



Board of Directors Agenda

October 15, 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 September 17, 2026 Board of Directors meeting minutes.	Approve
4.	CEO Report	Informational
5.	PRONTO Fare Collection System – Contract Amendment Action would the Chief Executive Officer (CEO) to execute Amendment No. 24 to MTS Doc. No. G2091.0-18 with Innovations in Transportation, Inc. (INIT) to purchase 600,000 Extended Use (EU) Cards and 500,000 Limited Use (LU) Cards, in the amount of \$1,634,702.50 (inclusive of shipping and CA 7.75% sales tax).	Approve
6.	Bus Brake Subcomponent Part Supplies - Contract Amendment Action would authorize the Chief Executive Officer (CEO) to execute Amendment No. 1 to MTS Doc. No. B0798.0-26, with The Aftermarket Parts Company (NFI), for the addition of Part #70200770 Air Spring, Bellow, NF-60 - All Axles, Original Equipment Manufacturer (OEM) part to the agreement in the amount of \$249,135.56 (inclusive of CA sales tax).	Approve
7.	Banking Services – Contract Award Action would authorize the Chief Executive Officer (CEO) to: 1) Execute MTS Doc No. G3171.0-26, with JPMorgan Chase Bank, N.A. dba J.P. Morgan (J.P.	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.



Morgan) to provide banking services in the amount of \$675,903.60 for five (5) base years and five (5) 1-year options, for a total of up to 10 years (\$337,951.80 for the 5-year base period and \$337,951.80 for five 1-year options); and 2) Exercise the option years at the CEO's discretion.

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| 8. | Purchase Light Rail Vehicle (LRV) S700 Tooling Kit – Sole Source Award
Action would authorize the Chief Executive Officer (CEO) to execute a Purchase Order agreement with Siemens Mobility, Inc. (Siemens), for the purchase of a S700 center truck axle bearing tooling kit, in the amount of \$215,500.00 (including CA 7.75% sales tax). | Approve |
| 9. | Weed Abatement Services – Contract Award
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWL476.0-27, with Quality Sprayers, Inc. (Quality Sprayers), for a five-year (5) period for weed abatement services of all MTS rail Right-Of-Way (ROW) in the amount of \$415,140.00. | Approve |
| 10. | Fiscal Year (FY) 2026 Low Carbon Transit Operations Program (LCTOP) Funding
Action would adopt Resolution No. 26-22 to: 1) Agree to comply with all conditions and requirements set forth in the Certification and Assurances Document, and applicable statutes, regulations, and guidelines for all LCTOP funded transit projects; 2) Authorize the Chief Executive Officer (CEO), or designated representative, to execute all required documents of the LCTOP and any amendments thereto with the California Department of Transportation (Caltrans); 3) Authorize the allocation of \$9,124,742 in FY 2026 LCTOP Cycle A and B funding for the Youth Opportunity Pass (YOP) Program; 4) Approve the reprogramming of previously allocated LCTOP funding in the amount of \$14,316,687 to the Imperial Avenue Division (IAD) Charging Infrastructure project as approved in the FY 2024 Capital Improvement Program (CIP); and 5) Certify that at least 50% of the total LCTOP funds received will be spent on projects or services that will benefit Disadvantaged Communities (DACs) identified in Section 39711 of the Health and Safety Code. | Approve |
| 11. | Declaration of Surplus Property (Portion of Property Near Grantville Transit Center)
Action would declare Assessor Parcel Number (APN) 461-320-34 and the northwestern portion of APN 461-320-31 as “surplus land” for purposes of Government Code sections 54220, et seq. | Approve |

DISCUSSION ITEMS

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| 12. | Fiscal Year (FY) 2027 Operating Budget Amendment (Mike Thompson)
Action would enact Resolution No. 26-18 amending the FY 2027 operating budget for MTS, San Diego Transit Corporation (SDTC), San Diego Trolley, Inc. (SDTI), MTS Contract Services, and the Coronado Ferry. | Approve |
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| 13. Administrative Penalty Program under Public Utilities Code section 99580 for Fare Evasion and Passenger Conduct Violations | Approve |
| <p>Action would 1. Waive the requirements of Board Policy No. 22 (Rules of Procedure for MTS Board of Directors), section 22.4.3, stating all ordinances shall be read in full either at the time of introduction or passage (unanimous vote of the Board members present is required to waive further reading); 2. Adopt proposed Ordinance No. 15 (Establishing Administrative Penalties, Fees, and Hearing Procedures for Specified Violations Under Public Utilities Code Section 99580); 3. Instruct the Chief Executive Officer (CEO) to begin the process of completing solicitations consistent with Board Policy No. 52 (Procurement of Goods and Services) for an Administrative Penalty Program vendor and associated electronic citation software and hardware necessary to implement Ordinance No. 15; 4. Authorize the CEO to delay implementation of Ordinance No. 15 until contracts for an Administrative Penalty Program vendor and associated electronic citation software and hardware have been solicited, approved as required by Board Policy 41 (Signature Authority), and implemented; and 5. Discontinue the MTS Diversion Program upon implementation of Ordinance No. 15.</p> | |
| 14. PRONTO LIFE Update (Mark Olson and Israel Maldonado) | Informational |
| 15. Fiscal Year (FY) 2026 Annual Performance Monitoring Report (Brent Boyd) | Informational |

OTHER ITEMS

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| 16. Chair, Board Member and Chief Executive Officer's (CEO's) Communications | |
| 17. Remainder of Public Comments Not on The Agenda | |
| <p>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.</p> | |
| 18. Next Meeting Date | |
| <p>The next Board of Director's meeting is scheduled for November 19, 2026 at 9:00am.</p> | |

CLOSED SESSION

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| 19. Public Comment for Closed Session | |
| 20. Closed Session – Conference with Legal Counsel – Existing Litigation Pursuant to California Government Code Section 54956.9(d)(1) | Possible Action |
| <p>Edmundson v. San Diego Metropolitan Transit System, et al.</p> | |

SDSC Case No. 37-2023-00036827-CU-PA-CTL (Dept C-67, Hon. Michael T. Smyth)

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| 21. 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 |
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ADJOURNMENT

- 22. Adjournment**