



Board of Directors Agenda

December 18, 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 November 20, 2025 Board of Directors meeting minutes.	Approve
4.	CEO Report	Informational
5.	Fire Extinguisher Maintenance and As-Needed Repairs – Contract Award Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWG450.0-26, to Fire Smart Fire Protection, for the provision of fire extinguisher maintenance and as-needed repair services for a period of five (5) years in the amount of \$206,496.85.	Approve
6.	Wheel Truing Machines Removal and Construction – Contract Award Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWL448.0-26, with All Source Company Building Group (All Source), for the full removal and disposal of two (2) damaged wheel truing machines full replacement of associated track sections, infill and modifications to in-ground pits, and construction of a trolley bogey storage rack in the amount of \$615,760.00.	Approve
7.	On-Call Job Order Contracting (JOC) General Building and Facilities Construction – Contract Award Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWG441.0-25, with ABC General Contractor, Inc. (ABCGC), for on-call general building and facilities construction services, to not exceed the statutory	Approve



JOC limits under Public Contract Code Section 20128.5, calculated to be in the amount of \$6,561,000.00, for one (1) year beginning January 1, 2026.

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| 8. | Carpet Replacement at Imperial Avenue Division (IAD) Bus Maintenance Facility – Work Order Agreement
Action would authorize the Chief Executive Officer (CEO) to execute Work Order Agreement MTSJOC324-36 under Job Order Contract (JOC) MTS Doc. No. PWG324.0-21 with ABC General Contracting, Inc. (ABCGC), in the amount of \$199,999.48, for carpet removal and replacement for the north side of the IAD bus maintenance facility. | Approve |
| 9. | Rail Noise Suppression Lubricant - Contract Award
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1702.0-25, with Kano Laboratories LLC - Super Lube (Kano), for Rail Noise Suppression Lubricant for five (5) years in the amount of \$1,156,200.60 (including 7.75% CA Sales Tax). | Approve |
| 10. | Operations Budget Status Report for October 2025 | Informational |
| 11. | Imperial Avenue Division (IAD) Generator Upgrades – Change Order
Action would authorize the Chief Executive Officer (CEO) to: 1) Ratify MTS Doc. No. PWB371.3-23, with Global Power Group, Inc., for IAD Generator Upgrades in the amount of \$40,019.29 for Contract Change Order (CCO) 03 for temporary battery backup power to the Annex building server room for power outages required during construction; 2) Ratify MTS Doc. No. PWB371.4-23, in the amount of \$23,769.41 for CCOs 01 and 02 for adding camlocks to all generators and to construct concrete pad modifications to the 275kW generator pad; and 3) Authorize the CEO to approve MTS Doc. No. PWB371.5-23 (CCO 4), in the amount of \$48,179.07 to provide new electrical conduit and concrete pad for the new 150 kW emergency backup generator at the Service Lanes building. | Approve |

DISCUSSION ITEMS

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| 12. | 2026 State and Federal Legislative Program (Julia Tuer, Mark Watts, Peter Peyser)
Action would approve the 2026 State and Federal Legislative Program. | Approve |
| 13. | Fare Change Study Update (Mark Olson, MTS and Tim Garrett, SANDAG) | Informational |
| 14. | Fiscal Year 2025 Annual Operating Reports (Brian Riley and Devin Braun) | Informational |
| 15. | Grants Administration Report (Julia Tuer and Kena Teon) | Informational |

OTHER ITEMS

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| 16. | Chair, Board Member and Chief Executive Officer's (CEO's) Communications | |
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17. 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

18. Public Comment for Closed Session

19. 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

Possible
Action

ADJOURNMENT

20. Next Meeting Date

The next Board of Director's meeting is scheduled for January 15, 2026 at 9:00am.

21. Adjournment