



Board of Directors Agenda

February 12, 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 January 15, 2026 Board of Directors meeting minutes.	Approve
4.	CEO Report	Informational
5.	Rio Vista Platform Design Phase II – Approval and Adoption of Mitigated Negative Declaration (MND) and a Mitigation Monitoring and Reporting Program, Approval of Project, and Authorization of Engineering and Design Support Work Order Action would 1) Adopt Resolution No. 26-02, Approving and Adopting a MND and a Mitigation Monitoring and Reporting Program, under the California Environmental Quality Act (CEQA) for the Rio Vista Platform Design Phase II Project and Approving the Project; 2) Ratify Work Order Amendment No. WOA353-AE-09.01, under MTS Document No. PWL353.0-22 with Dokken Engineering (Dokken), in the amount of \$141,335.96, for the development of environmental documents required for construction, and development of 90% construction plans, specifications, and estimates; and 3) Authorize the Chief Executive Officer (CEO) to execute Work Order Amendment No. WOA353-AE-09.02, under MTS Document No. PWL353.0-22 with Dokken, in the amount of \$148,689.69, for implementation and additional engineering and Design Support During Construction (DSDC) services and related right-of-way support for the Rio Vista Platform Design Phase II Project.	Approve



- 6. Interior Bus Cleaning Services – Sole Source Contract Award** Approve

Action would authorize the Chief Executive Officer (CEO) to: 1) Execute MTS Doc. No. B0788.0-26, with the ARC of San Diego (ARC), for deep cleaning the interiors of San Diego Transit Corporation (SDTC) buses for a five (5) year base period with two (2) 1-year options for a total of seven (7) years in the amount of \$3,710,143.68; and 2) Exercise each option year at the CEO's discretion.
- 7. Purchase of Water - Contract Award** Approve

Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G3131.0-26, with MJ Service Industries LLC, for the purchase of water for five (5) years in the amount of \$417,446.92 (including 7.75 % CA Sales Tax).
- 8. Printing Timetables – Contract Amendment** Approve

Action would 1) Ratify MTS Doc. No. G2686.1-23, with Neyenesch Printers, Inc. (Neyenesch), in the amount of \$85,805.64; 2) Ratify MTS Doc. No. G2686.2-23 (Amendment 2), with Neyenesch, in the amount of \$55,303.66; and 3) Authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G2686.3-23 (Amendment No. 3), with Neyenesch, to add \$53,203.74 in additional funds due to an increased demand for printed timetables.
- 9. Proposed Revisions to MTS Policy No. 50 (Engineering and Construction Expense Cost Recovery for Plan Review, Real Estate Actions, and Right of Entry Permits) – Policy Revision** Approve

Action would approve revisions to MTS Policy No. 50 (Engineering and Construction Cost Recovery for Plan Review, Real Estate Actions, and Right of Entry Permits) to increase the current right of entry permit and real estate license fees.
- 10. HPE Synergy Blades and Nimble Storage – Contract Award** Approve

Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G3105.0-26, with GigaKOM Corporation (GigaKom), a Small Business (SB), for the purchase of HPE Synergy Blades and Nimble Storage, in the amount of \$415,073.54, inclusive of 7.75% CA sales tax.
- 11. Homeless Encampment Cleanup Services – Contract Award** Approve

Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWG453.0-26, with Urban Corps of San Diego County (Urban Corps), for on-call homeless encampment cleanup services in the amount of \$763,045.56 for a five (5) year period.
- 12. Purchase of Oil, Lubricants, and Liquids Contract Award** Approve

Action would authorize the Chief Executive Officer (CEO) to: 1) Execute MTS Doc. No. G3182.0-26, with Blue Angel International LLC (Blue Angel), a Small Business (SB), for the purchase of Oil, Lubricants, and Liquids for five (5) years in the amount of \$186,999.98 (including 7.75 % CA Sales Tax); and 2) Execute MTS Doc. No. G3183.0-26, with Jamison Transportation Products

(Jamison), a SB, for the purchase of Oil, Lubricants, and Liquids for five (5) years in the amount of \$1,023,094.06 (including 7.75 % CA Sales Tax).

- | | |
|--|---------------|
| 13. SAP Support Services – Amendment | Approve |
| Action would authorize the Chief Executive Officer (CEO) to execute Amendment No. 1 to MTS Doc. No. G2447.0-21, with Labyrinth Solutions, Inc. (LSI), for additional funds for as-needed SAP Support Services in the amount of \$326,000.00. | |
| 14. Operations Budget Status Report for December 2025 | Informational |

DISCUSSION ITEMS

- | | |
|--|---------------|
| 15. California State Transportation Agency (CalSTA) Transit Transformation Task Force Report (Michael Pimentel, California Transit Association) | Informational |
| 16. San Diego Transit Corporation (SDTC) Pension Investment Status (Erik Williams, with RVK Inc., and Mike Thompson) | Informational |
| 17. San Diego Transit Corporation (SDTC) Employee Retirement Plan's Actuarial Valuation as of July 1, 2025 (Anne Harper and Alice Alsberghe with Cheiron Inc., and Mike Thompson) | Approve |
| Action would (1) Receive the SDTC Employee Retirement Plan's (Plan) Actuarial Valuation as of July 1, 2025; (2) Adopt the staff recommended Unfunded Actuarial Liability (UAL) amortization from the current 12-year remaining term to a recalibrated 20-year amortization; and (3) Adopt the resulting pension contribution amount of \$16,470,975 for Fiscal Year (FY) 2027. | |

OTHER ITEMS

- | | |
|--|--|
| 18. Chair, Board Member and Chief Executive Officer's (CEO's) Communications | |
| 19. 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. | |
| 20. Next Meeting Date | |
| The next Board of Director's meeting is scheduled for March 19, 2026 at 9:00am. | |

ADJOURNMENT

- | | |
|------------------------|--|
| 21. Adjournment | |
|------------------------|--|