  
Action would authorize the Chief Executive Officer (CEO) to execute Work Order Amendment No. WOA2496-CM02.01 under MTS Doc. No. G2496.0-21 with AECOM Technical Services Inc. (AECOM) for the Fenton Parkway Grade Crossing and Wyyerd Fiber Installation CM services in the amount of \$40,002.94.
- 14. Hitech Maintenance and Support Services for UTC and Nobel Transit Parking Structures – Sole Source Contract Award** Approve  
Action would authorize the Chief Executive Officer (CEO) to execute Contract L1680.0-24, with Hitech Software (Hitech), in the amount of \$216,280.42 for maintenance and support services for UTC and Nobel Transit Parking Structures.

- 15. Construction Management (CM) Services for South Bay Zero Emission Bus (ZEB) Overhead (OH) Charging Infrastructure Installation and Iris Rapid Station Infrastructure – Work Order Amendment** Approve
- Action would 1) Ratify \$12,343.48 that was added to Work Order Amendment WOA2501-CM01.1 under MTS Doc No. G2501.0-21 following Board approval of the Amendment on March 10, 2022 (Agenda Item (AI) 9). The funds were added due to increases in the prevailing wage rates for various classifications performing services under this agreement; and 2) Authorize the Chief Executive Officer (CEO) to execute Work Order Amendment No. WOA2501-CM01.5 under MTS Doc. No. G2501.0-21, with TRC Engineers, Inc. (TRC), for additional CM Services for the ZEB OH Charging Infrastructure and Iris Rapid Station Infrastructure construction projects in the amount of \$254,604.92.
- 16. Transit Enforcement and PRONTO Hand-Held Units (HHU) – Contract Award** Approve
- Action would authorize the Chief Executive Officer (CEO) to Execute MTS Doc. No G2869.0-24, with Vantage ID Applications, Inc. (Vantage), a Small Business (SB), in the amount of \$537,204.69 for a period of five (5) years for the purchase of Transit Enforcement and PRONTO HHUs.
- 17. Public Hearing: Revisions to Ordinance No. 5 Relating to The Enforcement Authorities of Designated MTS Employees** Approve
- Action would 1) Adopt the proposed amendments to MTS Ordinance No. 5 “An Ordinance Relating to the Enforcement Authorities of Code Compliance Inspectors, Assistant Code Compliance Supervisors, the Code Compliance Inspection Supervisor, and Taxicab Inspectors I & II”; and 2) Waive the requirements of MTS Board Policy No. 22 “Rules of Procedure for MTS Board of Directors” Sections 22.4.3, stating all ordinances shall be read in full either at the time of introduction or passage (per MTS Board Policy No. 22, unanimous vote of the Board members present is required in order to waive further reading).
- 18. Transit Enforcement Body Worn Cameras (BWC) – Sole Source Contract Award** Approve
- Action would authorize the Chief Executive Officer (CEO) to Execute MTS Doc. No G2905.0-24, with Axon Enterprise, Inc. (Axon), in the amount of \$954,319.01 (inclusive of tax) for a period of five (5) years for the purchase and maintenance of Transit Enforcement BWC.
- 19. Chief Executive Officer Employment Agreement – Contract Amendment** Approve
- Action would approve an amendment to the Executive Employment Agreement (EEA) between MTS and Sharon Cooney (MTS Doc. No. G2403.3-20).

PUBLIC HEARING

- 20. Fiscal Year (FY) 2025 Proposed Operating Budget (Gordon Meyer)** Approve  
Action would 1) Receive testimony, review, and comment on the FY 2025 MTS Operating Budget at a public hearing; and 2) Enact Resolution No. 24-06 adopting the FY 2025 operating budget for MTS, San Diego Transit Corporation (SDTC), San Diego Trolley (SDTI), MTS Contract Services, and the Coronado Ferry.
- 21. Public Hearing for Proposed Trolley System Changes (Copper Line) (Denis Desmond and Brent Boyd)** Approve  
Action would 1) Receive public testimony; 2) Receive a Title VI service equity analysis on the proposed major service changes; and 3) Approve implementation of the Copper Line as a permanent Trolley route and waiving the Policy 42 twelve-month trial.

DISCUSSION AND REPORT ITEMS

- 22. Fare Enforcement Diversion Program Modifications (Karen Landers)** Approve  
Action would remove the option to purchase a one-way fare on-the-spot from the Fare Enforcement Diversion Program and make the revised program permanent.
- 23. PRONTO Online Reduced Fare Application Update (Israel Maldonado and Amanda Denham)** Informational
- 24. Zero Emission Bus (ZEB) Program and Transition Plan Update (Mike Wygant and Jarrett Valdez)** Informational

OTHER ITEMS

- 25. Chair, Board Member and Chief Executive Officer’s (CEO’s) 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 – Conference with Legal Counsel – Existing Litigation Pursuant to California Government Code Section 54956.9(d)(1)**  
San Diego Gas & Electric Company vs. Metropolitan Transit System et al.  
(San Diego Superior Court (SDSC) Case No. 37-2021-00006190-CU-EI-CTL and consolidated cases SDSC Case Nos. 37-2021-00007680-CU-EI-CTL and 37-2021-00007619-CU-EI-CTL)

Possible  
Action

ADJOURNMENT

**29. Next Meeting Date**

The next Board of Director’s meeting is scheduled for July 18, 2024 at 9:00am.

**30. Adjournment**