



Board of Directors Agenda

May15, 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
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.	
CONSENT ITEMS		
3.	Approval of Minutes Action would approve the April 17, 2025 Board of Director meeting minutes.	Approve
4.	CEO Report	Informational
5.	Investment Report – Quarter Ending March 31, 2025	Informational
6.	Non-Revenue Vehicle Camera System – Contract Award Action would authorize the Chief Executive Officer (CEO) to: 1) Execute MTS Doc. G2950.0-24 with Motive Technologies, Inc. (Motive), for a Non-Revenue Vehicle Camera System for a five (5) year base period with three (3) 1-year options, for a total amount of \$1,070,655.00; and 2) Exercise the option years at the CEO's discretion.	Approve
7.	Increased Authorization for Legal Services Contracts to Pay Projected Expenses through Fiscal Year 2026 (FY26) – Contract Amendment Action would authorize the Chief Executive Officer (CEO) to execute amendments to twelve (12) legal services contracts increasing the funding authorization by \$2,770,000.00 to cover anticipated expenses through FY26.	Approve
8.	Operations Budget Status Report for March 2025	Informational



- 9. First Responder Network (FirstNet) Services – Contract Amendment** Approve

Action would 1) Ratify Amendment No. 3 to MTS Doc. No. G2377.0-20 with AT&T Corp. (AT&T), for the static Internet Protocol (IP) address block setup and recurring monthly charges at no cost due to available extra contract capacity; and 2) Authorize the Chief Executive Officer (CEO) to Execute Amendment No. 4 to MTS Doc. No G2377.0-20 with AT&T, to extend the agreement through August 11, 2029, to coincide with the amended National Association of State Procurement Offices (NASPO) ValuePoint Cooperative Purchasing Agreement Master Agreement (Master Agreement) 149 exercised option.
- 10. Beyer Blvd Pathway Beautification Project Art Concepts – Contract Award** Approve

Action would 1) Authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWG410.0-25 with Alicia Siu, for artistic services, inclusive of conceptualization, design and installation and an as-needed five-year maintenance plan for Art Concept 1 located along the Beyer Pathway near the Blvd. Trolley Station in San Diego in the amount of \$55,500.00; and 2) Authorize the CEO to execute MTS Doc. No. PWG.440.0-25 with Johnny Bear Contreras, DBA Johnny Bear Art, for artistic services inclusive of conceptualization, design and installation and an as-needed five (5) year maintenance plan for Art Concept 2 located along the Beyer Pathway near the Blvd. Trolley Station in San Diego in the amount of \$48,850.00.
- 11. Weed Abatement Services – Contract Award** Approve

Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWL429.0-25 with Baja Wildlife Control for up to a five-year (5) period for weed abatement service of all MTS rail right-of-way (ROW) in the amount of \$378,300.00.
- 12. HASTUS Regional Scheduling System Annual Software Maintenance and Support Services – Sole Source Contract Award** Approve

Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G3068.0-25 with GIRO, Inc. (GIRO), on a Sole Source basis, for the provision of HASTUS Regional Scheduling System (RSS) annual software maintenance and support services for a period of three (3) years in the amount of \$1,258,437.00.
- 13. Hewlett Packard Enterprise (HPE) Closed Circuit Television (CCTV) Servers – Contract Award** Approve

Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G3010.0-25 with Nth Generation Computing (Nth Generation), for the purchase of HPE CCTV Servers for a five (5) year period, for a total of \$443,871.75.
- 14. Cisco Hardware and Subscription – Contract Award** Approve

Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G2979.0-25 with Insight Public Sector Inc. (Insight) for the purchase of Cisco Hardware and Subscription, for a total of \$663,463.40.

- 15. South Bay Maintenance Facility (SBMF) Zero Emission Bus (ZEB) Overhead Charging Phase 2 Design Services – Work Order Agreement** Approve

Action would authorize the Chief Executive Officer (CEO) to execute Work Order WOA353-AE-51 under MTS Doc No. PWL353.0-22 with Dokken Engineering (Dokken), in the amount of \$1,737,483.85 to provide engineering design services for Phase 2 of the SBFM electric bus charging infrastructure project.
- 16. Battery Electric Bus (BEB) Fire and Life Safety Study – Work Order Agreement** Approve

Action would authorize the Chief Executive Officer (CEO) to execute Work Order Amendment WOA353-AE-28 under MTS Doc No. PWL353.0-22 with Dokken Engineering (Dokken) in the amount of \$153,546.13 to provide an engineering study service for fire and life safety of MTS bus maintenance facilities related to BEBs.
- 17. Orange Line Improvement Project (OLIP) Phase 2: Procurement of Prewired Signal Houses and Related Materials — Contract Award** Approve

Action would 1) Authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1691.0-25 with Diverging Approach, Incorporated (DAI) in the amount of \$6,563,227.74 for the purchase of prewired signal houses and related materials for Phase 2 of the Orange Line Improvement Project; and 2) Authorize the CEO to execute amendments or change orders up to 10% contingency (\$656,322.77) for this contract, bringing the total expenditure authority to \$7,219,550.51.
- 18. Broadway & C Street Wheel Counter and Signal Replacement Construction Management Services– Contract Award** Approve

Action would authorize the Chief Executive Officer (CEO) to execute Work Order No. WOA2498-CM30 under MTS Doc No. G2498.0-21 with Kleinfelder Construction Services, Inc., in the amount of \$156,269.58 for Construction Management (CM) services on the Broadway & C Street Wheel Counter and Signal Replacement project.
- 19. Fiscal Year (FY) 2024-2025 Low Carbon Transit Operations Program (LCTOP) Funding** Approve

Action would 1) Rescind MTS Resolution No. 25-02 adopted on April 17, 2025; and 2) Adopt MTS Resolution No. 25-04 to: a) 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; b) 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;

c) Authorize the allocation of \$8,527,008 in Fiscal Year (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 d) 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.

PUBLIC HEARING

- 20. Fiscal Year (FY) 2026 Operating Budget Discussion (Gordon Meyer)** Approve
- Action would 1) Receive testimony, review, and comment on the FY 2026 MTS Operating Budget at a public hearing; and 2) Enact Resolution No. 25-03 adopting the FY 2026 operating budget for the MTS, San Diego Transit Corporation (SDTC), San Diego Trolley (SDTI), MTS Contract Services, and the Coronado Ferry.

DISCUSSION ITEMS

- 21. Fiscal Year (FY) 2025 Q3 Monitoring Report (Brent Boyd and Matthew Grace)** Informational
- 22. Comprehensive Operational Analysis – Contract Award (Brent Boyd and Brianda Diaz)** Approve
- Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G3042.0-25 with Transportation Management & Design, Inc. (TMD), a Disadvantaged Business Enterprise (DBE), for a Comprehensive Operational Analysis for a two (2) year period, for a total amount of \$682,576.31.

OTHER ITEMS

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

ADJOURNMENT

- 25. Next Meeting Date**
- The next Board of Director's meeting is scheduled for June 26, 2025 at 9:00am.
- 26. Adjournment**