



**Metropolitan  
Transit  
System**

## **Board of Directors Agenda**

February 8, 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>

<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 January 18, 2024 Board of Directors meeting minutes.	Approve
<b>4.</b>	<b>Direct Fixation Fasteners – Sole Source Contract Award</b> Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1661.0-24, a sole source award to Voestalpine Railway Systems Nortrak (Nortrak), in the amount of \$989,145.00 for the purchase of 4,500 direct fixation (DF) fasteners and incidentals for the Maintenance of Way (MOW) department.	Approve
<b>5.</b>	<b>Payroll and Human Resources Information System (HRIS) Solution &amp; Implementation Services – Contract Amendment</b> Action would 1) Ratify Amendment 2 to MTS Doc. No. G1935.2-17, in the amount of \$50,132.50; and 2) Authorize the Chief Executive Officer (CEO) to execute Amendment No. 3 to MTS Doc G1935.3-17, with ADP, LLC, to add \$125,774.00 for Learning Management System and training software and implementation, for a total of \$175,906.50.	Approve



- 6. Background Investigative Services – Contract Amendment** Approve  
Action would authorize the Chief Executive Officer (CEO) to execute Amendment No. 1 to MTS Doc No. G2646.1-22, with Kristy Investigative Services, Inc., to add \$300,000.00 for employee background and reference investigation services.
- 7. MTS Excess Liability and Workers’ Compensation Insurance Renewals** Approve  
Action would 1) Authorize the Chief Executive Officer (CEO) to agree to an extension of the current Excess Liability Insurance Program to March 15, 2024, to allow for further negotiation of terms and conditions of coverage through the next 30 days; and 2) Authorize the CEO to either agree to an extension of the current Excess Workers Compensation Program to March 15, 2024, or at the CEO’s discretion, renew the coverage effective March 1, 2024, in an amount not to exceed \$335,000.
- 8. Operations Budget Status Report for December 2023** Informational
- 9. Additional Staffing – Two (2) Bus Operations Training Instructor** Approve  
Action would authorize the Chief Executive Officer (CEO) to add two (2) Bus Operator Training Instructor to the position tables previously approved in the Fiscal Year 2024 budget.
- 10. External Auditing Services – Contract Award** Approve  
Action would authorize the Chief Executive Officer (CEO) to: 1) Execute MTS Doc. G2788.0-24, with The Pun Group, Inc. (The Pun Group) for External Auditing Services for a five (5) year base period in the amount of \$1,143,722.35, plus three (3) 1-year options in the amount of \$771,190.85 for a total contract amount of \$1,914,913.20; and 2) Exercise the option years at the CEO’s discretion.

DISCUSSION AND REPORT ITEMS

- 11. San Diego Transit Corporation (SDTC) Pension Investment Status (Jeremy Miller, with RVK Inc., and Mike Thompson)** Informational
- 12. San Diego Transit Corporation (SDTC) Employee Retirement Plan’s Actuarial Valuation as of July 1, 2023 (Anne Harper and Alice Alsberghe with Cheiron Inc., and Mike Thompson)** Approve  
Action would receive the SDTC Employee Retirement Plan’s (Plan) Actuarial Valuation as of July 1, 2023 (Attachment A) and adopt the pension contribution amount of \$20,174,660 for fiscal year 2025.
- 13. Overnight Downtown - Border Express Bus Service Implementation (Denis Desmond)** Informational

- 14. MTS Safety Performance Targets Annual Review & Update (Fabeann Soberg and Jared Garcia)** Informational

OTHER ITEMS

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

- 16. 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

- 17. Public Comment for Closed Session**

- 18. Closed Session – Conference with Legal Counsel – Existing Litigation Pursuant to California Government Code Section 54956.9(d)(1)** Possible Action  
Lourdes Maria Guerra, et al. vs. Metropolitan Transit System, et al.  
San Diego Superior Court Case No. 37-2022-00023104-CU-PA-CTL

- 19. Closed Session - Conference with Labor Negotiators Pursuant to California Government Code Section 54957.6** Possible Action  
Agency: San Diego Transit Corporation (“SDTC”)  
Employee Organization: Amalgamated Transit Union, Local 1309 (“ATU”)  
Agency- Designated Representative: Michael Wygant, Chief Operating Officer

ADJOURNMENT

- 20. Next Meeting Date**  
The next Board of Director’s meeting is scheduled for March 14, 2024 at 9:00am.

- 21. Adjournment**