



Board of Directors Agenda

October 16, 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 September 11, 2025 Board of Directors meeting minutes.	Approve
4.	CEO Report	Informational
5.	Revisions to Board Policy No. 63, "Payments for Freight/Shipping or Sales/Other Taxes Policy" Action would approve revisions to Board Policy No. 63, "Payments for Freight/Shipping or Sales/Other Taxes Policy" regarding tariff costs.	Approve
6.	Imperial Avenue Division (IAD), Kearny Mesa Division (KMD), and Trolley Yard Building B High Pile and Fire Sprinkler Upgrades – Change Order Action would 1) Ratify Work Order MTSJOC324-65 under Job Order Contract (JOC) to MTS Doc. No. PWG324.0-21, with ABC General Contractor, Inc. (ABCGC), in the amount of \$94,575.25 for reviewing IAD, KMD, and Trolley Yard Building B to determine concepts for compliance with High Pile Storage permits; and 2) Authorize the Chief Executive Officer (CEO) to execute Work Order MTSJOC324-65.01 under JOC MTS Doc. No. PWG324.0-21 with ABCGC, for a total amount of \$171,952.35, for the development of complete buildable and permitted concepts with shop drawings for the improvement of the high pile storage racks and fire sprinkler system at IAD, KMD, and Trolley Yard Building B.	Approve



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| 7. | Purchase of Safety Supplies - Contract Award
Action would Directors authorize the Chief Executive Officer (CEO) to: 1) Execute MTS Doc. No. G3114.0-26, with Blue Angel International LLC (Blue Angel), a Small Business (SB), for Safety Supplies for five (5) years in the amount of \$1,388,570.32 (including 7.75 % CA Sales Tax); and 2) Execute MTS Doc. No. G3115.0-26, with VSI Technologies (VSI), a Woman Owned Business Enterprise (WBE), for Safety Supplies for five (5) years in the amount of \$105,557.31 (including 7.75 % CA Sales Tax). | Approve |
| 8. | Fiscal Year (FY) 2024-2025 and FY 2025-2026 California Senate Bill (SB) 1 State of Good Repair (SGR) Funding
Action would approve Resolution No. 25- in order to: 1) Approve the revised FY 2024-25 SB1-SGR funding to bring the total FY 2024-25 allocation to \$5,735,969; and 2) Approve the reprogramming of FY 2024-25 SB1 SGR funding in the amount of \$5,735,969 to the South Bay Maintenance Facility Backup Power Charging Infrastructure as approved in the FY 2026 Capital Improvement Program (CIP); and 3) Authorize the use of, and application for, \$5,777,053 in FY 2025-26 SGR funding to be used for the FY 2026 Bus Procurement Project. | Approve |
| 9. | America Plaza Pedestrian Enhancements Project – Work Order Amendment
Action would 1) Ratify WOA-354-AE-23.02 under MTS Doc No. PWL354.0-22 with Mott Macdonald, LLC (Mott) for a total of \$60,576.34 in funding that was added after Board Approval of the work order on June 15, 2023 (Agenda Item (AI) 7); and 2) Authorize the Chief Executive Officers (CEO) to execute WOA354-AE-23.04, under MTS Doc No. PWL354.0-22, with Mott in the amount of \$149,118.45 for additional funding to provide Design Services During Construction (DSDC). | Approve |
| 10. | Approve the Fiscal Year (FY) 2025-26 State Transit Assistance (STA) Claim and STA Interest Claim
Action would approve Resolution No. 25-11 in order to: 1) Approve the revised FY 2024-25 STA funding to bring the total FY 2024-25 allocation to \$33,660,988; and 2) Authorize the use of and application for \$33,310,740 in FY 2025-26 STA funding to be used for the FY 2026 operating and capital projects. | Approve |
| 11. | Orange Line Improvement Project (OLIP): Additional Impedance Bonds – Contract Award
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1705.0-26, with Modern Railway Systems, Inc. (Modern Railway), for the purchase of impedance bonds in the amount of \$246,690.50, inclusive of 7.75% CA Sales Tax. | Approve |
| 12. | Construction Management (CM) Services for South Bay Maintenance Facility (SBMF) Zero Emission Bus (ZEB) Backup Power Project – Work Order Agreement
Action would authorize the Chief Executive Officer (CEO) to execute Work Order WOA2501-CM20 under MTS Doc. No. G2501.0-21, with TRC Engineers | Approve |

Inc. (TRC), for CM services for the SBMF ZEB Backup Power Project in the amount of \$733,241.23.

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| 13. | 65th Street Wall Repair Design – Sole Source Contract Award
Action would 1) Ratify Purchase Order (PO) Contract No. 4500060764 with Kleinfelder Construction Services, Inc. (KCS) for a total of \$58,600.00 in funding that was authorized by the Chief Executive Officer (CEO) for the evaluation of the emergency sheet pile wall at 65th Street, and the development of 30% plans for a permanent wall concept as part of immediate remedial measures related to damage caused by the January 22, 2024 flood; and 2) Authorize the CEO to execute a sole source contract MTS Doc. No. G3111.0-26, with Kleinfelder, Inc. (Kleinfelder), the parent company of KCS, in the amount of \$129,275.98 for providing 100% design documents for construction for the 65th Street wall repair. | Approve |
| 14. | Old Town Storage Room Replacement – Work Order Agreement
Action would authorize the Chief Executive Officer (CEO) to execute Work Order No. MTSJOC324-70 under MTS Doc. No. PWG324.0-21, with ABC General Contractor, Inc. (ABCGC), in the amount of \$224,348.54 for replacing the existing storage room at the Old Town Transit Center. | Approve |
| 15. | Trolley Roll Up Door Replacement – Work Order Agreement
Action would authorize the Chief Executive Officer (CEO) to execute Work Order No. MTSJOC324-61 under MTS Doc. No. PWG324.0-21, with ABC General Contractor, Inc. (ABCGC), in the amount of \$635,263.21 for replacing existing roll-up and miscellaneous doors at the Trolley Paint Booth, Building C, and Bogie Barn buildings. | Approve |
| 16. | Adoption of 2024 Conflict of Interest Code – Amendment
Action would 1) Adopt Resolution No. 25-12 amending the Conflict of Interest Code of MTS; and 2) Forward the amended 2025 MTS Conflict of Interest Code to the County of San Diego (the designated code-reviewing body) (Gov. Code § 82011) requesting approval of the amendment as required under Government Code section 87303. | Adopt |
| 17. | Cisco Hardware, Licensing, Purchase and Renewal – Contract Award
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G3099.0-26, with Axelliant, LLC (Axelliant), for the purchase of Cisco Hardware, Licensing, Purchase, and Renewal for a five (5) year period, for a total of \$1,693,090.81, inclusive of CA tax. | Approve |

DISCUSSION ITEMS

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| 18. | Appointment of Chair and Vice Chair (Karen Landers)
Action would 1) Reelect Stephen Whitubrn as Chair for the next term, beginning January 1, 2026 through December 31, 2027 (2/3 vote required); and 2) Reelect Steve Goble as Vice Chair for the next term, beginning January 1, 2026 through December 31, 2027. | Approve |
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| 19. Comprehensive Operational Analysis (COA) Community Engagement Update and Board Workshop (Brent Boyd, Stacie Bishop, Melissa Sather and Russ Chisholm, TMD) | Informational |
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| 20. Imperial Avenue Terminal (IMT) North Transit-Oriented Development (TOD) Project (IMT TOD Project) – Disposition and Development Agreement (Karen Landers)
Action would 1) Adopt Resolution No. 25-13 finding the Imperial Avenue Terminal North Transit-Oriented Development (TOD) Project is a By-Right, Ministerial Downtown Development Project that is Exempt from Environmental Review under the California Environmental Quality Act; the TOD Project is Within the Scope of Development of City of San Diego Plans and Programs Covered in Prior Environmental Impact Reports and No Further Environmental is Required; the TOD Project is Further Exempt from Environmental Review under Public Resources Code section 21080.40 as a One Hundred Percent Affordable Housing Project; and Approving the TOD Project 2) Authorize the Chief Executive Officer to execute a Disposition and Development Agreement with SDHF 12th & Imperial, LLC for the IMT TOD Project (DDA), in substantially the same format as Attachment B; and 3) Authorize the Chief Executive Officer to take all actions necessary to fulfill MTS's obligations under the DDA, including, but not limited to, executing a Ground Lease and related regulatory agreements for the project. | Approve |

OTHER ITEMS

- 21. Chair, Board Member and Chief Executive Officer's (CEO's) Communications**
- 22. 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

- 23. Next Meeting Date**
The next Board of Director's meeting is scheduled for November 20, 2025 at 9:00am.
- 24. Adjournment**