

MINUTES
MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM
EXECUTIVE COMMITTEE

May 9, 2024

[Clerk's note: Except where noted, public, staff and board member comments are paraphrased. The full comment can be heard by reviewing the recording at the [MTS website](#).]

1. Roll Call

Chair Whitburn called the Executive Committee meeting to order at 9:03 a.m. A roll call sheet listing Executive Committee member attendance is attached.

2. Public Comment

Alex Wong – Representing Ride SD made a verbal statement to the Board during the meeting. Alex expressed support for higher Green Line frequencies.

The Original DRA – Provided a verbal statement to the Board during the meeting. The Original DRA expressed dissatisfaction regarding activities at Iris Avenue Transit Center.

Guadalupe Rojas – Representing Mid City CAN made a verbal statement to the Board during the meeting. Guadalupe asked for a report to be presented to the Board about the PRONTO verification process.

3. Approval of Minutes

Public Comment

The Original DRA – Provided a verbal statement to the Board during the meeting. The Original DRA expressed dissatisfaction with the paraphrased version of the minutes.

Action Taken

Vice Chair Goble moved to approve the minutes of the April 11, 2024, MTS Executive Committee meeting. Board Member Elo-Rivera seconded the motion, and the vote was 7 to 0 in favor.

OTHER ITEMS (TAKEN OUT OF ORDER)

6. Review of Draft May 16, 2024 Board Agenda

Recommended Consent Items

3. Approval of Minutes

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

4. Chief Executive Officer's Report

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

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**
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**
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**
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**
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**
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**
- 12. PRONTO Extend Pilot Program – Pilot Extension**
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**
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**
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

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

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

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.

Public Comment

The Original DRA – Provided a verbal statement to the Board during the meeting. The Original DRA requested that additional waste maintenance be increased at the Iris Avenue Transit Center.

7. Other Staff Communications and Business

Sharon Cooney, MTS Chief Executive Officer, noted that item 19, Revisions to MTS Board Policy No. 41 for Signature Authority, would be added to the consent calendar. Karen Landers, MTS General Counsel, noted that attachment A to agenda item 17 would be included in the pre-meeting packet; non-substantive changes would be made to attachment B to item 6; a potential addition of item 18 related to Downtown Parallel Feeder Cable Design Work Order Agreement; and item 20, Construction Management (CM) On-Call Services for Capacity Increase, may also be added to the consent calendar.

8. Committee Member Communications and Other Business

There was no Committee Member Communications and Other Business discussion.

9. Next Meeting Date

The next Executive Committee meeting is scheduled for June 13, 2024, at 9:00 a.m.

CLOSED SESSION:

The Committee convened to Closed Session at 9:17 a.m.

4. Public Comment for Closed Session

The Original DRA – Provided a verbal statement to the Board during the meeting. The Original DRA expressed dissatisfaction with some MTS employees at Iris Avenue Transit Center.

5. Closed Session - Public Employee Performance Evaluation/ Conference with Labor Negotiators – Chief Executive Officer Pursuant to California Government Code Sections 54957 and 54957.6;

Agency-Designated Representative: Stephen Whitburn, Chair

Employee: Sharon Cooney, CEO

Closed Session Reconvening

The Committee reconvened to Open Session at 11:19 a.m.

Karen Landers, General Counsel, reported the following oral report of final actions taken in Closed Session: The Executive Committee conducted a performance review and gave instructions to their negotiator.

9. Adjournment

The meeting was adjourned at 11:20 a.m.



Chairperson
San Diego Metropolitan Transit System



Clerk of the Board
San Diego Metropolitan Transit System

Attachment: Roll Call Sheet

SAN DIEGO METROPOLITAN TRANSIT SYSTEM
EXECUTIVE COMMITTEE

ROLL CALL

MEETING OF (DATE): May 9, 2024 CALL TO ORDER (TIME): 9:03 a.m.
 RECESS: _____ RECONVENE: _____
 CLOSED SESSION: _____ RECONVENE: 11:19 a.m.
 PUBLIC HEARING: _____ RECONVENE: _____
 ORDINANCES ADOPTED: _____ ADJOURN: 11:20 a.m.

REPRESENTING	BOARD MEMBER	ALTERNATE	PRESENT (TIME ARRIVED)	ABSENT (TIME LEFT)
Chair	Whitburn <input checked="" type="checkbox"/>	No Alternate <input type="checkbox"/>	9:03 a.m.	11:20 a.m.
City of San Diego	Elo-Rivera <input checked="" type="checkbox"/>	Joe LaCava <input type="checkbox"/>	9:03 a.m.	11:20 a.m.
County of San Diego	Montgomery Steppe <input checked="" type="checkbox"/>	Vargas <input type="checkbox"/>	9:03 a.m.	11:20 a.m.
East County	Frank <input checked="" type="checkbox"/>	Hall <input type="checkbox"/>	9:03 a.m.	9:17 a.m.
SANDAG Transportation Committee	Moreno <input checked="" type="checkbox"/>	Bush <input type="checkbox"/>	9:03 a.m.	11:20 a.m.
South Bay	Bush <input checked="" type="checkbox"/>	Leyba- Gonzalez <input type="checkbox"/>	9:03 a.m.	11:20 a.m.
Vice Chair	Goble <input checked="" type="checkbox"/>	No Alternate <input type="checkbox"/>	9:03 a.m.	11:20 a.m.

SIGNED BY THE CLERK OF THE BOARD:

