



**Metropolitan
Transit
System**

Board of Directors

REVISED Agenda

June 18, 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 May 21, 2026 Board of Directors meeting minutes and the June 11 Board Workshop minutes.	Approve
4.	CEO Report	Informational
5.	On-Call Job Order Contracting (JOC) General Civil Construction Services – Contract Award Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWG457.0-26, with ABC General Contractor, Inc. (ABCGC), for on-call general civil construction services, to not exceed the statutory JOC limits under Public Contract Code Section 20128.5, calculated to be in the amount of \$6,576,000.00, for one (1) year beginning July 1, 2026.	Approve
6.	On-Call Job Order Contracting (JOC) Railroad Construction Services – Contract Award Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWL456.0-26, with Domestic Rail Solutions (DRS), for on-call railroad construction services, to not exceed the statutory JOC limits under Public Contract Code Section 20128.5, calculated to be in the amount of \$6,576,000.00, for one (1) year beginning July 1, 2026.	Approve
7.	Orange Line (OL) Phase 2 Construction Services – Contract Award Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWL445.0-25, to Balfour Beatty Infrastructure, Inc. (Balfour) for the OL	Approve

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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.



Phase 2 Construction Services in the amount of \$58,397,969.61, plus a 10% contingency for change orders administered by the CEO, for a total of \$64,237,766.57.

- 8. Barracuda Subscription Renewal 3 Year – Contract Award** Approve
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G3208.0-26, with Datel Systems Incorporated (Datel), for a three-year renewal of Barracuda software and hardware subscription services, in the amount of \$262,910.00.
- 9. Bridge Maintenance, Blue Line South – JOC Work Order Agreement** Approve
Action would authorize the Chief Executive Officer (CEO) to execute Work Order No. MTSJOC347-48 under MTS Doc. PWG347.0-22, with ABC General Contractor, Inc. (ABC GC), in the amount of \$272,030.17 for addressing routine repair, maintenance, and housekeeping items noted during the annual bridge inspection report for Blue Line South
- 10. SAP S/4HANA Cloud Licensing – Contract Award** Approve
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G3235.0-26 with Carahsoft Software Corp. (Carahsoft), in the amount of \$9,975,331.96 for SAP S/4HANA software licensing subscriptions for five (5) years.
- 11. Darktrace Subscription Renewal 5 Year – Contract Award** Approve
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G3206.0-26, with Nth Generation Computing, Inc. (Nth), to provide Darktrace subscription renewal, for a contract period of three (3) base years and two (2) 1-year options, in the amount of \$1,840,384.40, (inclusive of \$7,234.40 sales tax for taxable items as denoted on Attachment B).
- 12. Fiscal Year (FY) 2026 Audit – Engagement Letter and Interim Audit Results** Informational
- 13. Master Concessionaire Services – Contract Amendment** Approve
Action would authorize the Chief Executive Officer (CEO) to execute Amendment No. 2 to MTS Doc. G2653.0-23 with BriceHouse Station, LLC (BriceHouse) related to temporary activations and special event management at the Gaslamp Quarter Trolley Station, Gaslamp Square, and Convention Center Station.
- 14. 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).

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| 15. Proposed Amendments to For-Hire Vehicle Services Regulations within MTS Ordinance No. 11 and MTS Board Policy No. 34 | Approve |
| Action would adopt the proposed amendments to Ordinance No. 11 “An Ordinance Providing for the Licensing and the Regulating of Transportation Services Within the City and County by the Adoption of a Uniform Paratransit Ordinance” and revisions to Board Policy No. 34 “For-Hire Vehicle Services”. | |
| 16. PRONTO Extend Pilot Program – Pilot Extension | Approve |
| Action would approve an extension of the PRONTO Extend Pilot Program until June 30, 2029. | |
| 17. Operations Budget Status Report for April 2026 | Informational |
| 18. Microsoft Volume License Agreement (VLA) – Contract Award | Approve |
| Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G3209.0-26, with Insight Public Sector, Inc. (Insight), in the amount of \$1,831,320.24 for the provision of Microsoft software licensing subscriptions, support, and estimated as-needed licensing and support for three (3) years. | |
| DISCUSSION ITEMS | |
| 19. Public Hearing: Assembly Bill (AB) 2561 (McKinnor): Status of Vacancies, Recruitment and Retention (Thuy Nguyen) | Informational |
| 20. Public Hearing: Fiscal Year (FY) 2027 Operating Budget Discussion (Gordon Meyer) | Approve |
| Action would 1) Receive testimony, review, and comment on the FY 2027 MTS Operating Budget at a public hearing; and 2) Enact Resolution No. 26-08 adopting the FY 2027 operating budget for the MTS, San Diego Transit Corporation (SDTC), San Diego Trolley (SDTI), San Diego & Arizona Eastern Railway Co. (SDAE) , MTS Contract Services, and the Coronado Ferry. | |
| 21. Annual Safety Performance Review and Approval of Updated Agency Safety Plan (Fabeann Soberg and Jared Garcia) | Approve |
| Action would approve updates to the Public Transportation Agency Safety Plan (PTASP). | |
| 22. Fiscal Year (FY) 2026 Q3 Performance Monitoring Report (Brent Boyd and Matthew Grace) | Informational |

OTHER ITEMS

23. Chair, Board Member and Chief Executive Officer’s (CEO’s) Communications

24. 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.

25. Next Meeting Date

The next Board of Director’s meeting is scheduled for July 30, 2026 at 9:00am.

CLOSED SESSION

26. Public Comment for Closed Session

27. Closed Session – Conference with Legal Counsel – Existing Litigation Pursuant to California Government Code Section 54956.9(d)(1)

Katherine Noia v. San Diego Metropolitan Transit System, et al.
SDSC Case No. 25CU019084C (Dept C-74, Hon. Blaine Bowman)

Possible
Action

ADJOURNMENT

28. Adjournment