



## Board of Directors

### Agenda

September 11, 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.	<b>Roll Call</b>	
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.	
CONSENT ITEMS		
3.	<b>Approval of Minutes</b> Action would approve the July 10, 2025 Board of Directors meeting minutes.	Approve
4.	<b>CEO Report</b> Agenda Item will be provided prior to Board Meeting.	Informational
5.	<b>On-Call Job Order Contracting (JOC) Railroad Signals, Overhead Catenary Systems, and Track Work Construction Services – Contract Award</b> Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWL432.0-25, with HMS Construction, Inc. (HMS), for on-call railroad general electrical, communication, and traffic signal construction services, in the amount of \$2,500,000.00 for one (1) year beginning October 1, 2025.	Approve
6.	<b>On-Call Job Order Contracting (JOC) Railroad General Electrical, Communication, and Traffic Signal Construction Services – Contract Award</b> Action would Directors authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWL431.0-25, with Advanced Railway Innovations (ARI), for on-call railroad general electrical, communication, and traffic signal construction services, in the amount of \$3,000,000.00, for one (1) year beginning October 1, 2025.	Approve



- 7. Federal Fiscal Year (FFY) 2024 (SANDAG Cycle 13) Federal Transit Administration (FTA) Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities – Grant Award** Approve

Action would 1) Accept the FFY 2024 Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities Cycle 13 awarded by the San Diego Association of Governments (SANDAG) in the amount of \$848,860.86 for paratransit vehicle procurement; and 2) Authorize \$418,359.84 in local matching funds to fully fund the purchase of six (6) Americans with Disabilities Act (ADA) paratransit vehicles.
- 8. Fiscal Year (FY) 2025 Trolley Track Improvements – Contract Award** Approve

Action would authorize the Chief Executive Officer (CEO) to: 1) Execute the base bid to MTS Doc. No. PWL433.0-25, with Domestic Rail Solutions Corp (DRS), a Disadvantaged Business Enterprise (DBE), for the FY25 Trolley Track Improvements in the amount of \$5,451,950.41; 2) Transfer \$523,058.47 from the Miscellaneous Capital account (1009128701) in the Fiscal Year 2026 Capital Improvement Program (CIP) to Cost Center 370016-571142 to provide funding to remove the sidings in contract alternates A-1 through A-5; 3) Authorize the CEO to execute contract alternates A-1 through A-5, in the amount of \$523,058.47, bringing total expenditure authority to \$5,975,008.88; and 4) Authorize the CEO to execute change orders totaling up to 15% of the base bid and alternates, in the amount of \$896,251.33, bringing the total expenditure authority to \$6,871,260.21.
- 9. Janitorial Services – Contract Amendments** Approve

Action would 1) Ratify MTS Doc. No. G2613.6-22 (Amendment 6) with NMS Management Inc. (NMS), a Disadvantaged Business Enterprise (DBE), in the amount of \$51,689.98; 2) Ratify MTS Doc. No. G2613.7-22 (Amendment 7), in the amount of \$69,334.11; 3) Ratify MTS Doc. No. G2613.8-22 (Amendment 8), in the amount of \$26,266.70; and 4) Authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G2613.8-22 (Amendment 9) with NMS, in the amount of \$98,393.40, for an updated total contract amount of \$13,131,385.92.
- 10. Propane Fueling Services – Contract Amendment** Approve

Action would 1) Ratify MTS Doc. No. B0760.1-24 (Amendment 1) with Suburban Propane Partner, LP (Suburban), in the amount of \$71,672.94; and 2) Authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. B0760.2-24 (Amendment 2) with Suburban, to add \$1,906,186.88 in additional funds for an estimated increase in ridership.
- 11. Beyer Blvd Slope Improvement – Contract Award** Approve

Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc No. PWL439.0-25, with Hazard Construction Co., in the amount of \$4,072,592.00 plus 10% contingency to provide construction services for the Beyer Blvd Slope Improvement Project.

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| <b>12.</b> | <b>Fixed Route, Paratransit, and Minibus Services – Contract Amendments</b><br>Action would authorize the Chief Executive Officer (CEO) to: 1) Execute MTS Doc. No. B0708.6-20, with Transdev North America (Transdev), in the amount of \$9,514,848.00 for a \$2.00 per hour wage increase for frontline employees for the provision of fixed-route, express, and Bus Rapid Transit (BRT) bus services at the East County and South Bay Divisions through June 30, 2031; 2) Ratify MTS Doc. No. B0703.10-20 with First Transit, Inc. (First Transit) in the amount of \$62,614.63 for the purchase of four wireless battery-powered mobile shop lifts for use at the Copley Park Division; and 3) Execute MTS Doc. No. B0703.16-19, with First Transit in the amount of \$2,505,054.00 for a \$2.00 per hour wage increase for frontline employees for the provision of paratransit and fixed-route bus services through June 30, 2030. | Approve |
| <b>13.</b> | <b>Proposed Revisions to Taxicab Advisory Committee (TAC) Guidelines</b><br>Action would adopt the proposed revisions to the TAC Guidelines.   | Adopt   |
| <b>14.</b> | <b>Orange Line Improvement Project Phase 2 Design Services – Work Order Amendment (WOA)</b><br>Action would authorize the Chief Executive Officer (CEO) to execute WOA356-AE-06.08 under MTS Doc. No. PWL356.0-22, with Pacific Rail Enterprise, Inc. (PRE), a Women Owned Business Enterprise (WBE) and Small Business (SB), in the amount of \$257,931.52 for additional civil and signal design services for Phase 2 of the Orange Line Improvement Project.  | Approve |
| <b>15.</b> | <b>Blue Barn Underground Storage Tanks (UST) Closure – Contract Award</b><br>Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc No. PWL433.0-25, with Whillock Contracting, Inc. (Whillock) in the amount of \$250,552.00, for the closure of three (3) UST and related work at the San Ysidro Freight Yard.  | Approve |
| <b>16.</b> | <b>Employee Recognition Platform – Contract Award</b><br>Action would authorize the Chief Executive Officer (CEO) to: 1) Execute MTS Doc No. G2982.0-25, with Awardco, Inc., to provide Employee Recognition Platform software in the estimated amount of \$277,193.00 for up to six (6) years; 2) Exercise the option years, at the CEOs discretion; and 3) Transfer funds from MTS departmental budgets to fund MTS's Awardco funding account, which will be used to pay the actual cost of awards selected and redeemed by employees through the platform.  | Approve |
| <b>17.</b> | <b>Bus Furniture Installation, Maintenance, and Advertising Services – Contract Award</b><br>Action would 1) Authorize the Chief Executive Officer (CEO) to execute MTS Doc. G3112.0-26, with Clear Channel Outdoor, LLC (Clear Channel), to provide bus shelter installation, maintenance, and advertising services for ten (10) base years with five (5) 1-year options; 2) Authorize the CEO to execute MTS Doc. G3113.0-26 with BriceHouse Outdoor, Inc. (BriceHouse) to provide bus bench   | Approve |

installation, maintenance, and advertising services for ten (10) base years with five (5) 1-year options; and 3) Exercise the option years at the CEO's discretion.

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| 18. | <b>Public Announcement (PA) System Survey – Orange, Green, and UC San Diego Blue Line – Work Order</b><br>Action would authorize the Chief Executive Officer (CEO) to execute Work Order WOA355-AE-53 under MTS Doc No. PWL355.0-22 with Psomas, in the amount of \$281,090.96 to provide survey services for the Orange, Green, and UC San Diego Blue Line PA System Survey.  | Approve       |
| 19. | <b>Investment Report – Quarter Ending June 30, 2025</b>  | Informational |
| 20. | <b>Light Rail Vehicle (LRV) 5027 Structural and Body Repair Services - Contract Award</b><br>Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1701.0-25, with Siemens Mobility, Inc., for the provision of LRV 5027 Structural and Body Repair Services, for fourteen (14) months, in the amount of \$1,997,346.52.   | Approve       |
| 21. | <b>Cloud Permitting Software – Contract Award</b><br>Action would authorize the Chief Executive Officer (CEO) to: 1) Execute MTS Doc. No. G2902.0-24 with GeoCivix, LLC (GeoCivix) to provide Cloud Permitting Software in the amount of \$343,250.00 for a contract period of one (1) year implementation with three (3) base years and two (2) 1-year options service period; and 2) Exercise the option years of the agreement at the CEO's discretion. | Approve       |
| 22. | <b>Fiscal Year (FY) 2026 Transportation Development Act (TDA) Claim</b><br>Action would adopt Resolution Nos. 25-07, 25-08, and 25-09 approving FY 2026 TDA Article 4.0, 4.5, and 8.0 claims allocating \$127,968,234.00 in TDA revenues for MTS.  | Adopt         |

#### DISCUSSION ITEMS

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| 23. | <b>MTS Financial Sustainability (Mike Thompson)</b><br>Action would provide the following direction to staff: 1) Target revenue measure for November 2028 ballot; 2) Plan on shifting \$50 million in flexible funding from the Fiscal Year (FY) 2027 through FY 2030 Capital Improvement Programs (CIP) to the Operating Budget; 3) Seek minimum of 10% increase in fare revenues; 4) Seek additional funding from regional, state, and/or federal sources; and 5) Target \$15 million in annual operational savings beginning with the FY 2027 Operating Budget. | Approve       |
| 24. | <b>Transit Operations Insourcing Feasibility Study Project Update – Cost Projections (Russ Chisholm and James Gerken with Transportation Management Design (TMD), Inc. and Mike Daney)</b>   | Informational |

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| <b>25.</b> | <b>Comprehensive Operational Analysis (COA) and OnTrack Update (Brent Boyd and Russ Chisholm &amp; Melissa Sather, TMD)</b> | Informational |
| <b>26.</b> | <b>Fiscal Year (FY) 2025 Annual Performance Monitoring Report (Brent Boyd and Matthew Grace)</b>                            | Informational |
| <b>27.</b> | <b>Grants Administration Report (Kena Teon and Julia Tuer)</b>  | Informational |

OTHER ITEMS

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| <b>28.</b> | <b>Chair, Board Member and Chief Executive Officer's (CEO's) Communications</b>   |  |
| <b>29.</b> | <b>Remainder of Public Comments Not on The Agenda</b><br>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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| <b>30.</b> | <b>Public Comment for Closed Session</b>  |                    |
| <b>31.</b> | <b>Closed Session – Conference with Legal Counsel – Liability Claim / Significant Exposure to Litigation Pursuant to California Government Code Section 54956.9(d)(2)</b><br><i>Government Tort Claim: Liane Monson (MTS Claim No. TL-09-6490-24)</i> | Possible<br>Action |

ADJOURNMENT

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| <b>32.</b> | <b>Next Meeting Date</b><br>The next Board of Director's meeting is scheduled for October 16, 2025 at 9:00am. |  |
| <b>33.</b> | <b>Adjournment</b>  |  |