Board of Directors

Agenda

September 17, 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 July 30, 2026 Board of Directors meeting minutes.	Approve
4.	**CEO Report**	Informational
5.	**Purchase of Class B Paratransit Vehicles – Contract Award** Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. B0804.0-27, with Model 1 Commercial Vehicles, Inc., for the purchase of twenty-two (22) propane-powered Class B Paratransit Vehicles in the amount of $4,885,015.52.	Approve
6.	**Ultrasonic Rail Testing Services – Contract Award** Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWL469.0-26, with Smith-Emery Laboratories (Smith-Emery), for Ultrasonic Rail Testing Services for a five (5) year period, in the amount of $379,265.00.	Approve
7.	**Application for Volkswagen (VW) Environmental Mitigation Trust Fund Bus Replacement Program** Action would approve Resolution No. 26-14, authorizing the application for rebates of up to $813,500 in VW Trust funds for the current and future purchase of battery electric buses.	Approve

8.	**Purchase of Bus Operator Uniforms – Contract Award** Action would authorize the Chief Executive Officer (CEO) to: 1) Execute MTS Doc. No. B0795.0-26, with Ace Uniforms LLC (Ace Uniforms), for the purchase of bus operator uniforms for a three (3) year base period with two (2) 1-year options, for a total of five (5) years in the amount of $913,162.11; and 2) Exercise the option years at the CEO's discretion.	Approve
9.	**California Department of Transportation (Caltrans) Program of Projects for Federal Fiscal Year (FFY) 2025 Federal Transit Administration (FTA) Section 5311 Formula Funding** Action would 1) Accept the allocation of $273,099 in FFY 2025 Section 5311 funds for operating assistance in rural areas; and 2) Ratify Resolution No. 25-05 adopted by the Board of Directors on June 26, 2025 (Agenda Item No. 8).	Approve
10.	**Strategic Growth Council (SGC) – Transformative Climate Communities (TCC) Program Round 5- Award and Project Acceptance** Action would 1) Approve Resolution No. 26-17 authorizing the Chief Executive Officer (CEO) to accept the Round 5 SGC –TCC Program Grant via the San Diego Foundation in an amount of $1,807,400 for the 12th & Imperial Transit Center Project and Installation of a Mural; and 2) Authorize the CEO to take all actions necessary to fulfill MTS's obligations under the resolution, including, but not limited to, executing a Subaward Agreement for the grant funded portion of the project.	Approve
11.	**America Plaza Pedestrian Enhancements Project – Work Order Amendment** Action would 1) Ratify Work Order Amendment No. WOA2497-CM04.02, under MTS Doc No. G2497.0-21, with Jacobs Project Management Co. (Jacobs), in the amount of $148,868.00 for additional funding and revisions to Jacobs' personnel and classifications for construction management services; and 2) Authorize the Chief Executive Officers (CEO) to execute Work Order Amendment No. WOA2497-CM04.03, under MTS Doc No. G2497.0-21, with Jacobs, in the amount of $49,470.72 for additional funding to provide construction management services.	Approve
12.	**Assessment Repair of Light Rail Vehicle (LRV) Couplers – Sole Source Award** Action would authorize the Chief Executive Officer (CEO) to execute Purchase Order 4500073989, with Dellner, Inc. (Dellner), for the assessment and repair of five (5) LRV Couplers, in the amount of $193,055.65.	Approve
13.	**Bogie Carset Repairs – Contract Amendment** Action would authorize the Chief Executive Officer (CEO) to execute Amendment No. 1 to MTS Doc. No. L1704.0-25, with Siemens Mobility, Inc. (Siemens), for the repair of power trucks that were involved in the Light Rail Vehicles (LRV) 5027 accident, in the amount of $876,392.10.	Approve

14.	**Bus Parts Supplies - Contract Amendment** Action would authorize the Chief Executive Officer (CEO) to execute Amendment No. 1 to MTS Doc. No. B0791.0-26, with Cummins, Inc. (Cummins), for an additional sixteen (16) parts, in the amount of $1,950,048.24, for a new contract total of $8,335,315.28 (inclusive of CA sales tax).	Approve
15.	**Investment Report – Quarter Ending June 30, 2026**	Informational
16.	**Fiscal Year (FY) 2025-26 and FY 2026-27 California Senate Bill (SB) 1 State of Good Repair (SGR) Funding** Action would approve Resolution No. 26-15 in order to: 1) Approve the revised FY 2025-26 SB1 SGR funding to bring the total allocation to $5,754,706 to be used for the FY 2026 Bus Procurement Project as approved in the FY 2027 Capital Improvement Program (CIP); and 2) Authorize the use of, and application for, $6,005,661 in FY 2026-27 SB1 SGR funding to be used for the Orange Line Improvement Project - Phase 2.	Approve
17.	**Fiscal Year (FY) 2025-26 and FY 2026-27 State Transit Assistance (STA) Claim and STA Interest Claim** Action would approve Resolution No. 26-16 in order to: 1) Approve the revised FY 2025-26 STA funding to bring the total allocation to $31,548,749; and; 2) Authorize the use of, and application for $ 41,569,127 in FY 2026-27 STA funding to be used for the FY 2027 operating and capital projects.	Approve
18.	**Board Policy No. 44 (MTS Travel Expense Policy) – Policy Revision** Action would approve the proposed revisions to MTS Board Policy No. 44 (MTS Travel Expense Policy).	Approve
19.	**Board Policy No. 30 (Investment Policy) – Policy Revision** Action would approve and adopt the updated Board Policy No. 30 (Investment Policy).	Approve
20.	**On-Call Job Order Contracting (JOC) Railroad General Electrical, Communication, and Traffic Signal Construction Services – Contract Award** Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWL461.0-26, with HMS Construction, Inc. (HMS), for on-call railroad general electrical, communication, and traffic signal construction services, to not exceed the statutory JOC limits under Public Contract Code Section 20128.5, calculated to be in the amount of $6,642,000.00, for one (1) year beginning October 1, 2026.	Approve
21.	**On-Call Job Order Contracting (JOC) Railroad Signals, Overhead Catenary Systems, and Trackwork Construction – Contract Award** Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWL462.0-26, with HMS Construction, Inc. (HMS), for on-call railroad	Approve

signals, overhead catenary systems and, trackwork construction, to not exceed the statutory JOC limits under Public Contract Code Section 20128.5, calculated to be in the amount of $6,642,000.00, for one (1) year beginning October 1, 2026.

22. **Otay Mesa Transit Planning Study – Contract Award** Approve

Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G3201.0-26, with HDR Engineering, Inc. (HDR), for the Otay Mesa Transit Planning Study for a total amount of $390,484.98.

23. **Beyer Blvd Pathway Beautification Construction – Contract Award** Approve

Action would authorize the Chief Executive Officer (CEO) to: 1) Execute the base bid contract to MTS Doc No. PWL471.0-26, with Weir Contracting Corporation (Weir), for the construction of the Beyer Blvd Pathway Beautification project in the amount of $2,245,019.00; 2) Authorize the CEO to execute contract alternate No.1 to provide and install the shade structure shown in the contract documents, in the amount of $240,000.00, bringing total expenditure authority to $2,485,019.00; and 3) Authorize the CEO to execute change orders totaling up to 10% of the base bid and alternate, in the amount of $248,502, bringing the total expenditure authority to $2,733,521.00.

24. **Security Services – Contract Amendment** Approve

Action would authorize the Chief Executive Officer (CEO) to execute Amendment No. 9 to MTS Doc No. G2359.0-20, with Inter-Con Security Systems, Inc. (dba Inter-Con Security), to add contract capacity of $16,597,880.00 and extend the contract for one (1) year effective January 1, 2027 to December 31, 2027.

25. **43rd St. Traction Power Substation (TPSS) Replacement Alternating Current (AC) Switchgear Equipment Procurement – Sole Source Contract Award** Approve

Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1716.0-27, a sole source award to RESA Power (RESA), in the amount of $292,492.35 for the purchase of AC switchgear equipment and testing.

26. **Revisions to Board Policy No. 26 (Disadvantaged Business Enterprise Program)** Approve

Action would approve revisions to Board Policy No. 26 (Disadvantaged Business Enterprise Program).

27. **Mills Building Fire Sprinkler Repairs – Job Order Contract (JOC) Change Order** Approve

Action would 1) Ratify Work Order MTSJOC441-05 under MTS Doc. No. PWG441.0-25, with ABC General Contractor, Inc. (ABCGC), in the amount of $96,834.67 for repair of the damaged fire sprinkler line at the Mills Building; and 2) Authorize the Chief Executive Officer (CEO) to execute Change Order MTSJOC44-05.01 under MTS Doc. No. PWG441.0-25, with ABCGC, in the amount of $67,590.83, for the additional repairs to the ceiling and existing bird netting system.

28. Kearny Mesa Transit Center (KMTC) Redevelopment – Work Order Agreement — Approve

Action would authorize the Chief Executive Officer (CEO) to execute Work Order WOA353-AE-68 under MTS Doc No. PWL353.0-22, with Dokken Engineering, Inc. (Dokken), in the amount of $426,965.71 to provide preliminary design services for the KMTC.

29. License Agreement for a Copley Park Division Digital Information Board Project; California Environmental Quality Act (CEQA) Exemption; and Approval of Project — Approve

Action would 1) Authorize the Chief Executive Officer (CEO) to execute MTS Doc. G3205.0-26 with Clear Channel Outdoor, LLC, for a license agreement to construct and operate a digital information board at the Copley Park Division (“Project’”) for a base period of 20 years and two (2) five (5)-year option periods; 2) Determine that the Project is statutorily and categorically exempt from environmental review under the California Environmental Quality Act pursuant to Public Resources Code sections 21080.25 and 21080(b)(10), (11) and Title 14 of the California Code Regulations, sections 15275, 15303, 15311, and 15332; and 3) Certify that the Project will be completed by a skilled and trained workforce consistent with the criteria in Public Resources Code section 21080.25.

30. Fiscal Year (FY) 2027 Transportation Development Act (TDA) Claim — Approve

Action would adopt Resolution Nos. 26-19, 26-20, and 26-21 approving FY 2027 TDA Article 4.0, 4.5, and 8.0 claims allocating $137,273,612 in TDA revenues for MTS.

31. Sale of Twelve (12) Motor Coach Industries, Inc. (MCI) 45-foot D4500 Compressed Natural Gas (CNG) Commuter Coaches — Approve

Action would authorize the Chief Executive Officer (CEO) to: 1) Negotiate the sale of twelve (12) MCI CNG buses (8500 Series); and 2) Take all actions necessary to fulfill the sale and transfer of vehicles, including executing Memorandum of Understanding (MOU) agreements for the sale of the vehicles.

32. IAD & KMD Fluid Distribution System Replacement – Job Order Contract (JOC) Work Order — Approve

Action would authorize the Chief Executive Officer (CEO) to execute Work Order No. MTSJOC441-13 under MTS Doc. PWG441.0-25, with ABC General Contractor, Inc. (ABCGC), in the amount of $744,381.99 for the removal and replacement of the service fluid distribution systems currently in place in the service shops at both the Imperial Avenue Division (IAD) and Kearny Mesa Division (KMD) locations.

33.	**Tenant Relocation Payment Approval – Clean Transit Advancement Campus** Action would approve a payment to Sanwood Fine Carpentry & Construction Inc. (Sanwood) of $33,200.00 for business reestablishment expenses and $104,215.00 for Furniture, Fixtures and Equipment payments related to the relocation of the Sanwood business from the MTS-owned Clean Transit Advancement Campus (CTAC) property.	Approve

DISCUSSION ITEMS

34.	**Comprehensive Operational Analysis (COA) Update (Brent Boyd)**	Informational

OTHER ITEMS

35. **Chair, Board Member and Chief Executive Officer's (CEO's) Communications**

36. **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.

37. **Next Meeting Date**

The next Board of Director's meeting is scheduled for October 15, 2026 at 9:00am.

CLOSED SESSION

38. **Public Comment for Closed Session**

39.	**Closed Session - Public Employee Performance Evaluation/ Conference with Labor Negotiators – Chief Executive Officer Pursuant to California Government Code Sections 54957 and 54957.6;** Agency-Designated Representative: Stephen Whitburn, Chair Employee: Sharon Cooney, CEO	Possible Action

ADJOURNMENT

40. **Adjournment**