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Agenda

JOINT MEETING OF THE BOARD OF DIRECTORS
for the
Metropolitan Transit System,
San Diego Transit Corporation, and
San Diego Trolley, Inc.

August 20, 2009

9:00 a.m.

James R. Mills Building
Board Meeting Room, 10th Floor
1255 Imperial Avenue, San Diego

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ACTION RECOMMENDED

1. Roll Call
2. Approval of Minutes - July 16, 2009
3. Public Comments - Limited to five speakers with three 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.
4. Transportation Security Administration Presentation Receive

Please turn off cell phones and pagers
during the meeting

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Metropolitan Transit System (MTS) is a California public agency comprised of San Diego Transit Corp., San Diego Trolley, Inc., San Diego and Arizona Eastern Railway Company (nonprofit public benefit corporations), and San Diego Vintage Trolley, Inc., a 501(c)(3) nonprofit corporation, in cooperation with Chula Vista Transit. MTS is the taxicab administrator for seven cities. MTS member agencies include the cities of Chula Vista, Coronado, El Cajon, Imperial Beach, La Mesa, Lemon Grove, National City, Poway, San Diego, Santee, and the County of San Diego.



CONSENT ITEMS

- | | | |
|-----|---|-------------|
| 6. | <p><u>MTS: Audit Report - Accounts Receivable and Cash Receipts</u>
Action would receive an audit report on MTS's accounts receivable and cash receipts process.</p> | Receive |
| 7. | <p><u>MTS: Adoption of Local California Environmental Quality Act (CEQA) Guidelines</u>
Action would: (1) adopt proposed local California Environmental Quality Act (CEQA) Guidelines; (2) amend Board Policy No. 2 entitled "Environmental Quality"; and (3) adopt Resolution No. 09-21.</p> | Adopt/Amend |
| 8. | <p><u>MTS: San Diego and Arizona Eastern (SD&AE) Railway Company Quarterly Reports and Ratification of Actions Taken by the SD&AE Board of Directors at its July 28, 2009, Meeting</u>
Action would: (1) receive San Diego and Imperial Valley Railroad, Pacific Southwest Railway Museum Association, and Carrizo Gorge Railway, Inc. quarterly reports; and (2) ratify actions taken by the SD&AE Railway Company Board of Directors at its meeting on July 28, 2009.</p> | Ratify |
| 9. | <p><u>MTS: Investment Report - June 2009</u>
Action would receive a report for information.</p> | Receive |
| 10. | <p><u>MTS: Grossmont Substation Rehabilitation MOU and Funds Transfer</u>
Action would: (1) authorize the CEO to execute a Memorandum of Understanding (MOU) for a fund transfer to the San Diego Association of Governments (SANDAG) to rehabilitate the Grossmont substation under SANDAG's construction contract No. 5000956, which would include construction management services; and (2) forward a request to the SANDAG Transportation Committee to transfer \$88,000 from Grant No. CA-03-0525 and \$107,000 from Grant No. CA-03-0655 to Capital Improvement Program 1142100 to exercise an option for rehabilitation of the Grossmont substation.</p> | Approve |
| 11. | <p><u>MTS: Capital Rural Reserves Transportation Development Act Funds</u>
Action would approve the transfer of Transportation Development Act (TDA) capital rural reserve funds held at SANDAG to MTS FY 2010 operations.</p> | Approve |
| 12. | <p><u>MTS: Minor Service Adjustments</u>
Action would receive a report on minor service adjustments to be implemented in September.</p> | Receive |
| 13. | <p><u>MTS: Gate Turnoff (GTO) Firing Boards - Contract Amendment</u>
Action would authorize the CEO to execute MTS Doc. No. L0883.1-09 with Siemens Transportation Systems for Gate Turnoff (GTO) Firing Boards for SD 100 light rail vehicles (LRVs).</p> | Approve |

14. MTS: AT&T CALNET II Telecommunications Contract Renewal Approve
Action would authorize the CEO to execute MTS Doc. No. G1279.0-10 with American Telephone and Telegraph (AT&T) for leased-line telecommunications services for MTS, San Diego Transit Corporation (SDTC), and San Diego Trolley, Inc. (SDTI). The contract would fall under the terms and conditions of the State of California's CALNET II Master Services Agreement for modules MSA-1 (voice data and video services) and MSA-2 (long-distance services) for a two-year period with renewable options for up to five years.

CLOSED SESSION

24. a. MTS: CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - Possible Action
EXISTING LITIGATION Pursuant to California Government Code section 54956.9(a): Tuil v. SDTI, MTS, MTDB (San Diego Superior Court Case No. GIC 37-2008-00078029-CU-NP-CTL)
- b. MTS: CLOSED SESSION - CONFERENCE WITH REAL PROPERTY Possible Action
NEGOTIATORS Pursuant to California Government Code section 54956.8
Property: Assessor's Parcel No. 548-051-17, San Diego, California, Euclid Avenue south of Market Street and north of Naranja Street
Agency Negotiators: Tiffany Lorenzen, MTS General Counsel; Tim Allison, Manager of Real Estate Assets
Negotiating Parties: Jacobs Center
Under Negotiation: Price and Terms of Payment
- c. MTS: CLOSED SESSION - CONFERENCE WITH REAL PROPERTY Possible Action
NEGOTIATORS Pursuant to California Government Code section 54956.8
Property: Assessor's Parcel Nos. 667-020-70, 75, and 76, San Diego, CA, in the Community of San Ysidro
Agency Negotiators: Tiffany Lorenzen, MTS General Counsel; Tim Allison, Manager of Real Estate Assets
Negotiating Parties: United States General Services Administration
Under Negotiation: Price and Terms of Payment
- d. MTS: CLOSED SESSION - CONFERENCE WITH REAL PROPERTY Possible Action
NEGOTIATORS Pursuant to California Government Code section 54956.8
Property: Assessor's Parcel No. 547-200-51, 52, & 53, City of San Diego at 220 47th Street
Agency Negotiators: Tiffany Lorenzen, MTS General Counsel; Tim Allison, Manager of Real Estate Assets; Gerald Trimble, Keyser-Marston Associates, Inc.
Negotiating Parties: Creekside Villas
Under Negotiation: Price and Terms of Payment

Oral Report of Final Actions Taken in Closed Session

NOTICED PUBLIC HEARINGS

25. None.

DISCUSSION ITEMS

30. SDTC: Actuarial Report Adopt
Action would receive the actuarial report and adopt the annual pension contribution for San Diego Transit Corporation (SDTC) at the rate of 15.82% of payroll.

REPORT ITEMS

45. SDTC: Pension Investment Status Receive
Action would receive a report for information.

46. MTS: Natural Gas Hedge Program Receive
Action would receive a report on MTS's Compressed Natural Gas (CNG) Hedge Program.

47. MTS: Super Loop Pilot Update Receive
Action would receive a report on the Super Loop Pilot Project.

48. MTS: Operations Budget Status Report for May 2009 Receive
Action would receive a status report on MTS's operations budget for May 2009.

60. Chairman's Report Information

61. Audit Oversight Committee Chairman's Report Information

62. Chief Executive Officer's Report Information

63. Board Member Communications

64. Additional Public Comments Not on the Agenda
If the limit of 5 speakers is exceeded under No. 3 (Public Comments) on this agenda, additional speakers will be taken at this time. If you have a report to present, please furnish a copy to the Clerk of the Board. Subjects of previous hearings or agenda items may not again be addressed under Public Comments.

65. Next Meeting Date: September 10, 2009

66. Adjournment