



**Metropolitan
Transit
System**

Board of Directors Agenda

February 13, 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 January 16, 2025 Board of Director meeting minutes.	Approve
4.	CEO Report	Informational
5.	Imperial Avenue Division (IAD) High Pile Storage Construction – Work Order Agreement Action would authorize the Chief Executive Officer (CEO) to execute Work Order MTSJOC324-63 under JOC MTS Doc. No. PWG324.0-21 with ABCGC, in the amount of \$408,415.52, for the replacement of high pile storage racks, and improvements to the fire sprinkler system in the IAD RAM building parts storage.	Approve
6.	Orange Line: Hitachi Switch Machines – Sole Source Contract Award Action would authorize the Chief Executive Officer (CEO) to execute Contract L1697.0-25 with Hitachi Rail STS USA, Inc. (Hitachi) in the amount of \$542,607.45 for the purchase of switch machines.	Approve
7.	Orange Line Improvement Project: Electrified Electrocodes – Sole Source Contract Award Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1700.0-25, a sole source award to KB Signaling Operation, LLC (KB	Approve



Signaling), in the amount of \$1,355,932.79 for the purchase of Electrified Electrocodes (specialized track circuit systems).

- 8. Orange Line Improvement Project: Siemens Signal Instrument Components – Sole Source Contract Award** Approve
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1698.0-25, a sole source award to Siemens Mobility, Inc. (Siemens), in the amount of \$427,849.39 for the purchase of Siemens signal instrument components.
- 9. Clarifier Waste Services - Contract Award** Approve
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWG418.0-25 with Asbury Environmental Services, dba: World Oil (World Oil) for a five (5) year period in the amount of \$381,145.19.
- 10. Iris Rapid Bus Stop Construction Additional Stop at Westbound Imperial Beach Blvd and 13th Street – Change Order** Approve
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWB380.2-24, with Hazard Construction Engineering LLC (Hazard Construction), in the amount of \$413,092.00 for the Iris Rapid construction of Rapid 227 bus stop improvements at westbound Imperial Beach Blvd and 13th St.
- 11. Broadway Rail Replacement – Work Order Agreement** Approve
Action would authorize the Chief Executive Officer (CEO) to execute Work Order No. MTSJOC348-17, under MTS Doc. No. PWG348.0-22, with Veterans Engineering Inc. (Veterans), a Disabled Veterans Business Enterprise (DVBE), for the replacement of the outside rail on the westbound track of Broadway and Park Boulevard grade crossing in downtown San Diego in the amount of \$395,747.67
- 12. Operations Budget Status Report for December 2024** Informational
- 13. San Diego Metropolitan Transit System (MTS) Transit Asset Management (TAM) Plan – Fiscal Year (FY) 2025 Update** Informational
- 14. Uninterruptible Power Supply (UPS) On-Site Repair and Support – Contract Amendment** Approve
Action would authorize the Chief Executive Officer (CEO) to: 1) Ratify Amendment No. 7 and 8 to MTS Doc. No. G2009.0-14, with Schneider Electric IT Corporation (Schneider), for the addition of South Bay Bus Rapid Transit (BRT) UPS units under service agreement, end-of-life (EOL) battery replacements and a 4-month contract extension in the amount of \$117,489.66; and 2) Execute Amendment No. 9 to MTS Doc. No. G2009.0-14, with Schneider, for an additional 4-month maintenance service extension in the amount of \$ 62,836.00.

15. Agenda Item Number Reserved

DISCUSSION ITEMS

- | | |
|---|---------------|
| 16. San Diego Transit Corporation (SDTC) Pension Investment Status (Jeremy Miller, with RVK Inc., and Mike Thompson) | Informational |
| 17. San Diego Transit Corporation (SDTC) Employee Retirement Plan’s Actuarial Valuation as of July 1, 2024 (Anne Harper and Alice Alsberghe with Cheiron Inc., and Mike Thompson)
Action would receive the SDTC Employee Retirement Plan’s (Plan) Actuarial Valuation as of July 1, 2024 and adopt the pension contribution amount of \$21,231,465 for fiscal year 2026. | Approve |
| 18. Comprehensive Operational Analysis (COA), Fare Study & Potential Ballot Measure (Brent Boyd)
Action would authorize staff to: 1) Pursue a COA, to be completed by November 2026; and 2) Begin preliminary efforts on researching the feasibility of placing a transit revenue measure, for the MTS service area only (or parts thereof), on the ballot for the November 2026 general election; and 3) Work with SANDAG and NCTD to conduct a fare study regarding potential impacts of a fare increase. | Approve |
| 19. Structural Budget Deficit Planning (Gordon Meyer)
Action would take the following actions as part of building future operational and CIP budgets: 1) Exercise Innovative Clean Transit (ICT) Off-Ramp provisions (delay implementation) to provide maximum flexibility of capital funds in the short-term while minimizing impacts to State of Good Repair (SGR) projects; 2) Shift flexible funds from the Capital Improvement Program (CIP) to the operating budget beginning in FY 2026 with the following targets by FY: \$25 million in FY 2026, \$35 million in FY 2027, \$50 million in FY 2028 and; 3) Maintain service levels at January 2025 levels: Delay future Trolley service enhancements (7.5-minute Blue Line service) in FY 2026 and beyond and revise the Senate Bill (SB) 125 funding proposal and Delay \$22 million in future planned bus service enhancements in FY 2027 and FY 2028 and revise the SB 125 funding proposal. | Approve |
| 20. Overview of Disadvantaged Business Enterprise (DBE) Program and Revisions to Board Policy No. 26 “DBE Program” (Karen Landers)
Action would approve revisions to Board Policy No. 26, “DBE Program.” | Approve |

CLOSED SESSION

- 21. Public Comment for Closed Session**

- 22. Closed Session – Conference with Legal Counsel – Existing Litigation Pursuant to California Government Code Section 54956.9(d)(1)** Possible Action
- San Diego Gas & Electric Company vs. Metropolitan Transit System et al.
(San Diego Superior Court (SDSC) Case No. 37-2021-00006190-CU-EI-CTL and consolidated cases SDSC Case Nos. 37-2021-00007680-CU-EI-CTL and 37-2021-00007619-CU-EI-CTL)

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.

ADJOURNMENT

- 25. Next Meeting Date**
The next Board of Director’s meeting is scheduled for March 13, 2025 at 9:00am.
- 26. Adjournment**