



Board of Directors Agenda

July 18, 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>

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 20, 2024 Board of Director meeting minutes.	Approve
4.	CEO Report	Informational
5.	Disadvantaged Business Enterprise (DBE) Overall Goal Action would adopt a 5.6% Overall Goal for DBE participation on federally funded contracts for Federal Fiscal Years (FFY) 2025 - 2027.	Approve
6.	Parking Lot Sweeping Services – Contract Award Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. PWL395.0-24 with San Diego Power Clean Inc., a Small Business (SB), in the amount of \$386,760.00 for the provision of parking lot sweeping services for a five (5) year term.	Approve
7.	Bus Shelters – Contract Award Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. B0763.0-24 with Tolar Manufacturing Company, Inc. (Tolar), to manufacture and deliver bus shelters for a five (5) year period, for a total contract cost of \$6,042,400.19 inclusive of 7.75% CA Sales Tax.	Approve



- 8. Program Management Consulting Services - Orange Line Improvement Project (Project) Phases 1 & 2 – Contract Award** Approve

Action would authorize the Chief Executive Officer (CEO) to execute contract G2868.0-24, with T.Y. Lin International (dba TYLin), for Program Management Consulting Services for the Project Phases 1 & 2, for five (5) years, in the amount of \$2,438,778.80.
- 9. Procurement of Prewired Signal Houses and Related Materials for Orange Line Improvement Project – Contract Award** Approve

Action would 1) Authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1668.0-24 with Diverging Approach, Incorporated (DAI) in the amount of \$6,083,568.18 for the purchase of prewired signal houses and related materials for Phase 1 of the Orange Line Improvement Project; and 2) Authorize the CEO to execute amendments or change orders up to a 10% contingency (\$608,356.82) for this contract, bringing total expenditure authority to \$6,691,924.99.
- 10. Orange Line Improvement Project Phase 1 Design Services – Work Order Amendment** Approve

Action would authorize the Chief Executive Officer (CEO) to execute Work Order Amendment WOA356-AE-06.04 under MTS Doc. No. PWL356.0-22, with Pacific Rail Enterprises, Inc. (PRE), a Disadvantaged Business Enterprise (DBE), in the amount of \$1,517,309.03 for additional design services, signal software development and design services during construction for Phase 1 of the Orange Line Improvement Project.
- 11. 12th and Imperial Transit Center Project Design – Architectural & Engineering Consultant Work Order Agreement** Approve

Action would authorize the Chief Executive Officer (CEO) to execute Work Order WOA353-AE-08 under MTS Doc. No. PWL353.0-22, with Dokken Engineering (Dokken), in the amount of \$470,845.34 for the 12th and Imperial Transit Center Project.
- 12. Negotiated Sale of Totaled MiniBus Vehicles to First Transit, Inc. (2/3 Vote Required)** Approve

Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. B0773.0-24 for the negotiated sale of MTS Vehicle Nos. 3206, 3125, 3129, 3211, and 3356 to First Transit, Inc. (First Transit) in the amount of \$66,233.32.
- 13. Increased Authorization for Legal Services Contracts to Pay Projected Expenses in Fiscal Year (FY) 2025 – Contract Amendment** Approve

Action would authorize the Chief Executive Officer (CEO) to execute amendments to the legal services contracts described herein increasing the dollar amounts of the following agreements: MTS Doc. No's.: G2216.10-19; G2214.9-19; G2218.8-19; G2761.2-23; G2617.4-22; G2209.9-19; G2212.8-19; G2749.4-23; G2201.6-19 and G2204.11-19 by \$1,170,000.00 to cover anticipated FY 2025 expenses.

- 14. Construction Management (CM) Services - Bridge Inspections – Work Order Amendment** Approve
Action would 1) Ratify work order number WOA2497-CM13 under MTS Doc. No. G2497.0-21 with Jacobs Project Management Co. (Jacobs) in the amount of \$136,812.72 for railroad bridge inspection services; and 2) Authorize the Chief Executive Officer (CEO) to execute work order amendment number WOA2497-CM13.1 under MTS Doc. No. G2497.0-21 with Jacobs in the amount of \$266,262.71 for railroad bridge inspection services.
- 15. Customer Satisfaction Survey – Contract Award** Approve
Action would 1) Authorize the Chief Executive Officer (CEO) to execute MTS Doc No. G2842.0-24, with ETC Institute to provide Customer Satisfaction Survey services in the amount of \$197,454.00 for one (1) base survey to be completed by 2024, with one (1) optional follow-up survey to be completed approximately in 2026/2027; and 2) Exercise the option survey at the CEO’s discretion.
- 16. Transit Operations Insourcing Feasibility Study – Contract Award** Approve
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. B0764.0-24 with Transportation Management & Design, Inc. for a Transit Operations Insourcing Feasibility Study for a two (2) year period for a total amount of \$624,046.56.
- 17. El Cajon Transit Center New Platform Modifications – Job Order Contracting (JOC) Work Order Agreement** Approve
Action would authorize the Chief Executive Officer (CEO) to execute Work Order No. MTSJOC348-13, under MTS Doc. No. PWG348.0-22, with Veterans Engineering Inc. (Veterans), a Disabled Veterans Business Enterprise (DVBE), in the amount of \$645,778.77, for modification of the platform edge along the new third track, and elevation adjustments of the third track, at El Cajon Transit Center.
- 18. 4th And C St Grade Crossing Replacement – Work Order Agreement** Approve
Action would authorize the Chief Executive Officer (CEO) to execute Work Order No. MTSJOC348-12, under MTS Doc. No. PWG348.0-22, in the amount of \$924,427.12, with Veterans Engineering Inc. (Veterans), a Disabled Veterans Business Enterprise (DVBE), for the replacement of the existing grade crossing and installation of duct-bank at 4th and C St in downtown San Diego.
- 19. Baltimore Junction and Euclid Grade Crossing Study – Work Order Agreement** Approve
Action would authorize the Chief Executive Officer (CEO) to execute Work Order WOA354-AE-38 under MTS Doc No. PWL354.0-22 with Mott MacDonald, LLC (MM), in the amount of \$747,559.64 to provide engineering planning services for the Baltimore Junction and Euclid Grade Study.

20. **California Department of Transportation (Caltrans) Program of Projects for Federal Fiscal Year (FFY) 2024 Federal Transit Administration (FTA) Section 5311 Formula Funding** Approve
Action would approve Resolution No. 24-07, authorizing the use of and application for \$316,861.00 of FFY 2024 Section 5311 funds for operating assistance in rural areas.
21. **California Department of Transportation (Caltrans) Program of Projects for Federal Fiscal Year (FFY) 2024 Federal Transit Administration (FTA) Intercity Bus Program 5311(f) - Competitive Funding** Approve
Action would approve Resolution No. 24-08, authorizing the use of and application for \$300,000.00 of FFY 2024 Section 5311(f) – Competitive funding for operating assistance in non-urbanized areas.
22. **Vendor Managed Inventory (VMI) Program for Bus Parts - Contract Award** Approve
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. B0762.0-24 with The Aftermarket Parts Company, LLC (Aftermarket) for the purchase of Bus Parts for a five (5) year base period in the amount of \$9,809,038.18 (inclusive of 7.75% CA sales tax).
23. **Operations Budget Status Report for May 2024** Informational
24. **Multi-Function Device (MFD) Maintenance and Purchase – Contract Award** Approve
Action would 1) Authorize the Chief Executive Officer CEO to execute MTS Doc No. G2916.0-24, with Signa Digital Solutions, a Small Business (SB), to provide Multi-Function Device Services in the amount of \$1,159,631.00 for a total of five (5) years [two (2) base years with three (3) option years; and 2) Exercise the option years at the CEO’s discretion.

DISCUSSION ITEMS

25. **Imperial Avenue Terminal (IMT) Transit-Oriented Development (TOD) Project – San Diego Foundation Collaboration Process (Karen Landers)** Approve
Action would 1) Authorize the Chief Executive Officer to proceed with negotiations with the San Diego Foundation and its selected lead developer, Cypress Equity Investments (CEI), for a potential TOD project at 1313 National Avenue and 1344 National Avenue site (IMT TOD Project); and 2) Determine that such action is not subject to environmental review under the California Environmental Quality Act (CEQA).
26. **Proposed Trolley System Change (Copper Line) (Denis Desmond and Brent Boyd)** Approve
Action would 1) Receive a Title VI service equity analysis on the proposed major service change; and 2) Approve implementation of the Copper Line as a permanent Trolley route and waiving the Policy 42 twelve-month trial.

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| 27. Title VI Monitoring Report for Service Policies (Denis Desmond and Samantha Leslie)
Action would approve the 2024 Title VI Monitoring Report for Service Policies. | Approve |
| 28. PRONTO Online Reduced Fare Application Update (Israel Maldonado and Amanda Denham) | Informational |
| 29. Zero Emission Bus (ZEB) Program and Transition Plan Update (Mike Wygant and Jarrett Valdez) | Informational |
| 30. Non- and Former Rider Market Research (Stacie Bishop) | Informational |
| 31. Non-Fare Operating Revenue Report (Mark Olson) | Informational |

OTHER ITEMS

- 32. Chair, Board Member and Chief Executive Officer’s (CEO’s) Communications**
- 33. 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

- 34. Public Comment for Closed Session**
- 35. Closed Session – Conference with Legal Counsel – Anticipated Litigation**
Pursuant to California Government Code Section 54956.9(d)(2) and (4) (2 Potential Cases - Shimmick Construction Company, Inc. and Mott MacDonald – El Cajon Third Track Project)
- Possible
Action

ADJOURNMENT

- 36. Next Meeting Date**
The next Board of Director’s meeting is scheduled for September 12, 2024 at 9:00am.
- 37. Adjournment**