



# Board of Directors Agenda

March 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
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1.	<b>Roll Call</b>	
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2.	<b>Public Comments</b> 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.	
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CONSENT ITEMS

3.	<b>Approval of Minutes</b> Action would approve the February 13, 2025 Board of Director meeting minutes.	Approve
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4.	<b>CEO Report</b>	Informational
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5.	<b>Kearny Mesa Transit Center – Property Purchase</b> Action would 1) Determine that the Kearny Mesa Transit Center project is statutorily and categorically exempt from environmental review under the California Environmental Quality Act pursuant to Public Resources Code sections 21080.25(b)(2), (5), and (8), as well as Title 14 of the California Code Regulations, sections 15301, 15303, and 15332; certify that any construction contract for the project will require use of a skilled and trained workforce consistent with the criteria in Public Resources Code section 21080.25. 2) Create a project in the 2025 Capital Improvement Program (CIP) for the Kearny Mesa Transit Center project (WBSE 3004128201). 3) Transfer \$14,000,000 from the Clean Transit Advancement Campus project (WBSE 3004100801) to the Kearny Mesa Transit Center project (WBSE 3004128201). 4) Authorize the Chief Executive Officer (CEO) to execute a Purchase and Sale Agreement for the purchase of the property located at 8949 Clairemont Mesa Boulevard, San Diego, CA 92121 with a purchase price of \$13,266,000, and to take all actions necessary to complete due diligence necessary to complete the purchase process.	Approve
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- 6. Orange Line Variable Message Signs (VMS) Replacements – Contract Amendment** Approve

Action would authorize the Chief Executive Officer (CEO) to: 1) Approve up to \$150,000 contingency for future contract change orders to ensure construction progresses to completion without delay, under MTS Doc. No. PWL393.0-24, with Balfour Beatty Infrastructure, Inc. (Balfour Beatty), for Orange Line VMS replacements; and 2) Ratify PWL393.1-24, with Balfour Beatty, for Orange Line VMS replacements in the amount of \$54,006.73 to add a 1 double sided VMS for the new Copper Line, add a media converter to each VMS sign, and include VMS signs for the Green Line Platform at the 12th and Imperial Transit Center; and 3) Ratify PWL393.2-24, with Balfour Beatty, for Orange Line VMS replacements in the amount of \$87,089.87 to rewire power and data for Closed Circuit Television (CCTV) systems located on existing VMS poles. The change order provides funding for modifications to up to 30 CCTV installations.
- 7. Orange Line (OL) Phase 1 Construction – Contract Award** Approve

Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWL409.0-25, to Stacy and Witbeck, Inc. (Stacy and Witbeck), for the OL Phase 1 Construction in the amount of \$26,890,732.50 plus 10% contingency.
- 8. Pyramid Building Improvements – Work Order Agreement** Approve

Action would authorize the Chief Executive Officer (CEO) to execute Work Order No. WOA352-AE-27 to MTS Doc No. PWL352.0-22, with HDR Engineering, Inc. (HDR), in the amount of \$329,608.51 for the Pyramid Building Improvements design project.
- 9. Board Policy No. 59, “Natural Gas and Energy Commodity Hedge Policy” – Policy Revisions** Approve

Action would approve the proposed revisions to MTS Board Policy No. 59, “Natural Gas and Energy Commodity Hedge Policy”.
- 10. Purchase of Class A, B, and Z1 Paratransit Vehicles – Contract Award** Approve

Action would authorize the Chief Executive Officer (CEO) to execute: 1) MTS Doc. B0775.0-25, with Model 1 Commercial Vehicles, Inc. for the purchase of two (2) battery powered Class Z1 Paratransit Vehicles in the amount of \$291,539.60. 2) MTS Doc. B0776.0-25, with Model 1 Commercial Vehicles, Inc. for the purchase of ten (10) propane powered Class B Paratransit Vehicles in the amount of \$2,112,034.50. 3) MTS Doc. B0777.0-25, with Model 1 Commercial Vehicles, Inc. for the purchase of twenty (20) gas powered Class A Paratransit Vehicles in the amount of \$3,167,236.35.
- 11. Investment Report – Quarter Ending December 31, 2024** Informational

- 12. 12th and Imperial Transit Center Rehabilitation Design Amendment 1 – Work Order Amendment** Approve

Action would authorize the Chief Executive Officer (CEO) to execute Work Order WOA353-AE-08.01 under MTS Doc No. PWL353.0-22, with Dokken Engineering (Dokken), in the amount of \$435,963.92, to provide 30% engineering design services for the 12th and Imperial Transit Center Rehabilitation Design (Amendment 1 to Work Order).
- 13. Fire Extinguisher Maintenance and As-Needed Repairs – Contract Award** Approve

Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWG428.0-25, to Fire Technology and Solutions, for the provision of fire extinguisher maintenance and as needed repair services for a period of five (5) years in the amount of \$156,485.24.
- 14. On-Call Job Order Contracting (JOC) Railroad Construction Services – Contract Amendment** Approve

Action would authorize the Chief Executive Officer (CEO) to execute Amendment No. 4 MTS Doc. No. PWG348.4-22 with Veterans Engineering Services, Inc., (Veterans), a Disabled Veterans Business Enterprise (DVBE), for an increase in capacity to the Railroad Construction Services JOC in the amount of \$4,800,000.00.
- 15. Broadway & C Street Wheel Counter and Signal Replacement – Contract Award** Approve

Action would authorize the Chief Executive Officer (CEO) to execute contract MTS Doc No. PWL394.0-24, with Modern Railway Systems, Inc., in the amount of \$673,396.00 for the replacement of the existing wheel counters and signaling systems located at Broadway and C Street.
- 16. Modernization of Stadium Trolley Station Elevator – Change Order** Approve

Action would authorize the Chief Executive Officer (CEO) to: 1) Ratify Contract Change Order (CCO) 01 under MTS Doc No. PWG347.0-22 to Work Order MTSJOC347-21.01, with ABC General Contracting Inc. (ABC GC), in the amount of \$149,867.29 for the additional cost to install a Sapphire Novec Fire Suppression System in the elevator control room at the Stadium Trolley Station; and 2) Authorize the Chief Executive Officer (CEO) to approve CCO 02 under MTS Doc No. PWG347.0-22, to Work Order MTSJOC347-21.02, with ABC GC, in the amount of \$144,022.59 to provide additional elevator revisions and smoke dampers as required by the State Fire Marshal.
- 17. Light Rail Vehicle (LRV) Accident Repair Services - Contract Award** Approve

Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1693.0-25 with Carlos Guzman, Inc. (CG, Inc.), a Disadvantaged Business Enterprise (DBE), for the provision of LRV accident repair services, for five (5) years, in the amount of \$28,998,544.20.

- 18. Purchase of 24 Class C Propane Powered Medium Duty Mini Buses – Contract Amendment** Approve  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. B0744.1-22 with Model 1 Commercial Vehicles, Inc. (Model 1) in the amount of \$153,763.20 to change the seating on twenty-four (24) Class C Propane Powered Medium Duty Mini Buses.
- 19. Elevator Maintenance at San Diego State University Transit Center – Operations and Maintenance Agreement Amendment** Approve  
Action would authorize the Chief Executive Officer (CEO) to execute Amendment No. 2 to the Operation and Maintenance Agreement with San Diego State University (SDSU), MTS Doc. No. M6644.2-06, regarding elevator maintenance at the SDSU Transit Center.
- 20. Property Insurance Renewal** Approve  
Action would authorize the Chief Executive Officer (CEO) to: 1) Renew the property insurance coverage for the MTS, San Diego Transit Corporation (SDTC), and San Diego Trolley, Inc. (SDTI) with the Public Risk Innovation, Solutions, and Management (PRISM) Property Insurance Program, effective March 31, 2025 through March 31, 2026, with various coverage deductibles of \$50,000 (real property, personal property and business interruption), \$100,000 (bus fleet), \$250,000 (light rail fleet), and a \$3,000,000 sublimit on each occurrence subject to a \$500,000 deductible for unscheduled infrastructure, for a total not to exceed premium of \$5,194,479. 2) Purchase stand-alone Engineered Risk Property insurance coverage for the Mid-Coast bridges with Chubb, effective March 31, 2025, through March 31, 2026, with a \$100,000,000 per occurrence property damage sub-limit and a coverage deductible of \$1,000,000, for a total not to exceed premium of \$290,000.
- 21. Excess General Liability (Liability) And Excess Workers' Compensation (Workers' Compensation) Insurance Renewals** Approve  
Action would authorize the Chief Executive Officer (CEO) to purchase a liability insurance program, effective March 31, 2025, that results in a not to exceed premium amount of \$4,242,918 (including the State of California surplus lines taxes and fees) based on the coverage structure of \$75 million inclusive of a \$7.5 million Self Insured Retention (SIR) on Bus and Rail Operations, and a \$5 million SIR on public officials' errors and omissions, and employment practices liability.

DISCUSSION ITEMS

- 22. Overview of Disadvantaged Business Enterprise (DBE) Program and Revisions to Board Policy No. 26 “DBE Program” (Samantha Leslie)** Approve  
Action would approve revisions to Board Policy No. 26, “DBE Program”.
- 23. Annual Safety Performance Review and Approval of Updated Agency Safety Plan (Fabeann Soberg and Jared Garcia)** Approve  
Action would approve updates to the Public Transportation Agency Safety Plan (PTASP) in substantially the same format as Attachment A (Agency Safety Plan), Attachment B (Bus Safety Plan), and Attachment C (Rail Safety Plan).
- 24. Fiscal Year (FY) 2026 Capital Improvement Program (CIP) (Mike Thompson)** Approve  
Action would 1) Approve the FY 2026 CIP with the estimated federal and non-federal funding levels. As the federal appropriation figures are finalized and/or other project funding sources become available, allow the Chief Executive Officer (CEO) to identify and adjust projects for the adjusted funding levels; and 2) Recommend that the San Diego Association of Governments (SANDAG) Board of Directors approve the submittal of Federal Section 5307, 5337, and 5339 applications for the MTS FY 2026 CIP; and 3) Recommend that the SANDAG Board of Directors approve amendment number 5 of the 2025 Regional Transportation Improvement Program (RTIP) in accordance with the FY 2026 CIP recommendations.
- 25. Fiscal Year (FY) 2025 Operating Budget Midyear Amendment (Gordon Meyer)** Approve  
Action would enact Resolution No. 25-01 amending the FY 2025 operating budget for MTS, San Diego Transit Corporation (SDTC), San Diego Trolley, Inc. (SDTI), MTS Contract Services, and the Coronado Ferry.
- 26. Transit Operations Insourcing Feasibility Study – Existing Conditions Report (James Gerken and Russ Chisholm with Transportation Management and Design, Inc. and Mike Daney)** Informational
- 27. Fiscal Year (FY) 2025 Mid-Year Performance Monitoring Report (Brent Boyd and Matthew Grace)** Informational

OTHER ITEMS

- 28. Chair, Board Member and Chief Executive Officer’s (CEO’s) Communications**
- 29. 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

**30. Next Meeting Date**

The next Board of Director's meeting is scheduled for April 17, 2025 at 9:00am.

**31. Adjournment**