



**MASS TRANSIT DEPARTMENT BOARD MINUTES
CITY COUNCIL CHAMBERS
DECEMBER 2, 2025**

A meeting of the Mass Transit Department Board was called to order at 11:30 a.m. Board Chair Renard Johnson was present and presiding and the following Board Members answered roll call: Alejandra Chávez, Josh Acevedo, Deanna Maldonado-Rocha, Cynthia Boyar Trejo, Art Fierro, Lily Limón, and Chris Canales. Late arrival: Ivan Niño at 11:32 a.m.

NOTICE TO THE PUBLIC:

Motion made by Board Member Limón, seconded by Board Member Fierro, and unanimously carried to **APPROVE** all matters listed under the Consent Agenda (Items approved, postponed, or deleted pursuant to the vote on the Consent Agenda will be shown with an asterisk {*}.)

CALL TO THE PUBLIC – PUBLIC COMMENT:

There was no public comment.

CONSENT AGENDA – APPROVAL OF MINUTES:

1. *Motion made, seconded, and unanimously carried to **APPROVE** the minutes of the Regular Mass Transit Department Board Meeting of November 4, 2025.
-

CONSENT AGENDA – REQUEST TO EXCUSE ABSENT MASS TRANSIT BOARD MEMBERS:

2. **NO ACTION** was taken on this item.
-

REGULAR AGENDA – OPERATIONAL FOCUS UPDATES:

3. Presentation and discussion of Sun Metro's planned system wide route restructure, Sun Metro Rising, scheduled for implementation in June 2026. The restructure aims to improve the frequency of buses throughout the system, enhance connectivity and improve the customer experience through reduce travel times, streamlining existing routes, introducing new ones, and discontinuing routes with low or no ridership. Included in the presentation will be the results of customer feedback collected during restructure planning efforts.

Mr. Anthony R. DeKeyzer, Director of Sun Metro, presented.

Mr. Ulises Hernandez Jimenez, Senior Associate with Nelson Nygaard Consulting Associates, commented.

The following City staff members commented:

- Ms. Dionne Mack, City Manager
- Claudia A. Garcia, Purchasing and Strategic Sourcing Director

Board Members Chávez, Acevedo, Maldonado-Rocha, Niño, Fierro, and Canales commented.

NO ACTION was taken on this item.

4. Motion made by Board Member Limón, seconded by Board Member Fierro **and unanimously carried** to **AUTHORIZE** the Director of Purchasing & Strategic Sourcing to issue Purchase Order(s) for Solicitation 2025-0133 TVMs & Validators to Flowbird America, Inc., the sole authorized distributor and provider for FlowBird Axio validators, Strada Ticket Vending Machines, and Flowbird software support and maintenance for a term of three (3) years for an estimated amount of \$2,219,995.49. Supplier will be required to provide an updated sole source letter and affidavit each year.

Contract Variance:

The difference based in comparison to the previous contract is as follows: An increase of \$848,995.49 for the term, which represents a 61.93% increase due additional ticket vending machines, validators as well as price increases for goods and services provided under this contract.

Department:	Mass Transit- Sun Metro
Award to:	Flowbird America, Inc.
City & State:	Moorestown, NJ
Item(s):	All
Initial Term:	3 Years
Option Term:	NA
Total Contract Time:	3 Years
Annual Estimated Award:	\$2,219,995.49
Initial Term Estimated Award:	\$2,219,995.49
Option Term Estimated Award:	NA
Total Estimated Award:	\$2,219,995.49
Account(s):	560-3215-580100-60050-P6018-P60FTA113-G60235339
Funding Source(s):	FTA Formula 5339

District(s): All

Non-Competitive Procurement under Local Government General Exemption:

Section 252.022 - (7) a procurement of items that are available from only one source - (D) captive replacement parts or components for equipment.

The Purchasing & Strategic Sourcing and Sun Metro departments recommend award as indicated to Flowbird America, Inc., under the exemption listed above.

It is requested that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of this award.

AYES: Board Chair Johnson and Board Members Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales.

NAYS: None

ADJOURN

Motion made by Board Member Limón, seconded by Board Member Fierro, and unanimously carried to **ADJOURN** the meeting at 12:19 p.m.

AYES: Board Chair Johnson and Board Members Chávez, Acevedo, Maldonado-Rocha, Boyar Trejo, Niño, Fierro, Limón, and Canales

NAYS: None

Approved as to content:

Anthony DeKeyzer, Director of Mass Transit