Metropolitan Transit System

Board of Directors

Agenda

November 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.	**CEO Report**	
CONSENT ITEMS		
4.	**Approval of Minutes** Action would approve the October 15, 2026 Board of Directors meeting minutes.	Approve
5.	**Administrative Services for Employee Benefits – Contract Amendment** Action would 1) Ratify the Chief Executive Officer's (CEO) approval of MTS Doc. No. G2506.0-21, with Navia Benefits Solutions, for Employee Benefits Administrative Services in the amount of $90,000.00; and 2) Ratify the CEO's approval of Amendment 1 to MTS Doc. No. G2506.0-21, with Navia Benefits Solutions, for additional funds in the amount of $55,700.40; and 3) Authorize the CEO to execute Amendment No. 2 to MTS Doc No. G2506.0-21, with Navia Benefit Solutions, to update fees beginning January 1, 2027, and to add contract capacity of $38,143.20.	Approve
6.	**Rail Safety Cloud Incident Management System (RS-CIMS) – Contract Award** Action would authorize the Chief Executive Officer (CEO) to: 1) Execute MTS Doc No. L1692.0-25, with Origami Risk LLC (Origami), to provide RS-CIMS Solution in the amount of $650,650.00 for a three (3) year base period with (2) two 1-year options, for a total of five (5) years; and 2) Exercise the option years at the CEO's discretion.	Approve

7.	**Mid-Coast Variable Message Sign (VMS) Installation Project – Design Services – Work Order Agreement** Action would authorize the Chief Executive Officer (CEO) to execute Work Order No. WOA355-AE-78, under MTS Doc. No. PWL355.0-22, with Psomas, in the amount of $236,669.82 to prepare Plans, Specifications, and Estimate (PS&E) for the Mid-Coast VMS Installation Project.	Approve
8.	**Schley Grade Crossing Replacement – Job Order Contract (JOC) Work Order** Action would authorize the Chief Executive Officer (CEO) to execute Job Order Contract No. MTSJOC456-01 under MTS Doc. PWL456.0-26, with Domestic Rail Solutions Corp. (DRS), in the amount of $757,865.79 for repair of the Schley Street grade crossing.	Approve
9.	**Investment Report – Quarter Ending September 30, 2026**	Informational
10.	**Adoption of the 2027 San Diego Metropolitan Transit System (MTS) Executive Committee and Board of Directors Meeting Schedule** Action would adopt the 2027 Executive Committee and Board of Directors meeting schedule.	Approve
11.	**Operations Budget Status Report for September 2026**	Informational
12.	**Addition of Full Time Equivalent (FTE) Position – Administrative Penalty Project Manager** Action would authorize the Chief Executive Officer (CEO) to add one (1) Administrative Penalty Project Manager to the position tables previously approved in the Fiscal Year 2027 budget.	Approve
13.	**Grossmont Transit Center - Elevator Modernization Design Build – Contract Award** Action would 1) Authorize the Chief Executive Officer (CEO) to execute MTS Doc No. PWL465.0-26, with Henderson Building Solutions, LLC (Henderson), in the amount of $2,461,635.00, for the modernization of two (2) elevators and stair tower improvements at the Grossmont Transit Center, which includes add alternate A for work site security and add alternate B for stair tower modifications; 2) Authorize a 10% contingency fund of $246,163.50, for contract changes orders pursuant to Board Policy 41.4.4; and 3) Authorize the CEO to exercise add alternate A for work site security and add alternate B for stair tower modifications at their discretion.	Approve
14.	**Enterprise Resource Planning (ERP) / Transit Asset Management (TAM) Software – Contract Amendment** Action would authorize the Chief Executive Officer (CEO) to execute Amendment No. 8 to MTS Doc. No. G1680.0-14, with SAP, for a one-year contract extension of perpetual SAP ERP and TAM licensing support in the amount of $222,027.93.	Approve

DISCUSSION ITEMS

15. Appointment of Ad Hoc Nominating Committee for Recommending Appointments to MTS Committees for 2027 (Sharon Cooney) — Appoint

Action would appoint an Ad Hoc Nominating Committee to make recommendations to the Board with respect to the appointment of the Chair Pro-Tem as well as MTS and non-MTS committees for 2027.

16. MTS Economic Impact Study Results (Mark Olson and Chris Blakney with ECOnorthwest) — Informational

17. Audit Results and Draft of Fiscal Year (FY) 2026 Annual Comprehensive Financial Report (ACFR) (Erin Dunn and Jennifer Pentoney with Coley Delaney of The Pun Group) — Informational

18. Fiscal Year (FY) 2026 Final Operating Budget Results (Gordon Meyer) — Approve

The Board of Directors receive the MTS operations budget status report for FY 2026 and approve programming excess revenues less expenses as follows: 1. Allocate $1,728,000 to the contingency reserve to achieve the Board Policy 36, section 36.4 target of 12.5% for FY 2027; and 2. Allocate the remaining $3,044,000 to the operating deficit reserve for future structural deficit balancing.

OTHER ITEMS

19. Chair and Board Member Communications

20. 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.

21. Next Meeting Date

The next Board of Director's meeting is scheduled for December 17, 2026 at 9:00am.

Closed Session

22. Conference with Legal Counsel – Anticipated Litigation pursuant to Government Code section 54956.9(d)(2) and (4) — Possible Action

(2 potential claims: Hazard Construction ENGR LLC and Western States Council of Carpenters Project Labor Agreement dispute)

23. Conference with Legal Counsel – Existing Litigation pursuant to Government Code section 54956.9(d)(1) — Possible Action

Marci Laura Lopez Villarruel vs. MTS, et al.
San Diego Superior Court Case No. 25CU029952C

24. **Conference with Legal Counsel – Existing Litigation pursuant to Government Code section 54956.9(d)(1)** — Possible Action
Alwaled Khalid Kamal, et al. v San Diego Trolley, Inc. et al
San Diego Superior Court Case No. 24CU019148C

25. **Conference with Legal Counsel – Existing Litigation pursuant to Government Code section 54956.9(d)(1)** — Possible Action
San Diego Metropolitan Transit System vs. Bayshore Group, et al.
San Diego Superior Court Case No. 25CU019080C

26. **Conference with Legal Counsel – Existing Litigation pursuant to Government Code section 54956.9(d)(1)** — Possible Action
San Diego Metropolitan Transit System vs. Lone Oak-San Diego III, LLC, et al.
San Diego Superior Court Case No. 25CU019134C

ADJOURNMENT

27. **Adjournment**