



BOARD OF DIRECTORS REPORT

MEETING DATE: MARCH 17, 2026 **AGENDA ITEM #: 9**

TYPE: INFORMATIONAL ITEM

PREPARED BY: DIRECTOR OF FINANCE AND ADMINISTRATION NANCY TILLIE

REVIEWED BY: GENERAL MANAGER JERRY ESTRADA

SUBJECT: FEDERAL FISCAL YEAR 2025 SECTION 5339(a) PROGRAM OF PROJECTS

RECOMMENDATION:

That the Board of Directors receive a presentation and provide feedback regarding the proposed Program of Projects (POP) for MTD’s FFY 2025 Section 5339(a) Grants for Bus and Bus Facilities capital funding.

DISCUSSION:

The District is relying on this public hearing process to satisfy FTA public participation requirements for the POP. Subject to revisions to address comments received during public review periods, the §5339(a) POP will be the final program unless amended.

Apportionment Balances

Federal Fiscal Year (FFY) 5339(a) Formula Funding
FFY 26 \$578,274

POP Funded Project

Recommissioning Terminal 2, Phase 2: Construct new Terminal 2 Operations and Maintenance Facility to reduce space constraints at Terminal 1, create efficiencies by eliminating over 16 miles of deadhead, and to be able to house 30-35 buses to prepare MTD for full fleet electrification.