



Board of Directors Agenda

January 16, 2025 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 December 19, 2024 Board of Director meeting minutes.	Approve
4.	CEO Report	Informational
5.	RuBAN Software Maintenance and Development – Contract Amendment Action would authorize the Chief Executive Officer (CEO) to 1) Ratify Amendment No. 1 to MTS Doc. No. G2795.0-24, with Davra Networks USA (Davra), for Copper Line Estimated Time of Arrival (ETA) development services in the amount of \$88,200.00; and 2) Execute Amendment No. 2 to MTS Doc. No. G2795.0-24, with Davra, for trolley Public Address (PA) system Spanish language support development services in the amount of \$176,400.00.	Approve
6.	Dissolution of Security and Passenger Safety Community Advisory Group Action would approve the dissolution of the Security and Passenger Safety Community Advisory Group.	Approve
7.	Operations Budget Status Report for November 2024	Informational



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| 8. Additional Staffing – One (1) Accounting Supervisor and One (1) Staff Accountant II | Approve |
| Action would authorize the Chief Executive Officer (CEO) to add one (1) Accounting Supervisor and one (1) additional Staff Accountant II to the position tables previously approved in the Fiscal Year 2025 operating budget. | |
| 9. Board Policy No. 9: Relocation Assistance Program – Policy Revisions | Approve |
| Action would approve revisions to Board Policy No. 9 (Relocation Assistance Program). | |
| 10. Semiannual Uniform Report of Disadvantaged Business Enterprise (DBE) Awards and Payments | Informational |
| 11. Imperial Avenue Division (IAD) Zero Emission Bus (ZEB) Overhead Charging Phase 1– Contract Award | Approve |
| Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWB411.0-25, with G A Abell, Inc. dba Precision Electric Co., for the IAD ZEB Overhead Charging – Phase 1 Construction Project in the amount of \$24,648,797.74 plus 10% contingency. | |

DISCUSSION ITEMS

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| 12. Elect Chair Pro Tem and Committee Appointments (Sharon Cooney) | Approve |
| Action would consider the nominating slate proposed for the election of a Chair Pro Tem and appointment of representatives to MTS committees for 2025 and vote to appoint representatives to those offices and committees. | |
| 13. SANDAG Report on Airport Transit Connection (ATC) (Marisa Mangan, SANDAG) | Informational |
| 14. Orange Line Improvement Project Update (Heather Furey, Sharon Humphreys and David Holman of T.Y. Lin) | Informational |
| 15. Budget Overview (Mike Thompson) | Informational |
| 16. University of California, San Diego (UCSD) Universal Pass (U-Pass) Renewal Agreement (Brent Boyd) | Informational |

OTHER ITEMS

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| 17. Chair, Board Member and Chief Executive Officer’s (CEO’s) Communications | |
| 18. 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.

CLOSED SESSION

19. Public Comment for Closed Session

20. Closed Session – Conference with Real Property Negotiators Pursuant to California Government Code Section 54956.8

Possible
Action

8949 Clairemont Mesa Boulevard, San Diego, CA (APN 369-110-04-00)

Agency Negotiators: Sharon Cooney, Chief Executive Officer; Karen Landers, General Counsel; Sean Myott, Manager of Real Estate Assets

Negotiating Parties: Eva Hum, Debbie Wong, Julie J Wong, Joyce Wong-Zecha, Angela C Wong, The Wong Family Irrevocable Trust I, The Wong Family Irrevocable Trust II, The Joseph Wong Irrevocable Trust and the Vivian Lim Irrevocable Trust.

Under Negotiation: Price and Terms of Payment

ADJOURNMENT

21. Next Meeting Date

The next Board of Director's meeting is scheduled for February 13, 2025 at 9:00am.

22. Adjournment