



**Metropolitan  
Transit  
System**

## Agenda

### MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM EXECUTIVE COMMITTEE

July 14, 2022

9:00 a.m.

\*Meeting will be held via webinar\*

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#### ACTION RECOMMENDED

1. ROLL CALL
  2. APPROVAL OF MINUTES - JUNE 9, 2022 Approve
  3. PUBLIC COMMENTS
- COMMITTEE DISCUSSION ITEMS
4. Bus Procurement: Low Floor Compressed Natural Gas (CNG) And Battery Electric Buses (BEB) – Contract Award Approve  
Action would forward a recommendation to the Executive Committee forward a recommendation to the Board of Directors to authorize the Chief Executive Officer (CEO) to: 1) Execute the following contracts with New Flyer of America, Inc. (New Flyer), for the base quantity purchase of CNG and BEB buses plus spare parts, tools and diagnostics, training services and sales tax for a period not-to-exceed five (5) years; and 2) Exercise option quantity purchases in the CEO's discretion of CNG and BEB buses plus spare parts, tools and diagnostics, training services and sales tax for a period not-to-exceed five (5) years from the date of the initial contract with New Flyer.



Attachment #	Contract #	Group	Description	Base quantity up to	Option quantity up to	Total Amount
A-1	B0746.0-22	A	40ft CNG	138	50	\$152,475,675.09
A-3	B0747.0-22	B	40ft BEB	91	50	\$170,804,314.53
A-5	B0748.0-22	C	60ft CNG	30	40	\$96,279,531.73
A-7	B0749.0-22	D	60ft BEB	34	40	\$149,543,816.51
Not-to-exceed total amount						\$569,103,337.86

OTHER ITEMS

5. REVIEW OF DRAFT JULY 21, 2022 MTS BOARD AGENDA
6. OTHER STAFF COMMUNICATIONS AND BUSINESS
7. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS
8. NEXT MEETING DATE: SEPTEMBER 1, 2022
9. ADJOURNMENT