



**Metropolitan
Transit
System**

Board of Directors

Agenda

May 21, 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 April 16, 2026 Board of Directors meeting minutes.	Approve
4.	CEO Report	Informational
5.	Affordable Housing and Sustainable Communities (AHSC) Round 8 Grant Program Award and Project Acceptance – Blue Line Operating and Passenger Shelter Projects Action would 1) Approve Resolution No. 26-04 authorizing the Chief Executive Officer to accept the Fiscal Year (FY) 2024-2025 AHSC Round 8 Grant via the Strategic Growth Council (SGC) and California Department of Housing and Community Development (HCD) in the amount no less than \$12,316,993 to support Blue Line Saturday operations and the installation of passenger shelters; and 2) Authorize the Chief Executive Officer to take all actions necessary to fulfill MTS’s obligations under the resolution, including, but not limited to, executing an Indemnification Agreement for the grant funded portion of the project.	Approve
6.	Affordable Housing and Sustainable Communities (AHSC) Round 9 Grant Program Award and Project Acceptance – Green Line Operating and Passenger Shelter Projects Action would 1) Approve Resolution No. 26-05 authorizing the Chief Executive Officer to accept the Fiscal Year (FY) 2025-2026 AHSC Round 9 Grant via the Strategic Growth Council (SGC) and California Department of Housing and	Approve



Community Development (HCD) in the amount no less than \$6,714,557 for the purposes of supporting Green Line weekday operations and the installation of passenger shelters; and 2) Authorize the Chief Executive Officer to take all actions necessary to fulfill MTS’s obligations under the resolution, including, but not limited to, executing an Indemnification Agreement for the grant funded portion of the project.

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| 7. Operations Budget Status Report for March 2026 | Informational |
| 8. Fiscal Year (FY) 2026 Transportation Development Act (TDA) Claim Amendment
Action would Directors adopt Resolution Nos. 26-06 and 26-07, approving FY 2026 TDA Article 4.0 and 4.5 claim amendments allocating \$134,731,320.00 in TDA revenues for MTS. | Approve |
| 9. Rail Seat Upholstery Repair Services - Contract Award
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1709.0-26, with Molina Manufacturing (Molina), in the amount of \$787,413.86 (inclusive of CA 7.75% sales tax) for five (5) years, effective June 1, 2026, for the provision of Rail Seat Upholstery Repair Services. | Approve |
| 10. SAP S/4HANA Conversion and Migration Services – Contract Award
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G3097.0-25 with Sierra Digital, Inc. (Sierra), to provide SAP S/4HANA conversion and migration professional services in the amount of \$2,898,380.00 for a contract period of one (1) year and one (1) month. | Approve |
| 11. Bus Part Supplies - Contract Award
Action would authorize the Chief Executive Officer (CEO) to: 1) Execute MTS Doc. No. B0791.0-26, with Cummins Inc., to furnish Bus Part Supplies for five (5) years in an amount not to exceed \$6,385,267.04 (inclusive of 7.75% CA sales tax); 2) Execute MTS Doc. No. B0792.0-26, with EW Truck and Truck Equipment Co., Inc. (Group A), to furnish Bus Part Supplies for five (5) years in an amount not to exceed \$7,572.08 (inclusive of 7.75% CA sales tax); 3) Execute MTS Doc. No. B0793.0-26, with Mohawk Manufacturing & Supply Co. (Group A), to furnish Bus Part Supplies for five (5) years in an amount not to exceed \$1,285,485.43 (inclusive of 7.75% CA sales tax); and 4) Execute MTS Doc. No. B0794.0-26, with Crossline Supply LLC (Group A), to furnish Bus Part Supplies for five (5) years in an amount not to exceed \$1,142,503.79 (inclusive of 7.75% CA sales tax). | Approve |
| 12. Wireless Voice Communications Network Agreement with San Diego County – Regional Communications System (RCS)
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. G3219.0-26, with RCS, for up to three hundred and seventy-five (375) radio connections to the RCS network, for a five-year period, on a non-member basis, for up to \$1,812,825.00. | Approve |

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| 13. Investment Report – Quarter Ending March 31, 2026 | Informational |
| 14. Revisions to San Diego Metropolitan Transit System (MTS) Board Policy No. 41, “Signature Authority”
Action would approve revisions to MTS Board Policy No. 41, “Signature Authority”. | Approve |
| 15. El Cajon Bus Maintenance Facility (ECBMF) Battery Storage – Contract Amendment
Action would 1) Ratify MTS Doc. No. PWB414.0-25, with Fordyce Construction, Inc. (Fordyce), a Small Business (SB), in the amount of \$143,016.00 for the procurement and installation of a pre-manufactured battery storage building at ECBMF; 2) Ratify Amendment No. 1 to MTS Doc. No. PWB414.0-25, with Fordyce, for the addition of explosion-proof electrical fixtures to the battery storage building in the amount of \$3,858.92; and 3) Authorize the Chief Executive Officer (CEO) to execute Amendment No. 2 to MTS Doc. No. PWB414.0-25, with Fordyce, for the increased power supply and fire alarm system tie-in of the battery storage building in the amount of \$37,969.54. | Approve |
| 16. PRONTO Fare Collection System – Contract Amendment
Action would authorize the Chief Executive Officer (CEO) to execute Amendment No. 23 to MTS Doc. No. G2091.0-18 with Innovations in Transportation, Inc. (INIT) for additional gateway services funding, in the amount of \$2,404,338.52. | Approve |
| 17. VMware Software Subscription Three-Year Renewal – Contract Award
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G3210.0-26, with New Tech Solutions, Inc. (New Tech), for a three-year renewal of VMware software subscription services, in the amount of \$814,876.80. | Approve |
| 18. Regional Communications System (RCS) Radios Purchase and Installation – Sole Source Contract Award
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G3198.0-26, with Motorola Solutions, Inc. (Motorola), in the amount of \$193,817.97 for a period of three (3) base years. | Approve |
| 19. Increased Authorization for Legal Services Contracts to Pay Projected Expenses through December 31, 2026 – Contract Amendment
Action would authorize the Chief Executive Officer (CEO) to execute amendments to eleven (11) legal services contracts increasing the funding authorization by \$1,550,000.00 to cover anticipated expenses through December 31, 2026. | Approve |

- 20. Iris Rapid Transit Center East and Bus Stops Construction Management Services (CM) – Work Order Amendment** Approve
Action would 1) Ratify Work Order Amendment No. WOA2498-CM19.03 under MTS Doc. No. G2498.0-21, with Kleinfelder Construction Services, Inc. (KCS), in the amount of \$114,324.83 for additional construction management services through end of May 2026 for the Iris Rapid Transit Center East and Bus Stops Construction Project; and 2) Authorize the Chief Executive Officer (CEO) to execute Work Order Amendment No. WOA2498-CM19.04 under MTS Doc. No. G2498.0-21, with KCS, in the amount of \$151,351.67 for additional construction management services through end of June 2026 for the Iris Rapid Transit Center East and Bus Stops Construction Project.
- 21. Traction Power Substations Replacement (TPSS) – Work Order Amendment** Approve
1) Ratify Work Amendment No. WOA-357-AE-31.02, under MTS Doc No. PWL357.0-22 with Chen Ryan Associates (CRA) in the amount of \$105,988.60 to incorporate a 3.0MW substation into the design; and 2) Authorize the Chief Executive Officers (CEO) to execute Work Order Amendment No. WOA357-AE-31.04, under MTS Doc No. PWL357.0-22, with CRA in the amount of \$81,265.27 for additional funding to provide Capacity Analysis for Phase II.
- 22. Approval of San Diego Metropolitan Transit System (MTS) Board Policy No. 67, “Technology Disruptions During Board Meetings”** Approve
Action would approve Board Policy No. 67, “Technology Disruptions During Board Meetings”.
- 23. Proposed Revisions to Ordinance No. 2 Relating to Proof of Fare Payment by Passengers, Ordinance No. 5 Relating to the Enforcement Authorities of Designated MTS Employees, and Ordinance No. 13 Relating to Prohibited Conduct and Actions on Transit Vehicles, Transit Facilities, Trolley Stations and Bus Stops** Approve
Action would 1) Adopt the proposed amendments to Ordinance No. 2 (An Ordinance Requiring Proof of Fare Payment by Passengers Using the San Diego Trolley); Ordinance No. 5 (An Ordinance Relating to the Enforcement Authorities of Designated MTS Employees); and Ordinance No. 13 (An Ordinance Regarding Prohibited Conduct Onboard Transit Vehicles and Prohibited Actions on or About a Transit Facility, Trolley Station or Bus Stop) ; and 2) Waive the requirements of MTS Board Policy No. 22 “Rules of Procedure for MTS Board of Directors” Sections 22.4.3, stating all ordinances shall be read in full either at the time of introduction or passage (per MTS Board Policy No. 22, unanimous vote of the Board members present is required in order to waive further reading).
- 24. 13.23 Mile Fiber Optic Cable Easement (Blue Line Right-of-Way Milepost 1.66 to 15.5)** Approve
Action would authorize the Chief Executive Officer (CEO) to execute a proposed Fiber Easement Agreement with Transtelco, Inc. for an up to 40-year easement term.

DISCUSSION ITEMS

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| 25. Fiscal Year (FY) 2027 Operating Budget Discussion (Gordon Meyer)
Action would provide direction to staff on all revenue and cost assumptions within the FY 2027 draft Operating Budget. | Approve |
| 26. Public Hearing: Assembly Bill (AB (Assembly Bill) 2561 (McKinnor): Status of Vacancies, Recruitment and Retention (Thuy Nguyen) | Informational |
| 27. Annual Safety Performance Review and Approval of Updated Agency Safety Plan (Fabeann Soberg and Jared Garcia)
Action would approve updates to the Public Transportation Agency Safety Plan (PTASP) | Approve |
| 28. Fiscal Year (FY) 2026 Q3 Performance Monitoring Report (Brent Boyd and Matthew Grace) | Informational |

OTHER ITEMS

- 29. Chair, Board Member and Chief Executive Officer's (CEO's) Communications**
- 30. 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.
- 31. Next Meeting Date**
The next Board of Director's meeting is scheduled for June 18, 2026 at 9:00am.

ADJOURNMENT

- 32. Adjournment**