



# Board of Directors Agenda

April 17, 2025 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.	<b>Roll Call</b>	
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2.	<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.	
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CONSENT ITEMS

3.	<b>Approval of Minutes</b> Action would approve the March 13, 2025 Board of Director meeting minutes.	Approve
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4.	<b>CEO Report</b>	Informational
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5.	<b>Traction Power Substations (TPSS) Design – Work Order Amendment</b> Action would authorize the Chief Executive Officer (CEO) to execute Amendment No. 1 to Work Order WOA357-AE-31.01, under MTS Doc No. PWL357.0-22, with CR Associates (CRA), a Disadvantaged Business Enterprise (DBE), in the amount of \$279,964.04 for design services to provide additional survey data and right-of-way services for future TPSS substation replacements.	Approve
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6.	<b>Emergency Telecommunications System at Trolley Stations – Contract Award</b> Action would authorize the Chief Executive Officer (CEO) to: 1) Execute MTS Doc. L1675.0-24, with Western Automated Solutions, Inc. (Western Automated), for an Emergency Telecommunications System at Trolley Stations for a three (3) year base period with three (3) 1-year options, for a total amount of \$672,140.40; and 2) Exercise the option years at the CEO’s discretion.	Approve
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- 7. Imperial Avenue Division (IAD) 2nd Floor Administration Restroom Rehabilitation – Work Order Agreement** Approve

Action would authorize the Chief Executive Officer (CEO) to execute Work Order Agreement MTSJOC324-62 under Job Order Contract (JOC) MTS Doc. No. PWG324.0-21 with ABC General Contracting, Inc. (ABCGC), in the amount of \$375,626.65, for the rehabilitation of restrooms located on the 2nd floor of the administration building at IAD.
- 8. Variable Message Signs (VMS) Installations for Blue and Green Lines – Contract Award** Approve

Action would authorize the Chief Executive Officer (CEO) to execute contract MTS Doc. No. PWL427.0-25, with M J Builder, in the amount of \$528,850.00 for the VMS replacements on the Blue and Green Lines.
- 9. Rail Maintenance Program Including Rail Grinding Services – Contract Award** Approve

Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWL420.0-25 with Advanced Rail Management Corporation (ARM Corp) for a Rail Maintenance Program Including Rail Grinding Services for five (5) years for \$3,885,717.17.
- 10. Radio Airtime and Maintenance – Contract Award** Approve

Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G2947.0-25, with Mobile Relay Associates, for Radio Airtime and Maintenance services for a three (3) year base term with two (2) option years, for a total of \$706,479.26.
- 11. Fiscal Year (FY) 2024-2025 Low Carbon Transit Operations Program (LCTOP) Funding** Approve

Action would adopt Resolution No. 25-02 to: 1) Agree to comply with all conditions and requirements set forth in the Certification and Assurances Document, and applicable statutes, regulations, and guidelines for all LCTOP funded transit projects; 2) Authorize the Chief Executive Officer (CEO), or designated representative, to execute all required documents of the LCTOP and any amendments thereto with the California Department of Transportation; 3) Authorize the allocation of \$8,376,706 in FY 2024-2025 LCTOP funding for the procurement of Battery Electric Buses (BEBs), which will reduce greenhouse gas emissions and improve mobility with a priority on serving Disadvantaged Communities (DAC); and 4) Certify that at least 50% of the total LCTOP funds received will be spent on projects or services that will benefit DACs identified in Section 39711 of the Health and Safety Code.
- 12. Orange Line Improvement Project (OLIP) (Phase 1 and 2): Design Services – Work Order Amendment** Approve

Action would 1) Ratify 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), for a total of \$1,570,283.20, which includes an additional \$53,274.17 in funding that was added after Board

Approval of the work order amendment on July 18, 2024 (Agenda Item (AI) 10); 2) Authorize the Chief Executive Officer (CEO) to execute Work Order Amendment No. WOA356-AE-06.05 under MTS Doc No. PWL356.0-22 with PRE to add track, civil and OCS design services for Phase 2 totaling \$140,736.84; and 3) Authorize the CEO to execute Work Order Amendment WOA356-AE-06.06, under MTS Doc No. PWL356.0-22, with PRE, in the amount of \$704,657.59, to provide Centralized Train Control system changes for the Phase 1 Orange Line Improvement Project.

- 13. Orange Line Improvement Project (OLIP) (Phase 2): Owner Furnished Special Trackwork Procurement – Contract Award** Approve  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1699.0-25, with Progress Rail Services (Progress Rail), for the one-time supply of special trackwork materials, in the amount of \$2,050,595.75, inclusive of 8.5% CA Sales Tax.
- 14. Purchase of Hardened Steel Rail – Contract Award** Approve  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1694.0-25, with L.B. Foster Company (L.B. Foster) for the purchase of 736 tons of hardened steel rail, with the option to purchase an additional 368 tons, all in 320 linear feet (LF) lengths, for a total of \$2,134,070.64 which includes delivery and California sales tax.
- 15. Purchase of Refurbished Wheel Truing Machine – Sole Source Contract Award** Approve  
Action would authorize the issuance of a Purchase Order (PO) to Delta Wheel Truing Solutions for the purchase of a refurbished RTS 2000-DOM Above Floor Wheel Maintenance System for \$558,250.00 including shipping and sales tax.
- 16. 7th And C Street Grade Crossing Replacement – Work Order Agreement** Approve  
Action would authorize the Chief Executive Officer (CEO) to execute Work Order No. MTSJOC348-18, under MTS Doc. No. PWG348.0-22, in the amount of \$961,744.18, with Veterans Engineering Inc. (Veterans), a Disabled Veterans Business Enterprise (DVBE), for the replacement of the existing grade crossing and installation of a duct bank to support future parallel feeder replacement at 7th and C Street in downtown San Diego.
- 17. El Cajon Transit Center Repairs – Work Order Agreement** Approve  
Action would authorize the Chief Executive Officer (CEO) to execute Work Order Agreement No. MTSJOC347-40, under MTS Doc. No. PWG347.0-22, with ABC General Contractor, Inc. (ABCGC), in the amount of \$926,204.08 for the El Cajon Transit Center Repairs.
- 18. Massachusetts Station Pavement Repair – Work Order Agreement** Approve  
Action would authorize the Chief Executive Officer (CEO) to execute Work Order No. MTSJOC347-39, under MTS Doc. No. PWG347.0-22, with ABC

General Contractor, Inc. (ABCGC), in the amount of \$399,627.73 for the Massachusetts Station Pavement Repair.

- 19. Mural Artwork on MTS East Beyer Rail Bridge located in San Ysidro – Contract Award** Approve  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc No. PWL421.0-25, with Michelle Guerrero, DBA, Mr. B Baby, a Small Business (SB), for the design and installation and an as-needed five-year maintenance plan for mural artwork on the MTS East Beyer Rail Bridge in the amount of \$169,938.17.
- 20. Bus “In-Lane” Revenue Collection Hardware – Sole Source Contract Award** Approve  
Action would authorize the Chief Executive Officer (CEO) to execute Contract B0774.0-24, with Genfare, LLC (Genfare), in the amount of \$600,485.69 for the replacement of Genfare fare lane hardware at the Imperial Avenue Division (IAD) and the Kearny Mesa Division (KMD).
- 21. Beyer Blvd Pathway Beautification Design – Work Order Amendment** Approve  
Action would 1) Ratify Work Order WOA355-AE-42, under MTS Doc No. PWL355.0-22, with Psomas in the amount of \$149,827.08 for preliminary design work for the Beyer Blvd Pathway Beautification project; and 2) Authorize the Chief Executive Officer (CEO) to execute Work Order Amendment WOA355-AE-42.02 under MTS Doc No. PWL355.0-22, with Psomas in the amount of \$394,627.88, to provide 100% design services for the Beyer Blvd Pathway Beautification.
- 22. Federal Fiscal Year (FFY) 2023 (SANDAG Cycle 12) Federal Transit Administration (FTA) Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities – Grant Award** Approve  
Action would 1) Accept the FFY 2023 Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities Cycle 12 awarded by the San Diego Association of Governments (SANDAG) in the amount of \$952,861 for paratransit vehicle procurement; and 2) Authorize \$525,563.15 in local matching funds to fully fund the purchase of seven (7) Americans with Disabilities Act (ADA) paratransit vehicles.

#### DISCUSSION ITEMS

- 23. Assembly Bill (AB) 1070 (As Amended) – Transit Districts: Governing Boards: Compensation: Nonvoting Members (Sharon Cooney)** Approve  
Action would authorize the Chief Executive Officer to communicate a position of “Support If Amended” for AB 1070 (Ward) and to seek the following amendments to the bill: 1) Encourage rather than require transit agencies to include transit use as a condition for receipt of board member stipends; 2) Permit transit agencies to add additional nonvoting members to their boards, rather than require; 3) If the requirement to add two specific nonvoting members remains, remove the references to rights of nonvoting members, and

replace it with language indicating that these members would be governed by the same rules of conduct and deliberation as voting board members; 4) Clarify that nonvoting members would not be included in any closed session deliberations; and 5) Remove the language dictating how nonvoting members would be nominated and appointed and leave it to individual agencies to determine, along with terms in office, and procedures for removal from membership.

- 24. 2024 Customer Satisfaction Findings (Stacie Bishop and Chris Tatham with ETC Institute)** Informational

PUBLIC HEARING

- 25. AB (Assembly Bill) 2561 (McKinnor): Status of Vacancies, Recruitment and Retention (Thuy Nguyen)** Informational

OTHER ITEMS

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

- 27. 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

- 28. Public Comment for Closed Session**

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

ADJOURNMENT

- 30. Next Meeting Date**

The next Board of Director’s meeting is scheduled for April 17, 2025 at 9:00am.

- 31. Adjournment**