



Board of Directors

Agenda

January 15, 2026 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 December 18, 2025 Board of Directors meeting minutes.	Approve
4.	CEO Report	Informational
5.	Community Outreach Consultant Services – Contract Award Action would 1) Execute MTS Doc No. G3074.0-25, with Brown Marketing Strategies, Inc., dba CENTRIC (CENTRIC), a Women Owned Business Enterprise (WBE) and Small Business (SB), to provide Community Outreach Consultant Services in the amount of \$616,974.79 for a three (3) year base period with (2) two 1-year options, for a total of five (5) years; and 2) Exercise the option years at the CEO's discretion.	Approve
6.	Kearny Mesa Division (KMD) Zero Emission Bus (ZEB) Overhead Charging Phase I – Work Order Amendment 3 Action would 1) Ratify Work Order Amendment WOA356-AE-46.01, under MTS Doc No. PWL356.0-22 with Pacific Rail Enterprises, Inc. (PRE), a Women Owned Business Enterprise (WBE) and Small Business (SB), in the amount of \$46,150.00 for professional services for geotechnical exploration; and 2) Authorize the Chief Executive Officer (CEO) to execute Work Order Amendment No. WOA356-AE-46.03, under MTS Doc. No. PWL356.0-22, with PRE, in the amount of \$471,236.88 for additional engineering services and	Approve

1255 Imperial Avenue, Suite 1000, San Diego, CA 92101-7490 • (619) 231-1466 • sdmts.com

San Diego Metropolitan Transit System (MTS) is a California public agency comprised of San Diego Transit Corp., San Diego Trolley, Inc. and San Diego and Arizona Eastern Railway Company (nonprofit public benefit corporations). MTS member agencies include the cities of Chula Vista, Coronado, El Cajon, Imperial Beach, La Mesa, Lemon Grove, National City, Poway, San Diego, Santee, and the County of San Diego. MTS is also the For-Hire Vehicle administrator for multiple cities in San Diego County.



authorizing design support during construction (DSDC) services for Phase 1 of the KMD Overhead Charging project.

- | | | |
|-----|---|---------------|
| 7. | San Diego Transit Corporation (SDTC) Pension Plan Administration Services – Contract Award
Action would authorize the Chief Executive Officer (CEO) to: 1) Execute MTS Doc No. G3110.0-26, with The Howard E. Nyhart Co., Inc., dba Nyhart (Nyhart), to provide SDTC Pension Plan Administration Services in the amount of \$664,000.00 for five (5) base years with five (5) 1-year options for a total of 10 years; and 2) Exercise the option years at the CEO's discretion. | Approve |
| 8. | Commvault Software and Hardware Support Subscription Two-Year Renewal – Contract Award
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G3123.0-26, with Concourse Tech Inc. (Concourse), for a two-year renewal of Commvault software and hardware support services, in the amount of \$314,387.92 | Approve |
| 9. | Operations Budget Status Report for November 2025 (Gordon Meyer) | Informational |
| 10. | Master Concessionaire Services – Contract Amendment
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. G2653.1-23, with BriceHouse Station LLC (BriceHouse), related to the proposed rehabilitation of the San Ysidro Retail Kiosks. | Approve |

DISCUSSION ITEMS

- | | | |
|-----|--|---------|
| 11. | Elect Chair Pro Tem and Committee Appointments (Sharon Cooney)
Action would consider the nominating slate proposed for the election of a Chair Pro Tem and appointment of representatives to MTS committees and non-MTS committees for 2026. | Approve |
| 12. | Public Hearing: Route 910 (Blue Line Overnight Express Bus) (Brent Boyd and Beverly Neff)
Action would 1) Receive public testimony; and 2) Approve the conversion of Pilot Route 910 into a permanent route. | Approve |
| 13. | Autonomous Vehicle Passenger Service (Samantha Leslie)
Action would 1) Adopt Resolution 2026-01; and/or 2) Authorize the Chief Executive Officer (CEO), or her designee(s), to participate in potential future proceedings at the California Public Utilities Commission (CPUC) or the California Department of Motor Vehicles (DMV), if any, to communicate the Board's position statement or concerns regarding autonomous vehicle passenger services; and/or 3) Authorize the CEO, or her designee(s) to communicate the Board's position statement or concerns regarding autonomous vehicle passenger services at the San Diego International Airport; and/or 4) Provide direction to staff regarding an alternative course of action, or to take no action. | Approve |

- | | |
|---|---------------|
| 14. Project Labor Agreement (PLA) Monitoring (Samantha Leslie and Katie Rich, The Solis Group) | Informational |
| 15. Grants Administration Report (Julia Tuer and Kena Teon) | Informational |
| 16. Fiscal Year 2025 Annual Operating Reports (Brian Riley and Devin Braun) | Informational |

OTHER ITEMS

- 17. Chair, Board Member and Chief Executive Officer's (CEO's) Communications**
- 18. 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.
- 19. Next Meeting Date**
The next Board of Director's meeting is scheduled for February 12, 2026 at 9:00am.

CLOSED SESSION

- | | |
|---|-----------------|
| 20. Public Comment for Closed Session | |
| 21. Closed Session - Conference With Legal Counsel – Anticipated Litigation Initiation of litigation pursuant to Government Code 54956.9 (d)(4) (one potential case) | Possible Action |
| 22. 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

- 23. Adjournment**