



Board of Directors

Revised Agenda

December 19, 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
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1.	Roll Call	
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2.	Public Comments	
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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
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Action would approve the November 14, 2024 Board of Directors meeting minutes.

4.	CEO Report	Informational
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5.	Bridge Inspection Services – Work Order Agreement	Approve
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Action would authorize the Chief Executive Officer (CEO) to execute Work Order WOA2497-CM23 under MTS Doc. No. G2497.0-21, with Jacobs Project Management Company (Jacobs), in the amount of \$1,020,332.06 to perform bridge inspection services for a period of twenty-one (21) months.

6.	Approve Fiscal Year (FY) 2024-25 State Transit Assistance (STA) Claim and STA Interest Claim	Approve
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Action would adopt Resolution No. 24-17 approving the FY 2024-25 STA claim.

7.	Orange Line Improvement Project Phase 1 – Train Control Wire and Cable – Contract Award	Approve
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Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1687.0-25, with Balfour Beatty Infrastructure, Inc. (Balfour), for the purchase of Train Control Wire and Cable for the Orange Line Phase 1 of the



Orange Line Improvement Project (Project) in the amount of \$394,629.29 (inclusive of 7.75% CA Sales Tax).

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| 8. Purchase of Tow Tractors – Contract Award | Approve |
| <p>Action would 1) Authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. B0771.0-24, with Blue Angel International LLC (Blue Angel), a Small Business (SB), for the purchase of four (4) base tow tractors with two (2) optional tow tractors, in the amount of \$488,801.41 inclusive of 7.75% CA Sales Tax; and 2) Authorize the CEO to exercise the option quantities at CEOs discretion.</p> | |
| 9. Americans with Disabilities Act (ADA) Bus Stop Upgrades Construction Services – Contract Award | Approve |
| <p>Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWB415.0-25, with Fordyce Construction Inc., a Small Business (SB), for ADA upgrades to eight (8) bus stops, in the amount of \$255,805.50.</p> | |
| 10. Wheel Truing Machine Removal Structural Design and Kearny Mesa Division (KMD) Parking Deck Structural Survey – Work Order Agreement | Approve |
| <p>Action would authorize the Chief Executive Officer (CEO) to execute Work Order No. WOA352-AE-47 to MTS Doc No. PWL352.0-22, with HDR Engineering, Inc. (HDR), in the amount of \$251,534.57 for the Wheel Truing Machine Removal Design and KMD Parking Deck Structural Survey.</p> | |
| 11. Revisions to MTS Board Policy No. 41, “Signature Authority” | Approve |
| <p>Action would approve revisions to MTS Board Policy No. 41, “Signature Authority”.</p> | |
| 12. San Diego State University (SDSU) Monitoring Services for Fire and Safety – Sole Source Contract Award | Approve |
| <p>Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWL423.0-25 with Johnson Controls Fire Protection, LP (JCI), in the amount of \$345,492.00 for monitoring, inspection, maintenance and as-needed repair services of the fire and safety equipment at the SDSU Trolley Station for a period of five (5) years.</p> | |
| 13. Operations Budget Status Report for October 2024 | Informational |
| 14. Municipal Separate Storm Sewer System (MS4) Support and As-Needed Best Management Practices (BMP) Repair and Consulting Services – Contract Amendment | Approve |
| <p>Action would authorize the Chief Executive Officer (CEO) to execute Amendment No. 1 to MTS Doc. No. PWG367.0-23, with WSP USA (WSP), in the amount of \$241,340.35 for inspection, maintenance, and as-needed repair services of the drain insert BMPs at the Imperial Avenue Division (IAD) and Kearny Mesa Division (KMD) facilities as-needed repair and consulting</p> | |

services in accordance with Water Quality Order No. 2013-0001-DWQ for Storm Water Discharges from Small MS4s.

- 15. Enterprise Resource Planning (ERP) / Transit Asset Management (TAM) Software – Contract Amendment** Approve
Action would 1) Ratify Amendment Nos. 5 and 6 to MTS Doc. No. G1680.0-14, with SAP Public Services, Inc. (SAP), for the Calendar Year (CY) 2023-2024 contractual price increases based on Consumer Price Index (CPI) for a total amount of \$18,487.89; and 2) Execute Amendment No. 7 to MTS Doc. No. G1680.0-14, with SAP, for a two-year contract extension of perpetual SAP ERP and TAM licensing support in the amount of \$428,197.35.
- 16. PRONTO Fare Collection System – Contract Amendment** Approve
Action would 1) Ratify Amendment 18 to MTS Doc. No. G2091.0-18, with Innovations in Transportation, Inc. (INIT), in the amount of \$0; and 2) Authorize the Chief Executive Officer (CEO) to execute Amendment 19 to MTS Doc. No. G2091.0-18, with INIT, in the amount of \$1,439,125.00 (inclusive of 7.75% CA Sales Tax).
- 17. Purchase of Trackwork Turnouts for Yard A Track Improvements – Contract Award** Approve
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1686.0-25, with Progress Rail Services Corporation (Progress Rail), for the purchase of Trackwork Turnouts for Yard A Track Improvements in the amount of \$3,284,290.04 (inclusive of 7.75% CA Sales Tax).
- 18. San Diego Transit Corporation (SDTC) Pension Plan Investment Consulting Services – Contract Award** Approve
Action would 1) Authorize the Chief Executive Officer (CEO) to execute MTS Doc No. G2914.0-24, with RVK, Inc., to provide SDTC Pension Plan Investment Consulting Services in the amount of \$1,203,707.33 for five (5) base years with five (5) 1-year options for a total of 10 years; and 2) Authorize the CEO to exercise the five (5) 1-year options at the CEO’s discretion.
- 19. Emergency Repairs: 69th Street Track and Subgrade Repairs – Contract Award** Approve
Action would authorize the Chief Executive Officer (CEO) to: 1) Execute MTS Doc. No. PWL424.0-25, with Stacy and Witbeck, Inc. (Stacy and Witbeck), for the track and subgrade repairs at 69th Street in the amount of \$1,326,300.00; and 2) Authorize the CEO to execute change orders up to a 20% contingency in the amount of \$265,260.00 bringing the total expenditure authority to \$1,591,560.00.
- 20. 2025 State and Federal Legislative Program** Approve
Action would approve the 2025 State and Federal Legislative Program.

DISCUSSION ITEMS

- 21. **Senate Bill (SB) 434 Report (Stacie Bishop and Chris Tatham with ETC)** Informational
- 22. **Project Labor Agreement (PLA) Monitoring (Samantha Leslie and Katie Rich, The Solis Group)** Informational

PUBLIC HEARING

- 23. **‘Yield to Bus’ Public Hearing and Implementation (Brent Boyd)** Approve
Action would 1) Receive testimony, review, and comment on the implementation of California Vehicle Code (CVC) Section 24617 for MTS’ bus fleet at a public hearing; and 2) Enact Resolution No. 24-18 to make CVC Section 24617 applicable to MTS and implement all the required actions of the code.

OTHER ITEMS

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

- 26. **Public Comment for Closed Session**
- 27. **Closed Session - Conference with Labor Negotiators Pursuant to California Government Code Section 54957.6** Possible Action
Agencies: San Diego Transit Corporation (“SDTC”), San Diego Trolley, Inc. (“SDTI”)
Employee Organization: Amalgamated Transit Union, Local 1309 (“ATU”)
Employee Organization: International Brotherhood of Electrical Workers, Local 465 (“IBEW”)
Employee Organization: International Association of Sheet Metal, Air, Rail, And Transportation Workers (“SMART”)
Agency- Designated Representative: Jeffrey M. Stumbo, Chief Human Resources Officer (EEO Officer)

- 28. Closed Session - Conference with Labor Negotiators Pursuant to California Government Code Section 54957.6** Possible Action
Agencies: San Diego Trolley, Inc. (“SDTI”)
Employee Organization: Transit Enforcement Officers Association (“TEOA”)
Agency- Designated Representative: Jeffrey M. Stumbo, Chief Human Resources Officer (EEO Officer)

- ~~**29. Closed Session – Conference With Real Property Negotiators Pursuant To California Government Code Section 54956.8**~~ Possible Action
~~8949 Clairemont Mesa Boulevard, San Diego, CA (APN 369-110-04-00)~~
~~Agency Negotiators: Sharon Cooney, Chief Executive Officer; Karen Landers, General Counsel; Sean Myott, Manager of Real Estate Assets~~
~~Negotiating Parties: Eva Hum, Debbie Wong, Julie J Wong, Joyce Wong-Zecha, Angela C Wong, The Wong Family Irrevocable Trust I, The Wong Family Irrevocable Trust II, The Joseph Wong Irrevocable Trust and the Vivian Lim Irrevocable Trust.~~
~~Under Negotiation: Price and Terms of Payment~~

ADJOURNMENT

30.29. Next Meeting Date

The next Board of Director’s meeting is scheduled for January 16, 2025 at 9:00am.

31.30. Adjournment