Metropolitan Transit System

Board of Directors

Agenda

November 20, 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 October 16, 2025 Board of Directors meeting minutes.	Approve
4.	**CEO Report**	Informational
5.	**State Lobbying Services – Contract Award** Action would authorize the Chief Executive Officer (CEO) to: 1) Execute MTS Doc. No. G3098.0-25 with Mark Watts Advocacy, LLC (Mark Watts Advocacy) for State Lobbying Service for a three (3) year base period with two (2) 1-year options, for a total of five (5) years in the amount of $184,200.00 ; and 2) Exercise the option years at the CEO’s discretion	Approve
6.	**Investment Report – Quarter Ending September 30, 2025**	Informational
7.	**Temporary Staffing Services – Multiple Contract Awards** Action would authorize the Chief Executive Officer (CEO) to: 1) Execute MTS Doc No. G3147.0-26 with Alois, LLC for the provision of Temporary Staffing Services (General Staffing On-Call List) for a period of five (5) years; 2) Execute MTS Doc. No. G3148.0-26 with CPM Ltd Inc. dba Manpower of San Diego for the provision of Temporary Staffing Services (General Staffing and IT Staffing On-Call Lists) for a period of five (5) years; 3) Execute MTS Doc. No. G3149.0-26 with Genesis Global Recruiting for the provision of Temporary Staffing Services (General Staffing and IT Staffing On-Call Lists) for a period of	Approve

five (5) years; 4) Execute MTS Doc. No. G3150.0-26 with Infojini Inc. for the provision of Temporary Staffing Services (General Staffing and IT Staffing On-Call Lists) for a period of five (5) years; 5) Execute MTS Doc. No. G3151.0-26 with Nasscomm for the provision of Temporary Staffing Services (General Staffing and IT Staffing On-Call Lists) for a period of five (5) years; and 6) Execute MTS Doc. No. G3152.0-26 with TeleSolv Consulting for the provision of Temporary Staffing Services (IT Staffing On-Call List) for a period of five (5) years.

8. **Adoption of the 2026 San Diego Metropolitan Transit System (MTS) Executive Committee and Board of Directors Meeting Schedule** — Adopt
Action would adopt the 2026 Executive Committee and Board of Directors meeting schedule.

9. **Fiscal Year (FY) 2025-2026 Federal Transit Administration (FTA) Section 5304 Strategic Partnerships - Transit grants via the California Department of Transportation (Caltrans) Sustainable Transportation Planning Grant – Grant Award** — Approve
Action would approve Resolution No. 25-14 to authorize the Chief Executive Officer (CEO) to: 1) Accept the FY 2025-2026 FTA Section 5304 Strategic Partnership - Transit grants via the Caltrans Sustainable Transportation Planning Grant in the amount of $442,650 for MTS's Otay Mesa East Transit Planning Study; and 2) Authorize $57,350 in local matching funds to fully fund the Otay Mesa East Transit Planning Study.

10. **CrowdStrike Software Subscription 3 Year Renewal – Contract Award** — Approve
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G3121.0-26, with Nth Generation Computing, Inc. (Nth), for a CrowdStrike software subscription renewal for three (3) years in the amount of $389,132.46

11. **Purchase of Hardwood Railroad Ties – Contract Award** — Approve
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1706.0-26, with Gemini Forest Products (Gemini), for the purchase of hardwood railroad ties in the amount of $191,922.00, inclusive of 7.75% CA Sales Tax and 1% CA Lumber Products Assessment Fee.

12. **Grantville Elevator Modernization – Contract Award** — Approve
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc No. PWL449.0-26, with Kone Inc., (Kone), in the amount of $873,577.00 for the modernization of two (2) elevators at the Grantville Station.

13. **Downtown Parallel Feeder Cable & Street Trackage Replacement Design – Work Order Agreement** — Approve
Action would authorize the Chief Executive Officer (CEO) to execute Work Order MTS Doc. No. WOA354-AE-59, under MTS Doc No. PWL354.0-22, with Mott MacDonald, LLC (MM), in the amount of $1,766,534.25 for design services for the Downtown Parallel Feeder Cable and Street Trackage Replacement Project.

14.	**Orange Line Improvement Project (OLIP) Phase 1 and 2 Design Services – Work Order Amendment** Action would 1) Authorize the Chief Executive Officer (CEO) to execute Work Order Amendment No. WOA356-AE-06.09 under MTS Doc No. PWL356.0-22 with Pacific Rail Enterprises, Inc. (PRE), a Women-Owned Business Enterprise (WBE), in the amount of $32,855.71 to add signal enclosure door intrusion alarm support to the Phase 1 Centralized Train Control (CTC) system; and 2) Authorize the CEO to execute Work Order Amendment WOA356-AE-06.10, under MTS Doc No. PWL356.0-22, with PRE, in the amount of $4,794,043.51, to provide Design Services During Construction (DSDC), signaling system software development, California Public Utilities Commission (CPUC) grade crossing compliance, CTC system changes, and construction contract safety certification for Phase 2 of the OLIP.	Approve
15.	**Operations Budget Status Report for September 2025**	Informational

DISCUSSION ITEMS

16.	**Appointment of Ad Hoc Nominating Committee for Recommending Appointments to MTS Committees for 2026 (Sharon Cooney)** Action would appoint an Ad Hoc Nominating Committee to make recommendations to the Board with respect to the appointment of the Chair Pro-Tem as well as MTS and non-MTS committees for 2026.	Appoint
17.	**Audit Results and Draft of Fiscal Year (FY) 2025 Annual Comprehensive Financial Report (ACFR) (Erin Dunn and Jennifer Pentoney with Suzette Reyes of The Pun Group)**	Informational
18.	**Fiscal Year (FY) 2025 Final Operating Budget Results (Gordon Meyer)** Action would receive the MTS operations budget status report for FY 2025 and approve staff recommendations for programming excess revenues less expenses.	Approve
19.	**MTS Financial Sustainability (Mike Thompson)** Action would provide the following direction to staff: 1) Move the target for the revenue measure from the November 2026 ballot to November 2028 ballot; 2) Include a shift of $50 million in flexible funding from the FY 2027 through FY 2030 Capital Improvement Program (CIP) Budgets to the Operating Budget; 3) Goal of $10M in annual operational savings beginning with the FY 2027 Operating budget (excludes service changes); and 4) Continue to seek additional funding from regional, state, and/or federal sources, including MTS to pursue legislation to expand transit revenue options through tourism, luxury vehicles or options other than a sales tax.	Approve

CLOSED SESSION

20.	**Public Comment for Closed Session**	

21. Closed Session – Conference with Legal Counsel – Existing Litigation Pursuant to California Government Code Section 54956.9(d)(1)
Angela McGaff, et al. vs. San Diego Metropolitan Transit System, et al.
San Diego Superior Court Case No. 37-2022-00049144-CU-PO-CTL

22. Closed Session - Conference with Labor Negotiators Pursuant to California Government Code Section 54957.6
Agency: San Diego Trolley, Inc. ("SDTI")
Employee Organization: Transit Enforcement Officers Association ("TEOA")
Agency- Designated Representative: Jeffrey M. Stumbo, Chief Human Resources Officer (EEO Officer)

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 December 18, 2025 at 9:00am.

26. Adjournment