



Board of Directors Agenda

July 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.	Roll Call	
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2.	Public Comments	
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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	
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Approve

Action would approve the June 26, 2025 Board of Directors meeting minutes.

4.	CEO Report	
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Informational

5.	Operations Budget Status Report for May 2025	
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Informational

6.	12th and Imperial Transit Center Rehabilitation Design Amendment 2 – Work Order Amendment	
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Approve

Action would authorize the Chief Executive Officer (CEO) to execute Work Order Amendment WOA353-AE-08.02, under MTS Doc No. PWL353.0-22, with Dokken Engineering (Dokken), in the amount of \$1,779,040.81, to provide survey, potholing, stakeholder and City of San Diego coordination meetings, and 100% engineering design services for the 12th and Imperial Transit Center Rehabilitation Design.

7.	Campo Fencing Relocation – Work Order Agreement	
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Approve

Action would authorize the Chief Executive Officer (CEO) to execute Work Order Agreement MTSJOC347-38 under Job Order Contract (JOC) MTS Doc. No. PWG347.0-22 with ABC General Contracting, Inc. (ABCGC), in the amount of \$224,457.83, for the relocation of the fenced-in bus parking yard in Campo.



- 8. Purchase of Computer Equipment – Contract Award** Approve

Action would Directors authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G3081.0-25, with Saitech Inc., a Minority Owned Business Enterprise (MBE), for the purchase of Computer Equipment, for a total of \$244,990.87 for five (5) years.
- 9. FLEETWATCH Software Upgrade and Maintenance – Sole Source Contract Award** Approve

Action would: (1) Authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G3076.0-25, with S&A Systems, Inc. (S&A), in the amount of \$150,189.00 for a cloud upgrade of the FLEETWATCH software and up to five (5) years of software maintenance and support (\$91,743.00 for three (3) base and \$58,446.00 for two (2) 1-year options periods); and (2) Authorize the CEO to exercise the option years at her discretion.
- 10. Bogie Carset Assessment – Sole Source Contract Award** Approve

Action would authorize the Chief Executive Officer (CEO) to execute L1704.0-25, with Siemens Mobility. Inc. (Siemens), for the assessment and repair of power trucks that were involved in the Light Rail Vehicle (LRV) 5027 accident, in the amount of \$319,297.18.
- 11. Emergency – Light Rail Vehicle (LRV) Drive Unit Repairs (Sole Source) – Contract Amendment** Approve

Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1681.2-24, with Siemens Mobility. Inc. (Siemens) to add taxes and 15% contingency dollars for the out-of-scope repair of drive units in the amount of \$329,040.56.
- 12. Bus Rapid Transit (BRT) Variable Message Sign (VMS) Installation Project – Work Order Agreement** Approve

Action would authorize the Chief Executive Officer (CEO) to execute Work Order No. WOA355-AE-64, under MTS Doc No. PWL355.0-22, with Psomas, in the amount of \$359,602.86 to prepare Plans, Specifications, and Estimate (PS&E) for the BRT VMS Installation Project.
- 13. PRONTO Fare Collection System – Contract Amendment** Approve

Action would (1) Ratify Amendment 20 to MTS Doc. No. G2091.0-18, with Innovations in Transportation, Inc. (INIT), in the amount of \$0.00 as shown in Attachment A; and (2) Ratify Amendment 21 to MTS Doc. No. G2091.0-18, with INIT, in the amount of \$113,337.50 as shown in Attachment B; and (3) Authorize the Chief Executive Officer (CEO) to execute Amendment 22 to MTS Doc. No. G2091.0-18, with INIT, in the amount of \$420,640.00 for renewal of Salesforce licenses in substantially the same format as Attachment C.

DISCUSSION ITEMS

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| 14. Grantville Transit Center Sponsorship Agreement (Mark Olson)
Action would authorize the Chief Executive Officer (CEO) to execute a Naming and Sponsorship Agreement, with Union Grantville, LLC, for the exclusive naming rights of the Green Line Trolley's Grantville Transit Center for a period of 10 base years, and two 5-year renewal options. | Approve |
| 15. Comprehensive Operational Analysis (COA) and OnTrack Update (Brent Boyd and Mark Olson, and Russ Chisholm, TMD) | Informational |
| 16. Draft 2025 Regional Plan Update (Jennifer Williamson and Brian Lane, SANDAG) | Informational |
| 17. Grants Administration Report (Kena Teon and Julia Tuer) | Informational |

OTHER ITEMS

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| 18. Chair, Board Member and Chief Executive Officer's (CEO's) Communications | |
| 19. 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

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| 20. Public Comment for Closed Session | |
| 21. Closed Session – Conference with Real Property Negotiators Pursuant to California Government Code Section 54956.8
5150 Naranja Street, San Diego, CA (APN 548-051-38)
<u>Agency Negotiators:</u> Sharon Cooney, Chief Executive Officer; Karen Landers, General Counsel; Sean Myott, Manager of Real Estate Assets
<u>Negotiating Parties:</u> Florian Matt Surowiecki
<u>Under Negotiation:</u> Price and Terms of Payment | Possible
Action |
| 22. Closed Session – Conference with Legal Counsel – Existing Litigation Pursuant to California Government Code Section 54956.9(d)(1)
<i>Michael Arenas vs. San Diego Transit Corp.</i>
(Workers Compensation Appeals Board (WCAB) Case No. ADJ10970146) | Possible
Action |

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| 23. Closed Session - Public Employee Performance Evaluation/ Conference with Labor Negotiators – Chief Executive Officer Pursuant to California Government Code Sections 54957 and 54957.6;
<u>Agency-Designated Representative:</u> Stephen Whitburn, Chair
<u>Employee:</u> Sharon Cooney, CEO | Possible
Action |
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ADJOURNMENT

- 24. Next Meeting Date**
The next Board of Director’s meeting is scheduled for September 11, 2025 at 9:00am.
- 25. Adjournment**