



Board of Directors Agenda

March 19, 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.	
3.	Approval of Minutes Action would approve the February 12, 2026 Board of Directors meeting minutes.	Approve
4.	CEO Report	Informational
5.	Investment Report – Quarter Ending December 31, 2025	Informational
6.	Listening Tour Bus Stop Shelter Upgrades Design Services – Work Order Amendment Action would authorize the Chief Executive Officer (CEO) to approve Amendment No. WOA353-AE-34.01, under MTS Document No. PWL353.0-22, with Dokken Engineering (Dokken), to provide right-of-way services required for upgrading five (5) existing bus stops in the amount of \$220,807.71.	Approve
7.	12th and Imperial Transit Center Project Design Amendment 3 – Work Order Amendment Action would authorize the Chief Executive Officer (CEO) to execute Work Order Amendment No. WOA353-AE-08.03, under MTS Doc No. PWL353.0-22, with Dokken Engineering (Dokken), to provide survey, potholing, and 100% design services for the movement of, and addition of, Overhead Catenary System (OCS) poles and associated hardware required as part of the 12th and Imperial Transit Center Project, in the amount of \$327,285.20.	Approve



- 8. ChargePoint Assure Warranty – Sole Source Contract Award** Approve

Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. B0789.0-26, with ChargePoint, Inc. (ChargePoint), for the Assure Warranty on twelve (12) ChargePoint plug-in chargers for five (5) years for a total cost of \$197,040.00.
- 9. S7 Replacement Design: 12th & Imperial and Blue Line – Sole Source Work Order Agreement** Approve

Action would authorize the Chief Executive Officer (CEO) to execute Work Order MTS Doc. No. WOA355-AE-58, under MTS Doc No. PWL355.0-22, with Psomas, for design services for the S7 Replacement Design: 12th & Imperial and Blue Line project in the amount of \$3,839,741.23.
- 10. Kearny Mesa Division (KMD) Concrete Lot Replacement – Contract Award** Approve

Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc No. PWB452.0-26, with Miramar General Engineering (Miramar) in the amount of \$494,947.61, for the replacement of damaged concrete and related work at KMD in both the Base and Add Alternate options.
- 11. Excess General Liability (Liability) And Excess Workers’ Compensation (Workers’ Compensation) Insurance Renewals** Approve

Action would 1) Authorize the Chief Executive Officer (CEO) to purchase a liability insurance program, effective March 31, 2026, that results in a not to exceed premium amount of \$4,495,020 (including the State of California surplus lines taxes and fees) based on the coverage structure of \$75 million inclusive of a \$7.5 million Self Insured Retention (SIR) on Bus and Rail Operations, and a \$5 million SIR on Public Officials’ Errors and Omissions, and Employment Practices Liability. 2) Approve a two-year rate commitment from Safety National for MTS Excess Workers’ Compensation Insurance program, excess of a \$1 million SIR effective March 31, 2026, for a first-year premium deposit of \$223,803, and a two-year total of approximately \$447,606.
- 12. Property Insurance Renewal** Approve

Action would 1) Renew the property insurance coverage for the MTS, San Diego Transit Corporation (SDTC), and San Diego Trolley, Inc. (SDTI) with the Public Risk Innovation, Solutions, and Management (PRISM) Property Insurance Program, effective March 31, 2026 through March 31, 2027, with various coverage deductibles of \$50,000 (real property, personal property and business interruption), \$100,000 (bus fleet), \$250,000 (light rail fleet), and a \$3,000,000 sublimit on each occurrence subject to a \$500,000 deductible for unscheduled infrastructure, for a total not to exceed premium of \$5,215,600; and 2) Purchase stand-alone Engineered Risk Property insurance coverage for the Mid-Coast bridges with Chubb, effective March 31, 2026, through March 31, 2027, with a \$100,000,000 per occurrence property damage sub-limit and a coverage deductible of \$1,000,000, for a total not to exceed premium of \$301,762.

- 13. On-Call Electrical Services – Contract Amendments** Approve
Action would 1) Ratify Amendment No. 1 to MTS Doc. No. PWG383.0-24, with Advanced Railway Innovations, Inc. (ARI), for the addition of the Imperial Avenue Division (IAD) location and funds to perform an electrical study in the amount of \$50,000.00; and 2) Ratify Amendment No. 2 to MTS Doc. No. PWG383.0-24, with ARI, for the addition of the Kearny Mesa Division (KMD) location in the amount of \$0.00; and 3) Ratify Amendment No. 3 to MTS Doc. No. PWG383.0-24, with ARI, for the addition of the Beyer Street Bridge location and funds to install lighting for a mural installation in the amount of \$54,967.70; and 4) Ratify Amendment No. 4 to MTS Doc. No. PWG383.0-24, with ARI, for the addition of Copley Park and trolley station locations and two subcontractors in the amount of \$0.00; and 5) Ratify Amendment No. 5 to MTS Doc. No. PWG383.0-24, with ARI, for the installation of the bus stop lighting pilot in the amount of \$12,010.38; and 6) Authorize the Chief Executive Officer (CEO) to execute Amendment No. 6 to MTS Doc. No. PWG383.0-24, with ARI, for the Operations Control Center Uninterruptible Power Supply (UPS) unit replacements installation services in the amount of \$82,535.60.
- 14. SafeFleet On-Board Video Surveillance System Preventative Maintenance, Repairs and All Related Support Services – Contract Amendment** Approve
Action would 1) Ratify Amendment No. 3 to MTS Doc. No. L1603.0-22, with Seon Design USA Corporation (“Seon”) in the amount of \$15,374.80; 2) Ratify Amendment No. 5 to MTS Doc. No. L1603.0-22, with Seon in the amount of \$132,000.00; and 3) Execute Amendment No. 6 to MTS Doc. No. L1603.0-22, with Seon to extend the agreement to April 30, 2027 and add funding for the ongoing repair and maintenance demands in the amount of \$410,000.00.
- 15. Senate Bill (SB) 125 Allocation Package Revision (Mike Thompson)** Approve
Action would approve revised SB 125 Allocation Package.

DISCUSSION ITEMS

- 16. Fiscal Year (FY) 2026 Operating Budget Midyear Amendment (Gordon Meyer)** Approve
Action would enact Resolution No. 26-3 (Attachment A) amending the FY 2026 operating budget for MTS, San Diego Transit Corporation (SDTC), San Diego Trolley, Inc. (SDTI), MTS Contract Services, and the Coronado Ferry.
- 17. Fiscal Year (FY) 2027 Capital Improvement Program (CIP) (Mike Thompson)** Approve
Action would 1) Approve the FY 2027 CIP with the estimated federal and non-federal funding levels. As the federal appropriation figures are finalized and/or other project funding sources become available, allow the Chief Executive Officer (CEO) to identify and adjust projects for the adjusted funding levels; and 2) Recommend that the San Diego Association of Governments (SANDAG) Board of Directors approve the submittal of Federal Section 5307, 5337, and 5339 applications for the MTS FY 2027 CIP; and 3) Recommend

that the SANDAG Board of Directors approve amendment number 16 of the 2027 Regional Transportation Improvement Program (RTIP) in accordance with the FY 2027 CIP recommendations.

- | | |
|---|---------------|
| 18. Comprehensive Operational Analysis (COA) Update (Brent Boyd) | Informational |
| 19. Public Hearing: Route 110 Discontinuation (Brent Boyd)
Action would 1) Receive public testimony; and 2) Approve the discontinuation of Route 110. | Approve |
| 20. Fare Change Study Update (Mark Olson and Israel Maldonado) | Informational |

CLOSED SESSION

- | | |
|---|--------------------|
| 21. Public Comment for Closed Session | |
| 22. Closed Session – Conference with Legal Counsel — Anticipated Litigation Pursuant to California Government Code Section 54956.9(d)(2)
Claim: Nicholas Sudi (MTS Claim No. TS-01-1804-25) | Possible
Action |
| 23. Closed Session – Conference with Legal Counsel – Existing Litigation Pursuant to California Government Code Section 54956.9(d)(1)
Edmundson v. San Diego Metropolitan Transit System, et al.
SDSC Case No. 37-2023-00036827-CU-PA-CTL (Dept C-67, Hon. Michael T. Smyth) | Possible
Action |

OTHER ITEMS

- | | |
|---|--|
| 24. Chair, Board Member and Chief Executive Officer’s (CEO’s) Communications | |
| 25. 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. | |
| 26. Next Meeting Date
The next Board of Director’s meeting is scheduled for April 16, 2026 at 9:00am. | |

ADJOURNMENT

- | | |
|------------------------|--|
| 27. Adjournment | |
|------------------------|--|