



Board of Directors Agenda

June 26, 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 May 15, 2025 Board of Directors meeting minutes.	Approve
4.	CEO Report	Informational
5.	Copley Park Division (CPD) Modular Building Replacement Design-Build Bridging Documents – Sole Source Work Order Amendment Action would 1. Ratify Sole Source Work Order WOA355-AE-44, under MTS Doc No. PWL355.0-22, with Psomas in the amount of \$123,205.20 for preliminary design services to generate program validation documents as part of the design-build bridging documents package for the replacement of the existing modular building at CPD; and 2. Authorize the Chief Executive Officer (CEO) to execute Work Order WOA355-AE-44.01 under MTS Doc No. PWL355.0-22, with Psomas, in the amount of \$357,356.64, to provide engineering design services to compile a complete package of design-build bridging documents for the replacement of the existing modular building at CPD and for preliminary submission to the City of San Diego for multi-disciplinary review and approval.	Approve
6.	Purchase of Class E Cutaway Vehicles – Contract Award Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. B0782.0-25, with Model 1 Commercial Vehicles, Inc. (formerly Creative Bus	Approve



Sales), for the purchase of three (3) Class E Gas Powered Cutaway Vehicles in the amount of \$845,161.05.

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| 7. | Iris Rapid Transit Center East and Bus Stops Construction Management Services (CM) – Work Order Amendment
Action would authorize the Chief Executive Officer (CEO) to execute Work Order No. WOA2498-CM19.01 under MTS Doc. No. G2498.0-21, with Kleinfelder Construction Services, Inc. (KCS), in the amount of \$605,895.93 for additional construction management services for the Iris Rapid Transit Center East and Bus Stops Construction Project.. | Approve |
| 8. | California Department of Transportation (Caltrans) Program of Projects for Federal Fiscal Year (FFY) 2025 Federal Transit Administration (FTA) Section 5311 Formula Funding
approve Resolution No. 25-05 authorizing the use of and application for \$220,483.00 of FFY 2025 Section 5311 funds for operating assistance in rural areas. | Approve |
| 9. | California Department of Transportation (Caltrans) Program of Projects for Federal Fiscal Year (FFY) 2025 Federal Transit Administration (FTA) Intercity Bus Program 5311(f) - Competitive Funding
Action would approve Resolution No. 25-06, authorizing the use of and application for \$300,000.00 of FFY 2025 Section 5311(f) – Competitive funding for operating assistance in non-urbanized areas. | Approve |
| 10. | Darktrace Cybersecurity Software - Contract Amendment
Action would authorize the Chief Executive Officer (CEO) to execute Amendment No. 5 to MTS Doc. No. G2386.0-20, with Darktrace Limited (Darktrace), for Cyber Security Software Licensing in the amount of \$283,426.00 for a 12-month contract time extension. | Approve |
| 11. | Facility Roof Solar Assessments – Work Order Agreement
Action would authorize the Chief Executive Officer (CEO) to execute Work Order Amendment WOA356-AE-55 under MTS Doc No. PWL356.0-22 with Pacific Railway Enterprises, Inc. (PRE), Disadvantaged Business Enterprise (DBE), in the amount of \$219,161.44 to provide engineering services to assess the installing rooftop solar on MTS existing facilities. | Approve |
| 12. | Operations Budget Status Report for April 2025 (Gordon Meyer) | Informational |
| 13. | Beyer Boulevard Slope Improvement Construction Management (CM) and Inspection Services – Sole Source Contract Award
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWG438.0-25, with Accenture Infrastructure and Capital Projects, LLC ((Accenture); formerly Anser Advisory Management, LLC), for CM and inspection services for the Beyer Boulevard Slope Improvements Project in the amount of \$638,267.96. | Approve |

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| 14. | NetCloud License Renewal – Contract Award
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G3048.0-25, with GovSmart Inc., for the NetCloud License Renewals through July 10, 2028, for a total of \$682.876.92. | Approve |
| 15. | S7 Replacement Design: 12th and Imperial and Blue Line Project – Funds Transfer
Action would authorize the transfer of Transportation Development Act (TDA) funding in the amount of \$2,500,000.00 from the Wheel Sensor Device (WSD) & SICAS S7 Replacement: Broadway Wye and India Crossover Project (CIP 2005114501) to the S7 Replacement Design: 12th and Imperial and Blue Line Project (CIP 2005118801). | Approve |
| 16. | Bus Tire Lease and Services – Contract Award
Action would authorize the Chief Executive Officer (CEO) to 1. Execute MTS Doc. No. B0780.0-25 with Michelin North America, Inc. (Michelin) for Bus Tire Lease and Services for a five (5) year base period with two (2) 1-year options, and an estimated run-out period of up to three(3) years for a total of \$14,078,962.82; and 2. Exercise the option years at the CEO’s discretion. | Approve |
| 17. | Uninterruptible Power Supply (UPS) On-Site Maintenance Support Services – Sole Source Contract Award
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G3075.0-25 with Schneider Electric IT Corporation (Schneider), on a sole source basis, for the provision of on-site UPS maintenance support services for a period of five (5) years in the amount of \$1,073,264.20. | Approve |
| 18. | The San Diego Metropolitan Transit System (MTS) Board Policy No. 13 Conflict of Interest Regarding Service Contracts – Policy Revision
Action would adopt the proposed revisions to MTS Board Policy No. 13 Conflict of Interest Regarding Service Contracts. | Approve |
| 19. | Appointment of Vice Chair for 2025 Public Security Committee
Action would approve the appointment of Board Member Patricia Dillard as the Vice Chair for the Public Security Committee for 2025. | Approve |
| 20. | Beyer Boulevard Trolley Station Transit-Oriented Development – Amendment to Disposition and Development Agreement
Action would authorize the Chief Executive Officer (CEO) to 1. Execute an Amendment to the Disposition and Development Agreement (Amended DDA) with Beyer Family Housing L.P. for a Beyer Boulevard Trolley Station Transit Oriented Development Project, MTS Doc. No. G2589.1-22 and 2. Take all actions necessary to fulfill MTS’s obligations under the Amended DDA, including, but not limited to, executing a Ground Lease and related regulatory agreements for each project phase. | Approve |

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| 21. | Donation of Buses That Have Exceeded Minimum Useful Life to Los Angeles Metropolitan Transportation Authority (LA Metro) – Agreement Approval (2/3 Vote Required)
Action would authorize the Chief Executive Officer (CEO) to negotiated and execute MTS Doc. No. B0783.0-25 for the donation of up to 53 buses to LA Metro in advance of the 2028 Summer Olympic and Paralympic Games (2028 Summer Olympics). | Approve |
| 22. | Disbursement of Chula Vista Billboard Reserve Fund – Fund Transfer
Action would approve the disbursement of \$2,700,000.00 to the City of Chula Vista for the Chula Vista Bayfront Shuttle Service (Shuttle) pursuant to the “Agreement Between the City of Chula Vista and the Metropolitan Transit Development Board for Continuation of the Chula Vista Billboard Reserve Fund and Expenditure of Revenues within the Fund” (Billboard Reserve Agreement) (MTDB Doc. No. S200-00-102). | Approve |
| 23. | South Bay Maintenance Facility (SBMF) Zero Emission Bus (ZEB) Backup Power Project– Contract Award
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWB437.0-25, with G A Abell, Inc. dba Precision Electric Co., for the SBFM ZEB Backup Power Construction Project in the amount of \$6,734,024.00 plus 10% contingency. | Approve |

DISCUSSION ITEMS

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| 24. | Semiannual Uniform Report of Disadvantaged Business Enterprise (DBE) Awards and Payments (Samantha Leslie) | Informational |
| 25. | Transit Operations Insourcing Feasibility Study – Task 2 – Operational and Administrative Concept Plan (James Gerken and Russ Chisholm with Transportation Management Design (TMD), Inc. and Mike Daney) | Informational |
| 26. | Zero Emission Bus (ZEB) Program and Transition Plan Update (Mike Wygant and Jarrett Valdez) | Informational |
| 27. | Revisions to MTS Board Policy 21, “MTS Revenue-Generating Display Advertising, Concessions, and Merchandise” (Mark Olson)
Action would recommend that the Board conclude the alcohol advertising pilot period and make permanent the revisions to MTS Board Policy No. 21, “MTS Revenue-Generating Display Advertising, Concessions, and Merchandise” approved on June 15, 2023. | Approve |

OTHER ITEMS

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| 28. | Chair, Board Member and Chief Executive Officer’s (CEO’s) Communications |
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29. 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.

30. Next Meeting Date

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

CLOSED SESSION

31. Public Comment for Closed Session

32. Closed Session - Conference with Labor Negotiators Pursuant to California Government Code Section 54957.6

Possible
Action

Agency: San Diego Trolley, Inc. ("SDTI")

Employee Organization: International Brotherhood of Electrical Workers, Local 465 ("IBEW") (Construction Safety Flagpersons)

Agency- Designated Representative: Jeffrey M. Stumbo, Chief Human Resources Officer (EEO Officer)

33. Closed Session - Public Employee Performance Evaluation/ Conference with Labor Negotiators – Chief Executive Officer Pursuant to California Government Code Sections 54957 and 54957.6;

Possible
Action

Agency-Designated Representative: Stephen Whitburn, Chair

Employee: Sharon Cooney, CEO

34. Adjournment