



**Metropolitan
Transit
System**

Board of Directors Agenda

January 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) 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.	
SPECIAL ITEMS		
3.	Elect Chair Pro Tem and Committee Appointments (Sharon Cooney) Action would 1) Elect a Chair Pro Tem for 2024; and 2) Consider the nominating slate (Attachment A) proposed by the Ad Hoc Nominating Committee for the appointment of representatives to MTS committees for 2024 and vote to appoint representatives to those committees.	Approve
CONSENT ITEMS		
4.	Approval of Minutes Action would approve the December 14, 2023 Board of Directors meeting minutes.	Approve
5.	Traction Power Substations (TPSS) Design - Work Order Action would authorize the Chief Executive Officer (CEO) to execute Work Order WOA357-AE-31, under MTS Doc No. PWL357.0-22, with CR Associates (CRA), a Disadvantaged Business Enterprise (DBE), in the amount of \$2,047,425.49 for design services to replace existing TPSS with new Siemens TPSS.	Approve



- | | |
|---|---------------|
| 6. Regional Communications System (RCS) Radios Purchase and Installation – Sole Source Contract Award
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G2846.0-24, with Motorola Solutions, Inc in the amount of \$266,395.10 for a period of four (4) base years. | Approve |
| 7. Operations Budget Status Report for November 2023 | Informational |
| 8. Network Equipment and Services – Contract Award
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G2796.0-24 (in substantially the same format as Attachment A), with Axelliant LLC (Axelliant), a Minority Business Enterprise (MBE), for the purchase of network equipment, services and related license subscriptions, in the amount of \$871,391.03. | Approve |
| 9. Trash Receptacles – Contract Award
Action would authorize the Chief Executive Officer (CEO) to: 1) Execute MTS Doc. No. L1653.0-24, with Big Belly Solar, LLC (“Big Belly”), for the provision of seventy-eight (78) Big Belly trash receptacles at a cost of \$300,097.18 (inclusive of shipping and taxes) plus an option to purchase an additional ninety-six (96) Big Belly trash receptacles in 2024-2025 at a cost of \$478,883.78 (inclusive of shipping and taxes), for an overall estimate contract total of \$778,980.96 (inclusive of shipping and taxes); and 2) Exercise the option purchase at the CEO’s discretion. | Approve |
| 10. Washington Street Wall Modification – Work Order Agreement
Action would authorize the Chief Executive Officer (CEO) to execute Work Order No. MTSJOC348-09 (in substantially the same format as Attachment A), under MTS Doc. No. PWG348.0-22, with Veterans Engineering Inc. (Veterans), for the modification of the existing wall between the Washington Street Trolley Station and the North County Transit District (NCTD) tracks along the Green Line right-of-way in the amount of \$610,819.97. | Approve |
| 11. MTS Board Policy No. 21: MTS Revenue-Generating Display Advertising, Concessions, and Merchandise – Revision Status Report | Informational |
| 12. Addition of Full Time Equivalent Position: Grants Analyst
Action would authorize the Chief Executive Officer (CEO) to add one (1) Grants Analyst to the position tables previously approved in the Fiscal Year 2024 budget. | Approve |

DISCUSSION AND REPORT ITEMS

- | | |
|--|---------------|
| 13. PRONTO Online Reduced Fare Application Update (Leanne Powell and Stacie Bishop) | Informational |
|--|---------------|

OTHER ITEMS

- 14. Chair, Board Member and Chief Executive Officer’s (CEO’s) Communications and CEO Report** Informational
- 15. 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

- 16. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION** Possible Action
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) and (e)(5): (1 Potential Case)
- 17. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL** Possible Action
Existing Litigation Pursuant to California Government Code Section 54956.9(d)(1)
Grecia Figueroa v Nathan Fletcher, San Diego Metropolitan Transit System, et al.
San Diego Superior Court Case No. 37-2023-00012828-CU-OE-CTL

ADJOURNMENT

- 18. Next Meeting Date**
The next Board of Director’s meeting is scheduled for February 8, 2024 at 9:00am.
- 19. Adjournment**