MTS Resolutions

Type	Year	No.	Description	Rescinded?
Reso	76	1	Rules of Procedure	
Reso	76	2	LTF Allocation for bicycle and pedestrian facilities	
Reso	76	3	LTF Amendment - City of El Cajon	
Reso	76	4	LTF Amendment - City of Chula Vista	
Reso	76	5	County Auditor as interim trustee of Board's funds- County treasury as MTDB depository.	
Reso	76	6	Board Chairman and Finance Committee as designated signators	
Reso	76	7	Memorandum of Understanding withstanding prioritizing of FAU funds	
Reso	76	8	Contract with County Auditor to provide interim to MTDB - MTDB Finance Committee to be authorized to execute the contract for interim financial services.	
Reso	76	9	Authorizes staff and County Auditor to obtain from the LTF account necessary funds to be placed in a Trust Fund for MTDB.	
Reso	76	10	1) That an interim budget be adopted, which would serve as a basis, 2) that the Board-submit a LTF claim on behalf of MTDB for accumulated and anticipated planning expenditures, 3) that MTDB submit trust requisitions with supporting invoices to County Auditor for payment by warrants against trust accounts.	
Reso	76	11	Authorizes the San Diego City Purchasing Department be used on an interim basis for MTDB.	
Reso	76	12	Interim Budget	
Reso	76	13	Denial of the City of La Mesa's LTF Amendment	
Reso	76	14	Board approving the selection of White, Pierce, Peterson & Robinson as General Counsel to the MTDB	
Reso	76	15	Board approving CPO Apportionment Schedule R-62	
Reso	76	16	Regular meeting schedule	
Reso	76	17	MTDB LTF Claim for FY 75-76 Interim Budget	
Reso	76	18	City of San Diego FY 76-80 TIP Amendment for Santa Fe Depot	
Reso	76	19	FAU Process flowchart	
Reso	76	20	Final Memo of Understanding between: CPO, CALTRANS, MTDB	
Reso	76	21	Commitment of $39, 000 from FY 76-77 Apportionment for matching funds from UMTA	
Reso	76	22	Amended Memorandum of Agreement with County Auditor (76-8)	
Reso	76	23	La Mesa FY 75-76 LTF claim without amendment of $450,000	
Reso	76	24	San Diego Transit FY 76-77 LTF claim, Article 4	
Reso	76	25	San Diego County F'Y 76-77 LTF claim, Article 4	
Reso	76	26	City of La Mesa FY 76-77 LTF Claim, Article 4	
Reso	76	27	City of Chula Vista FY 76-77 LTF claim, Article 4	
Reso	76	28	County of San Diego for City of La Mesa Park and Ride Program	
Reso	76	29	City of San Diego, City of National City, County of San Diego -Article 4 LTF claims for Bicycle and Pedestrian Facilities	
Reso	76	30	CPO 76-77 LTF claim Allocation Instructions	

MTS Resolutions

Type	Year	No.	Description	Rescinded?
Reso	76	31	Final FAU Process for prioritizing and evaluating projects.	
Reso	76	32	UMTA Section 5 Formula between eligible transit operators	
Reso	76	33	Final Program Budget adopted July 26, 1976	
Reso	76	34		
Reso	76	35		
Reso	76	36	Contract for Transportation Consultant services by Thomas H. Lipscomb	
Reso	76	37	Contract with the County of San Diego for loaned staff services	
Reso	76	38	Reimbursement to the City of San Diego for period ending June 30,1976	
Reso	76	39	Amendment to section 4c of the Rules of Procedure (76-1)	
Reso	76	40	Approval of Mr. Laman as Finance Director	Reso. 78-15
Reso	76	41	Conflict of Interest Code	
Reso	76	42	Establishment of Petty Cash Fund	
Reso	76	43	Void - never taken to the Board	
Reso	76	44	Agreement with Caltrans for loaned services	
Reso	76	45	Reimbursement to the County of San Diego for services ending June 20, 1976	
Reso	76	46		
Reso	76	47	Authorization for Finance Director to make payroll and supply expenditures	
Reso	76	48	MTDB LTF claim for 1975-76	
Reso	76	49	Adjustment to allocation to the County Auditor	
Reso	76	50	Authorization to Acting General Manager to purchase office furniture and equipment	
Reso	76	51	Hiring Expense Policy	
Reso	76	52	Mileage Reimbursement Policy	
Reso	76	53	Finance Director made Treasurer of the Board and authority to sign checks designate	
Reso	76	54	Policy on Investment of Board Funds	
Reso	76	55	Code of Ethics and Conduct	
Reso	76	56	Voided - Never taken to the Board	
Reso	76	57	Final Adjustment - S. D. Transit Corp. F'Y 76 LTF Claim (CPO Resol. #76-109)	
Reso	76	58	Depository for Board Funds	Reso. 79-72
Reso	76	59	Employees Faithful Performance Blanket Position Bond	
Reso	76	60	TIP Amendment - Federal Aid Section 105	
Reso	76	61	Memorandum of Agreement by and between the Board and Arthur Young & Company	
Reso	76	62	Affirmative Action Plan	
Reso	76	63	Revised Budget, Fiscal Year 1976-77	
Reso	76	64	Amendment to Agreement with Transportation Consultant Thomas H. Lipscomb (76-36)	
Reso	76	65	Amendment to Rules of Procedures (76-1)	

MTS Resolutions

Type	Year	No.	Description	Rescinded?
Reso	76	66	LTF Claim - City of Chula Vista - Revision of Allocation	
Reso	77	1	Provision for MTDB to have authority over projects funded under FAU	
Reso	77	2	Amendment requested by SDTC to TIP	
Reso	77	3	Agreement between MTDB and General Manager	
Reso	77	4	Contract between the Public Employees' Retirement System	
Reso	77	5	Policies to State and National environmental requirements	
Reso	77	6	City of Chula Vista submitted a revised LTF claim for fiscal year 1975-76.	
Reso	77	7	Approves and adopts the Policies and Procedures for Environmental Impact Review	
Reso	77	8	LTF claim for FY 78 for planning and administration monies (by MTDB)	
Reso	77	9	Amendment to the contract providing for participation of MTDB in PERS	
Reso	77	10	MTDB recommendations to CPO to modify the RTP	
Reso	77	11	Resolution of Appreciation to the Rapid Transit Project for Board Tour- March 16, 1977	
Reso	77	12	Resolution of Appreciation to the Edmonton Transit System for Board Tour- Mar. 16, 1977	
Reso	77	13	Resolution of Appreciation to the Toronto Transit Commission for Bd. Tour-Mar. 17, 1977	
Reso	77	14	Resolution of Appreciation to the Massachusetts Bay Transportation Authority for the Board Tour - March 18, 1977	
Reso	77	15	Resolution of Appreciation to the Port Authority Transit Corporation for the Board Tour - March 19, 1977	
Reso	77	16	Resolution of Appreciation to the Southeastern Pennsylvania Transportation Authority for the Board Tour - March 19, 1977	
Reso	77	17	Resolution of Appreciation to the Washington Area Metropolitan Transportation Authority- March 20, 1977	
Reso	77	18	(Rescind Resolution #76-31 June 1976). Adopt Resolution approving the FAU Program Procedures, the FAU Multi-Year Program & the FAU Priority Projects within MTDB jurisdiction.	
Reso	77	19	Resolution describing the MTDB Short-Range Transit Planning Work Program for FY 77-78.	
Reso	77	20	Resolution for Employment of Consulting Engineer for the Guideway Planning Project.	
Reso	77	21	Approval of LTF allocation to the City of Chula Vista and authorization to CPO and SD County Auditor for necessary and legal actions for payment of $390,720.	
Reso	77	22	Approval of LTF allocation to the City of El Cajon and authorization to CPO and SD County Auditor for necessary and legal actions for payment of $233,200.	
Reso	77	23	Approval of LTF allocation to the City of La Mesa and authorization to CPO and SD County Auditor for necessary and legal actions for payment of $147,820.	
Reso	77	24	Approval of LTF allocation to the City of San Diego and authorization to CPO and SD County Auditor for necessary and legal actions for payment of $47,600.	

MTS Resolutions

Type	Year	No.	Description	Rescinded?
Reso	77	25	Approval of LTF allocation to SDTC and authorization to CPO and SD County Auditor for necessary and legal actions for payment of $10,046,017 (subject to revision).	
Reso	77	26	Approval and authorization of contract with COMSIS Corp. in the amount of $27,462. (For Model Refinement Element of GPP)	
Reso	77	27	Approval of Cooperative Contract with Caltrans for personnel and services - $215,000	
Reso	77	28	Approval of Cooperative Contract w/SD County for personnel and services - $60,000	
Reso	77	29	Approval of Cooperative Contract W/SD City for personnel and services - $95,000.	
Reso	77	30	Adoption of High Level Transit Service Corridors (Figure 9) of the 1977 updated edition of the Regional Transportation Plan for the San Diego region.	
Reso	77	31	Second sentences of Subsections A and B, Article 14, of the Cooperative Agreement for Caltrans are hereby deleted. Article 14 is hereby amended (see Resolution).	
Reso	77	32	Approval of the Charter of the Administration Committee.	
Reso	77	33	TIP adopted and forwarded to CPO for inclusion in the Regional TIP.	
Reso	77	34	Reapproval of formula for allocation of UMTA Section 5 funds for FY 1978.	
Reso	77	35	LTF Claim for 75% monies pursuant to PUC Sec. 99303	
Reso	77	36	FY 77-78 Budget is adopted; GH is authorized to transfer funds between object accounts, not to exceed budget amounts; GM is authorized to approve expenditures up to $5,000.	
Reso	77	37	MTDB's opposition to discontinuance of freight operations by abandonment of portion of SD&AE RR, file of opposition w/ICC, request curtailment of land sales, notice to legis.	
Reso	77	38	Amendment to PERS contract with MTDB.	
Reso	77	39	Division of Public Employee's Retirement System to include option for Social Security.	
Reso	77	40	Cancelled meetings of 9-26-77 and 10-3-77 and scheduled a meeting for 10-3-77.	
Reso	77	41	Adoption of Salary Plan retroactive to July 1, 1977 and included in the FY 1978 Final Budget.	
Reso	77	42	Adoption of certain assumptions: energy, cost escalation, number of border crossings, employee and the corridor from San Ysidro to the Sports Arena for detailed study.	
Reso	77	43	CPO, NCTDB, & County of SD to develop MOU w/MTDB governing inter-jurisdictional public transit services, and develop equitable method for the provision of its cost-effectiveness.	
Reso	77	44	Establish Guideway Planning Project Criteria: Alternative Bus Network concepts: Fare Policy 30-50% firebox revenue; Light Rail Vehicle Type selected for study.	Reso. 78-3
Reso	77	45	San Diego & Arizona Eastern Railway ROW to be an agenda item for 10/31 Workshop, with staff to provide estimates of impact of early guide way implementation; approved MTDB as a possible project sponsoring a proposed project to renew the Santa Fe Depot.	

MTS Resolutions

Type	Year	No.	Description	Rescinded?
Reso	77	46	Directed that thorough explorations be undertaken of all aspects of Board acquisition of SD&AE Railway for review and decision at special meeting 11/21/77; staff, Administration Committee, and General Counsel to direct the review and seek maximum public participation and support; reaffirmed its strong support for high-level bus service.	
Reso	77	47	Adopted Centre City guideway alignment from vicinity of Santa Fe Depot, along Broadway to 9th St. and then south on 9th Street to junction with existing SD&AE Railway, and that the San Diego City Council be requested to provide an early response to the proposed use of Broadway as a pedestrian/transit mall for restricted traffic service. If Broadway does not prove satisfactory to City Council; alignment to be studied will be from area of Santa Fe Depot, beside relocated Harbor Dr., parallel to Santa Fe rr tracks, to a junction with existing SD&AE ROW.	
Reso	77	48	Requests finding by the State Transportation Board that the SD&AE ROW is in compliance with the adopted Regional Transportation Plan.	
Reso	77	49	Expression of Appreciation to Thomas H. Lipscomb	
Reso	77	50	Authorized updating of MOU with CPO & Caltrans as well as authorized the GM to meet with Finance Committee of SDTC to develop an MOU.	
Reso	77	51	Authorized GM and GC to execute Bechtel contract Amd. 2 modifying work program to reflect Board's intention re: SD&AE	
Reso	77	52	Provides 3 provisions (1) increases contract to $195,000 with City, (2) MTDB agrees to assist City in selection of Transportation Consultant; & (3) to serve on committee to advise.	
Reso	77	53	Void.	
Reso	77	54	Adopted resolution to revise Guideway Project Description, including alignment.	
Reso	77	55	Authorized GM & GC to apply to Caltrans to utilize the Board's SCA 15 funds to acquire ROW of the SD&AE for guideway corridor.	
Reso	77	56	Approved amendments to FY 1978-1982 Transportation Improvement Program.	
Reso	77	57	Approved Resolution to establish Station Location Guidelines and Procedures.	
Reso	77	58	Approved Resolution to increase Arthur Young & Assoc. Agreement by $1,200 for increase in scope of work due to Bechtel audit.	
Reso	77	59	Approved procedures re questions regarding Conflict of Interest Code.	
Reso	77	60	Resolution of appreciation to J. Louis Camacho	
Reso	77	61	Resolution of appreciation to Howard Pierce.	
Reso	79	1	Adopted key LRT Station Site features and criteria.	
Reso	79	2	Adopted self-service barrier-free fare collection system.	
Reso	79	3	Adopted organization plan that contracts for light-rail transit services.	
Reso	79	4	Recommended to CPO UMTA Section 5 funds be allocated on a formula based 50% on population density and 50% on population.	
Reso	79	5	Adopted a more specific Resolution authorizing Chairwoman t o sign Caltrans contract.	
Reso	79	6	Cooperative Agreement with Caltrans	

MTS Resolutions

Type	Year	No.	Description	Rescinded?
Reso	79	7	Authorized Chairwoman to enter into a Letter of Intent for purchase of Light-Rail Vehicles with Duewag-Siemens.	
Reso	79	8	Adopted Centre City San Diego LRT Design Features, together with draft MOU for transmittal to City of San Diego.	
Reso	79	9	Adopted design features applicable to outlying LRT System Right-of Way.	
Reso	79	10	Adopted contractual assignment of E&H design items, including on-vehicle lift.	
Reso	79	11	Adopted LRT Project Schedule and Budget.	
Reso	80	12	Adopted Uniform Chart of Accounts for Pub1ic Transit Operators.	
Reso	79	13	El Cajon LIF Claim - Adopted Res. 79-13 amending claim to permit up to $15,000 for a feasibility study on a transit center.	
Reso	79	14	1978 FAU Multiyear Program - Adopted Res. 79-14 approving 1978 Program and setting priorities for MTDB area of jurisdiction.	
Reso	79	15	Approved Arthur Young & Company for audit of FY ending 6/30/79, at a fee of $15,200.	
Reso	79	16	Bank Signatories: authorized General Manager, Control1er & Chairwoman.	
Reso	79	17	Insurance Broker: Approved firm of Cheverton Bach/Bailey Martin & Fay. (3 years).	
Reso	79	18	TIP Resolution adopting FY 1980-84 TIP for inclusion in Regional TIP	
Reso	79	19	BUDGET: Resolution adopting FY 1979 budget.	
Reso	79	20	SDTC FY 79 TDA Claim Amendment	
Reso	79	21	Approved LTF Claim f o r $1.749.762 FY 1980 PUC Section 99233.5(b)(1) MTDB Funds	
Reso	79	22	Revising Board Policy Statements #10 and #11	
Reso	79	23	Establishing Transit Productivity Advisory Committee	
Reso	79	24	Adopting Property Acquisition Procedures	
Reso	79	25	Approving National City request for use of $68,766 of its FY 1979 TDA apportionment	
Reso	79	26	Directing purchase of LRT Vehicles and Ancillary Items from Siemens-Duewag	
Reso	79	27	Directed purchase of Railroad Rail	Reso. 80-21
Reso	79	28	Directed purchase Railroad Ties	
Reso	79	29	Supplement to minutes of 4/2/79 - for purchase of up to 40 used buses through McDonald Transit Association, Inc.	
Reso	79	30	Reviewing and approving LRT Project Revisions.	
Reso	79	31	Supporting the concept of establishing a permanent Railroad Museum in San Diego County.	
Reso	79	32	Amending Fiscal Year 1979 Budget.	
Reso	79	33	Voided - never used.	
Reso	79	34	Entered into Contract change order with Siemens-Duewag f o r modified steps for $162,400.	
Reso	79	35	Directing Purchase of Special Track work in amount of $701,900	

MTS Resolutions

Type	Year	No.	Description	Rescinded?
Reso	79	36	Rescinds Resolution 78-62. Adjusts TDA claims for Chula Vista, El Cajon, and La Mesa & revises MTDB claim for unallocated FY 1978 monies.	
Reso	79	37	Change order for Siemens Corp to include E&H Lifts as part of vehicle contract.	
Reso	79	38	El Cajon Multipurpose Transportation Facility Site Feasibility Study: Approving FY 79 TDA claim amendment for study of final site location	
Reso	79	39	Approving FY 80 budget.	
Reso	79	40	Approving FY 80 TDA claims.	
Reso	79	41	Approving MTDB Area FY 79 TDA Claim Amendments.	
Reso	79	42	Approving FY 80 Transit Productivity Objectives for Dial-a-Ride Operators.	
Reso	79	43	Voided - never used.	
Reso	79	44	Adopted Transit Productivity Objectives for FY 1980 fixed route operators other than SDTC.	
Reso	79	45	Adopted Resolution Relocating LRT Border Station	
Reso	79	46	Awarded Insurance Contract to Dinner Levison Co.	
Reso	79	47	Adopting Affirmative Action Plan	
Reso	79	48	Adopted MTDB Salary/Benefit Package FY 1980	
Reso	79	49	Resolution directing purchase of Other Track Material	Reso. 80-20
Reso	79	50	Necessity Acq. of Certain Real Property - Parcel 15 (12th & C)	
Reso	79	51	Establishing FY 80 Productivity Objectives for SDTC	
Reso	79	52	Approving South Coast Organization Operating Transit (SCOOT) FY 80 Mid-Year TDA Claim	
Reso	79	53	Approving FY 80 Mid-Year TDA Claim for East San Diego County	
Reso	79	54	Approving actions necessary to eliminate cancellation clauses on contracts.	
Reso	79	55	Award of Fare Collection Systems Contract	
Reso	79	56	Approved Traction Power Contract for Donovan Construction, not to exceed	
Reso	79	57	Approved Resolution of Necessity for Parcel 5 in Chula Vista (H St . Station)	
Reso	79	58	Approved Resolution of Necessity Parcel 6 in Chula Vista (H St. S t a t i o n)	
Reso	79	59	Approved Resolution of Necessity Parcel 17-2 between Iris & Dairy Mart	
Reso	79	60	Approved Resolution of Necessity Parcel 18 between Iris & Dairy Mart	
Reso	79	61	Purchase of Property (SD&AE only) and Liability Insurance	
Reso	79	62	Award of Traffic Signals Construction Contract	
Reso	79	63	Resolution of Necessity - Parcel 10 in National City	
Reso	79	64	Resolution of Necessity - Parcel 17-1 , between Iris Ave. & Dairy Mart Road	
Reso	79	65	Resolution of Necessity - Parcel 22, south of Chula Vista	
Reso	79	66	Review of Bid & Authorization to negotiate contract for shop welding.	
Reso	79	67	Directing Finalization & Approval between SD&AE & S.P. re Joint Track Usage	
Reso	79	68	Directing closing of Purchase of the SD&AE from S.P.	

MTS Resolutions

Type	Year	No.	Description	Rescinded?
Reso	79	69	Not exercise the option to purchase property at 727 san Ysidro Boulevard and to direct design of Public Bus Transit Facilities on San Ysidro Boulevard, of San Diego in the amount of $4,362,765 plus $153,000 change orders.	
Reso	79	70	Award of Signals & Controls Construction Contract to Fischback & Moore, Inc.	
Reso	79	71	Authorizing Request for TDA Administration Funds: Joint Social Services Transportation Study	
Reso	79	72	MTDB Investment Policy - to change depositories.	Reso. 82-38
Reso	79	73	Purchase Liability Insurance	
Reso	79	74	Directing Welding & Shipping of Steel Rail	Reso. 79-85
Reso	79	75	Directing negotiation of a contract to install fencing.	
Reso	79	76	Utility Agreements with SDG&E and Pacific Telephone Company.	
Reso	79	77	Voided - never used.	
Reso	79	78	Centre City Construction contract to Cameron Bros. Const. Co. $3.692m811.67	
Reso	79	79	Award of SD&AE Rehabilitation construction contract to Herzog Contracting Corp. $4,909,640.80.	
Reso	79	80	Communications Construction Contract Bid Rejection; approve negotiate contracts.	
Reso	79	81	Authorizing Rail Transportation Insurance at a premium not to exceed $5,000.	
Reso	79	82	Hearing of Necessity for Parcel No. 25A	
Reso	79	83	Approving Bylaws of SD&AE Railway.	
Reso	79	84	Authorizing payment of Contractors -- Assignment to Caltrans	
Reso	79	85	Directing Welding and Shipping of Steel Rail	Reso. 79-74
Reso	79	86	Intent to enter into an agreement with Caltrans for a freight yard improvement in San Ysidro.	
Reso	80	1	EIR Requirements for proposed East LRT Extension & SB 620 Application	
Reso	80	2	Utility Agreements with SDG&E & Pacific Telephone Co.	
Reso	80	3	Letter of Credit for purchase of fare collection equipment from Autelca, Ltd.	
Reso	80	4	Authorization to Construct Border Alignment by Change Order	
Reso	80	5	Hearing of Necessity - Parcel 13	
Reso	80	6	Hearing of Necessity - Parcel 14	
Reso	80	7	Resolution supporting SB 650	
Reso	80	8	Features and criteria for International Border Station	
Reso	80	9	East line extension - MTDB Policy Assumptions	
Reso	80	10	Chula Vista Transit - TDA Claim Amendment	
Reso	80	11	Amending National City's FY 1980 TDA Claim	
Reso	80	12	E l Cajon Multipurpose Transportation Facility	
Reso	80	13	Joint Powers Agreement w/Caltrans for Freight Yard Facility	
Reso	80	14	Approving Revisions to the fiscal year 1980 budget	

MTS Resolutions

Type	Year	No.	Description	Rescinded?
Reso	80	15	Change Order: Fare collection equipment contract	Reso. 80-27
Reso	80	16	Key Study Assumptions - East-West LRT Feasibility Analysis	
Reso	80	17	RE: SB Guideway Project Applications: committing up to $1 million to a local share contribution for any individual project.	
Reso	80	18	Provide Salvage Track Material for San Ysidro Freight Yard.	
Reso	80	19	Adopted MTDB Seal	
Reso	80	20	Amending Res. 79-49 directing purchase of other track material.	
Reso	80	21	Directing purchase of Railroad rail; rescinds Resolution 79-27	
Reso	80	22	Resolution supporting SB 1403 - to maintain or contract for police force.	
Reso	80	23	Supporting City of San Diego efforts to establish freight and passenger rail connection to the Otay Mesa area.	
Reso	80	24	$1,057,498.26 awarded plus supplemental work funds of $50,000. Award of Maintenance Facilities Construction Contract to Dunphy Const.	
Reso	80	25	Directing a Claim Amendment for Chula Vista TDA Funds	
Reso	80	26	Resolution of Necessity - Parcel 003 at Palm Avenue	
Reso	80	27	Amending Resolution 80-15 authorizing the Chairwoman and General Manager to execute contract and purchase order with Autelca, Ltd. For fare collection equip.	
Reso	80	28	Making certain modification to MTDB's Role in regional transit and organization.	
Reso	80	29	Adopting Procedures for the allocation of State Transit Assistance Fund (STAF). Rescinded by Reso. 80-60. 80-29 rescinded by Board policy 21 on 1/10/83.	Reso. 80-60
Reso	80	30	Purchase radio equipment from General Electric Co.	
Reso	80	31	Adjusting the County of SD's TDA Claim for FY 1980.	
Reso	80	32	Adopting MTDB FY 1981-85 TIP.	
Reso	80	33	MTDB FY 1891 Claim for TDA funds.	Reso. 80-61
Reso	80	34	Adopting MTDB FY 1981-85 Transportation Improvement Program (TIP)	
Reso	80	35	Adopted transit service and budget review procedures.	Reso. 85-48
Reso	80	36	Approved Mid-Year TDA Claim by Strand Express Joint Power Agency.	
Reso	80	37	National City TDA Claim in the amount of $50.000.	
Reso	80	38	Utility Agreements with SDG&E & Pacific Telephone.	Reso. 80-2
Reso	80	39	Adopting the Membership of Transit Productivity Advisory Committees	
Reso	80	40	Approving the expenditure of $12,684.29 of LRT Project Construction Contingency for printing extra sets of contract documents	
Reso	80	41	Approving MTDB Transit Development Program for FY 1981-1985	
Reso	80	42	Approving FY 80 Senate Bill 620 State Transit Assistance Fund (STAF) Claims	
Reso	80	43	Amending El Cajon's FY 1980 TDA Claim and releasing funds for the El Cajon Multimodal Transportation Center	
Reso	80	44	FY 80 TDA Claim for National City Transit in the amount of $33,757.	
Reso	80	45	FY 80 TDA Claim for SDTC in the amount of $475,880.	
Reso	80	46	Confirming, for the purpose of further study, East Line LRT Stations	

MTS Resolutions

Type	Year	No.	Description	Rescinded?
Reso	80	47	Awarding contract to Nuffer/Smith Assoc. for marketing svcs. $40,000.	
Reso	80	48	Designating GM as agent for Federal Disaster Relief Assistance.	
Reso	80	49	Centre City Contract: Amending supplemental work list on Reso. 78-78 by an increase of $25,000.	Reso. 80-53
Reso	80	50	Revising welding and shipping of steel rail costs.	
Reso	80	51	Amending Reso. 79-35 on purchase of special track work.	Reso. 79-35
Reso	80	52	Adding electrical conduit on Centre City Project.	
Reso	80	53	Amending Reso. 80-49 increasing Centre City contract.	Reso. 80-49
Reso	80	54	Making administrative change to Caltrans ' Services Agreement	
Reso	80	55	Change Order to construct safety walk areas by rail switches - $30,000	
Reso	80	56	Award of Wooden Poles Procurement Contract - $24,116.80 to J.H. Baxter	
Reso	80	57	Selection of Berryman & Stephenson for traffic signal design - $9,515.	
Reso	80	58	Amending Strand JPA FY 1980 TDA Claim in amount of $3,973.26	
Reso	80	59	Awarding contract to Barton-Aschman & Assoc. for Loma Portal Transit Center site Location Study for $24,877.	
Reso	80	60	SB 620 STA Fund Claim amending 80-29	Reso. 80-29
Reso	80	61	To provide for FY 80 PUC Section 99303 Fund Appropriation, amending 80-33	Reso. 80-33
Reso	80	62	Centre City construction contract amending Reso. 80-53.	Reso. 80-53
Reso	80	63	Financial Plan to Double Track the So Bay Line & Acquire Additional LRVs.	
Reso	80	64	Adopted FY 1981 budget, with exception of salary package.	
Reso	80	65	Notice of Exemption for double tracking the South Bay Line	
Reso	80	66	Approving County of San Diego's FY 80 Article 8 TDA Claim, for $422,165	
Reso	80	67	Approving Transit Development Objectives for FY 81.	
Reso	80	68	Establishing FY 81 Productivity Objectives Scheduled Route Operators	
Reso	80	69	Establishing FY 81 Productivity Objectives Dial -A-Ride Operators	
Reso	80	70	Rescinding allocation of $45,000 in FY 79 Article 4.5 TDA Funds	
Reso	80	71	Approving FY 79 Article 4 TDA Allocation from $967,000 to $663,842 for Chula Vista	
Reso	80	72	Rescinding allocation of $86,000 in FY 80 Article 4 TDA Funds for La Mesa	
Reso	80	73	Adopting MTDB Transfer Policy	
Reso	80	74	Approving SDTC's FY 81 TDA claim in the amount of 811,664,391	
Reso	80	75	Approving SCOOT'S FY 81 TDA Claim for $1,402,971	
Reso	80	76	Approving Co. of San Diego Suburban Bus FY 81 TDA Claim for $1,560,815	
Reso	80	77	Adopting Board Policies new-and revised.	
Reso	80	78	Approving National City's FY 11 TDA Claim for $565,490	
Reso	80	79	Approving Strand Express FY 81 TDA Claim for $157.670	
Reso	80	80	Approving E l Cajon's FY 81 TDA Claim $320,800	
Reso	80	81	Approving La Mesa's FY 81 TDA Claim $348,640	
Reso	80	82	Approving Lemon Grove's FY 81 TDA Claim $26,000	

MTS Resolutions

Type	Year	No.	Description	Rescinded?
Reso	80	83	Approving City of San Diego's FY 81 TDA Claim for $593,325	
Reso	80	84	Approving City of Chula Vista Handytrans' FY 81 TDA Claim for $181,220.	
Reso	80	85	Approving Co. of San Diego WHEELS' FY 81 TDA Claim for $197,000	
Reso	80	86	Approving Co. of San Diego's FY 81 Article 8 TDA Claim for $27,835	
Reso	80	87	Notice of Exemption under C EQA for purchase of LRVs and power substation improvements	
Reso	80	88	Adopting Salary and Benefit Plan	
Reso	80	89	Approving contract with Lester B. Knight & Assoc. & Louis T. Klauder & Assoc.	
Reso	80	90	Phase 2 acquisition of steel rail by contract change order.	
Reso	80	91	Approving TDA claim for $1,750, 465 from FY 1979 PUC section 99303 Funds.	
Reso	80	92	Phase 2 Procurement of Wood Tie	
Reso	80	93	Phase 2 Procurement of Other Track Material	
Reso	80	94	Phase 2 Construction of Double Track	
Reso	80	95	Approval of Engineering Services for Caltrans & Bechtel for Phase 2 Double Tracking.	
Reso	80	96	Resolution establishing nonprofit corporation, San Diego Trolley, Inc.	
Reso	80	97	Revision to Article 4 TDA allocation to El Cajon for FY 79	
Reso	80	98	Revision to Article 4 TDA allocation to La Mesa n for FY 79	
Reso	80	99	Revision to Article 4 TDA allocation to Lemon Grove n for FY 79	
Reso	80	100	Five Year Plan Requirements for Small Operators	
Reso	80	101	Application for UMTA Grant for Self-Service Barrier-Free Collection System Survey	
Reso	80	102	Approval to circulate Negative Declaration for Loma Portal Transit Center	
Reso	80	103	Relocation Assistance Program.	
Reso	80	104	Credit Cards for General Manager, Chairwoman and Vice-Chairwoman	
Reso	80	105	Approving MTDB funding of FY 81 budget for San Diego Trolley, Inc.	
Reso	80	106	SB 620 Fund Transfer Agreement Caltrans	
Reso	80	107	Amending FY 81-85 TIP.	
Reso	80	108	Authorization to Purchase SP property at 13th & Newton Streets	
Reso	80	109	San Diego Transit's FY 80 TDA 2nd Amendment Claim	
Reso	80	110	Awarding shelter & parking lot contract to lowest bidder (Sept. 17 bid opening).	
Reso	80	111	Award of Corrosion Engineering Services to Professional Services Group, for not more than $25,800	
Reso	80	112	Bechtel Amendment #12 for $308,000 for design of Phase 2 traction power & signaling	
Reso	80	113	Award to Pekarek Group, at a cost not to exceed $18,000 for Border design.	
Reso	80	114	Award to CH2M Hill, at a cost not to exceed $20,700 for Power Rate Consultant.	

MTS Resolutions

Type	Year	No.	Description	Rescinded?
Reso	80	115	Award of bridge design to Blalock-Willist, $92,000; McDaniel Engineering, $77,000; and EEC/Kercheval & Associates, $20,000.	
Reso	80	116	Authority to relocate equipment for double-tracking by change order.	
Reso	80	117	Revise Crosby Street Station.	
Reso	80	118	Revise drainage for Palomar Station.	
Reso	80	119	Award of Traffic Signals Contract LRT 18 based on competitive bid	
Reso	80	120	Award of Special Ties Contract to Koppers Co., Inc. not to exceed $87,000	
Reso	80	121	Award of Special Track work Contract to Herzog Contracting Corp. not to exceed $230,000.	
Reso	80	122	Declaring the Loma Portal Transit Center a Project.	
Reso	80	123	FY 80 TDA Claim for National City Transit, reducing amount by $2,136	
Reso	80	124	FY 80 TDA Claim for SDTC increasing amount by $2,136	
Reso	80	125	Award of CCTV Contract to Skaggs Telecommunications, at a cost of $119,139.20.	
Reso	80	126	Resolution disapproving any delay in construction of Convention Center complex.	
Reso	80	127	Award of SDT Second Division Planning & Environmental to Barton-Aschman; $25,000	
Reso	80	128	Amending FY 81-85 Transportation Improvement Program (TIP).	
Reso	80	129	Rescinding 80-38; Utility Agreements with SDG&E & PacTel up t o $540,000.	
Reso	80	130	Filing Supplemental Application to CTC for FY 81 Article XIX Fund Authorization.	
Reso	80	131	Parcel #31 Resolution of Necessity	
Reso	80	132	Parcel #32 Resolution of Necessity	
Reso	80	133	Relocation of Civic Center Drive Station to 8th Street in National City	
Reso	80	134	Purchase of additional light rail vehicles.	
Reso	80	135	Rescinded by 81-22	Reso. 81-22
Reso	80	136	Railroad Scale Relocation Contract	
Reso	80	137	LRT Property Insurance	
Reso	80	138	Bridge specification specialist	
Reso	80	139	Lorna Portal Transit Center Design Consultant	
Reso	81	1	MTDB/Caltrans Agreement for SB 620 Funds for to fund & construct Border Station imp.	
Reso	81	2	Approving Changes to FY 1981 Budget (mid-year)	
Reso	81	3	Approving East Line right-of-way acquisition & final design and engineering.	
Reso	81	4	Authorizing Amendment to Article XIX Fund Transfer Agreement	
Reso	81	5	Did not use	
Reso	81	6	Fare Structure Policy	
Reso	81	7	Authorizing filing of Application under S.B. 620 with the California Transportation Commission	
Reso	81	8	Rescinded 4/20/81	

MTS Resolutions

Type	Year	No.	Description	Rescinded?
Reso	81	9	Rescinded by Reso. 81-15	Reso. 81-15
Reso	81	10	Amending the FY 81-85 TIP	
Reso	81	11	Added Caltrans Services	
Reso	81	12	Adopting MTDB FY 82-86 Transportation Improvement Program (TIPI	
Reso	81	13	Rescinded by Reso. 81-22	Reso. 81-22
Reso	81	14	SCOOT Article 4 TDA Claim	
Reso	81	15	Ratification of P.O. for LRV's from Siemens (RESCINDS RES. 81-9)	
Reso	81	16	FY 81 TIP Claim of the City of Lemon Grove in the amount of $26,000.	
Reso	81	17	Award of Contract LRT-21, Bridges, to W. F. Maxwell, Inc.; not to exceed $1,895,080.50.	
Reso	81	18	Establishing San Diego Trolley Fares for FY 82	
Reso	81	19	Agreement between SDTI and MTDB for light rail operation services	
Reso	81	20	FY 81 TDA Claim of the city of La Mesa transferring $60,000 from capital to operating.	
Reso	81	21	MTDB claim for FY 82 PUC Section 99233.5(b)(1) funds.	
Reso	81	22	MTDB Claim for SB 620 State Transit Assistance Fund.	
Reso	81	23	TDA Claim for FY 82 PUC Section 99233.5(b)(1) Funds.	
Reso	81	24	Approving 4th Amendment to Caltrans Services Agreement.	
Reso	81	25	Approving TDA Claim for FY 81 PUC Section 99303 Funds.	
Reso	81	26	Amendment #13 to Bechtel Contract for $16,000 for added Design for Phase 2 signaling plans.	
Reso	81	27	Award of Gate Machine Contract to Safetran System at a cost of $25,281.90; Award of Railroad Grade Crossing Unit Relays with Union Signal & Switch; $41.775.90.	
Reso	81	28	Adopting revised Environmental Policies and Procedures	
Reso	81	29	Rescinding the Allocation of $40,000 in FY 79 Article 4 TDA funds and $61,840 in FY 81 Article 4 TDA Funds to the City of La Mesa.	
Reso	81	30	Adopting the Membership of Transit Productivity Advisory Committees.	
Reso	81	31	Not used	
Reso	81	32	Award of Phase 1 Contract for Traffic Strips to Traffic-Tech for $5,235.	
Reso	81	33	Authorizing purchase of Fare Collection Equipment and Securing a Letter of Credit for the purchase of equipment from Autelca, Ltd.	
Reso	81	34	Awards: Power Span, Inc. of Hayfield MN for Type M poles for $103,500; Centrecon, Inc. of Everett, WA for Type F poles for $129,502.24; Brown Boveri Corp. of N. Brunswick, NJ for catenary equipment for $566,072.62; Controlled Power Corp. of Massillon, OH for substations for $2,403,000.00	
Reso	81	35	Award of Phase 1 Contract for Traffic Signs to lowest bidder, plus supplemental.	
Reso	81	36	Award of Border Station Contract w L.R. Hubbard, Jr. for $563,788.50.	
Reso	81	37	Second Resolution Approving Changes to FY 1981 Budget.	
Reso	81	38	Bechtel Contract Amendment: Traction Power, Signaling for $40,000.	
Reso	81	39	Bechtel Contract Amendment: Continued Services to July 1, 1981 - $20,000.	

MTS Resolutions

Type	Year	No.	Description	Rescinded?
Reso	81	40	Approving County of San Diego FY 81 TDA Claim Amendment	
Reso	81	41	Not used	
Reso	81	42	Revisions to Article 4 and 4.5 TDA Allocations for FY 80	
Reso	81	43	Purchase of LRT Liability Insurance for $53 million; $250,000 self-insured.	
Reso	81	44	Added Funding for Phase 1 Caltrans Engineering	
Reso	81	45	Approving the Termination of Trolley Employees as MTDB Employees	
Reso	81	46	Supplying ROW signs for $9,300 to R.S. Huges Company	
Reso	81	47	Award of Contract for Pipe Railing	
Reso	81	48	Rescinded on 7/20/81 with Reso. 81-73	Reso. 81-73
Reso	81	49	Amending the FY 82-86 TIP	
Reso	81	50	Establishing FY 82 Productivity Improvement Objectives for Fixed Route Operators	
Reso	81	51	Establishing FY 82 Productivity Improvement Objectives for Dial -A-Ride Operators	
Reso	81	52	Approving National City FY 81 TDA Claim Amendment	
Reso	81	53	Did not use	
Reso	81	54	Supply Transfer Forms, Ticket Forms, Passes, and Citations	
Reso	81	55	Res. of Intent re: procedures for allocating SB 215 Revenues to Street and Transit Purposes.	
Reso	81	56	Rescinded by Reso. 81-75 on 7/20/81	Reso. 81-75
Reso	81	57	Approving FY 1982 Budget	
Reso	81	58	Awarding Throwover Contract to Wimpy/Railco-Kingston, for $7,989,620 plus	
Reso	81	59	Same as 81-71 Did not use	
Reso	81	60	Approving FY 8 2 TDA Claims for Article 4 Operators	
Reso	81	61	Approving FY 82 TDA Claims for Article 4.5 Operators	
Reso	81	62	Approving County of San Diego FY 82 Article 8 TDA Claim	
Reso	81	63	Approving County of San Diego FY 81 TDA Claim Amendment	
Reso	81	64	Approving Reservation of City of El Cajon FY 81 TDA funds for El Cajon Multipurpose Transportation Facility.	
Reso	81	65	Rescinded by Reso. 81-74 on 7/20/81	Reso. 81-74
Reso	81	66	Approving National City Transit FY 81 TDA Claim Amendment	
Reso	81	67	Approving Strand Express Agency FY 81 TDA Claim Amendment	
Reso	81	68	Modify Fare Pricing Ordinance #4 - E&H Monthly Pass from $15.00 t o $15.50	
Reso	81	69	Awarding Lighting & Sidewalk Contract to Select Electric, Inc. for $127,805 plus $8,000 Supplemental Work List.	
Reso	81	70	MTDB-SDTI Agreement	
Reso	81	71	To supply SDTI Capital Items	
Reso	81	72	Modify Ord. 4: Trolley Fare Pricing Special Round-trip	
Reso	81	73	Approving National City Transit FY 81 TDA Claim 1st Amendment	Reso. 81-48
Reso	81	74	Approving National City Transit FY 81 TDA Claim 2nd Amendment	

MTS Resolutions

Type	Year	No.	Description	Rescinded?
Reso	81	75	Approving MTDB Claim for FY 82 STAF to support SDTI operations (Rescinds 81-56)	Reso. 81-56
Reso	81	76	MTDB Claim for $8,620	
Reso	81	77	Award of Steel Railing Contract LRT-36 to Code Welding & Fabrication; $13,923.	
Reso	81	78	Adopting Salary and Benefit Plan for FY 82	
Reso	81	79	Never used	
Reso	81	80	Award of Urban Design Improvement Contract LRT-19 to lowest responsible bidder $140,000	
Reso	81	81	Approving Grade Separation at Coronado Avenue	
Reso	81	82	Never used	
Reso	81	83	Approving FY 82 TDA Claim Amendment for Continuation of Rts. 15 & 90 in La Mesa	
Reso	81	84	Approving SDTC claim for FY 82 STAF support.	
Reso	81	85	Initial study and circulation of a Negative Declaration for the Coronado Avenue Grade Separation.	
Reso	81	86	Authorizing Filing an Intermodal Grant Application under SB 620 with the CTC.	
Reso	81	87	Amending FY 82-86 TIP.	
Reso	81	88	Award of added fencing contract to lowest responsible bidder; not to exceed $40,000	
Reso	81	89	SDTI FY 82 Operating Plan	
Reso	81	90	Approving revised MTDB claim for FY 82 STAF to support SDTI operations.	
Reso	81	91	Authorizing the acceptance of a grant under the UMTA Act of 1964 to monitor and evaluate the self-service, barrier-free collection system $100,000.	
Reso	81	92	Rescinded by 82-60	Reso. 82-60
Reso	81	93	Adoption of FY 82 Transit Development Objectives.	
Reso	81	94	TDA Claim for $1,055,186 from FY 80 PUC Section 99303 Funds.	
Reso	81	95	Approving a revision to the County Transit System Art. 4 & 4.5 TDA allocation for FY 80.	
Reso	81	96	Award of contract for traction power poles.	
Reso	81	97	Approving La Mesa Dial-a-Ride TDA claim amendment.	
Reso	81	98	Never used	
Reso	81	99	Adoption of regulation concerning news racks at SDTI stations.	
Reso	81	100	Grade separation at Coronado Avenue.	
Reso	81	101	Purchase a spare vehicle axle	
Reso	81	102	Purchase traction power circuit breakers.	
Reso	81	103	Revision to MTDB claim for $8,620 STA funds for SDTI operations and capital during FY 81.	
Reso	81	104	Contract with SD&AE Transportation Co. to modify the SD&AE freight yard.	
Reso	81	105	Second amendment to SB 620 Fund Transfer Agreement with Caltrans.	

MTS Resolutions

Type	Year	No.	Description	Rescinded?
Reso	81	106	Amending FY 82-86 TIP to include Coronado Ave. Grade Separation and to change the State Highway Program.	
Reso	81	107	Approving National City FY 82 Article 4.5 TDA for door-to-door transit service.	
Reso	81	108	Amendment No. 2 to Ord. No. 4, Trolley Fare Pricing to include $2 round-trip fare.	
Reso	81	109	Directing Negotiation for the Santa Fe Depot	
Reso	81	110	Purchase of Property & Liability Insurance	
Reso	81	111	Award of Vehicle Washer Contract, not to exceed $110,000.	
Reso	81	112	Approving an amendment to the FY 82-86 TIP; updating FY 82 capital program of SDTC	
Reso	81	113	To provide for additional Caltrans engineering services not to exceed $400,000.	
Reso	81	114	Revising TDA claim for $1,750,465 from FY 1979 PUC 99303 to $1,780.465.	
Reso	81	115	Award of Route I-850 area double track contract.	
Reso	81	116	SDTC second operating division, final EIR/environmental assessment.	
Reso	81	117	Adopting escalation rates to be used during the North Line Study.	
Reso	81	118	Never used	
Reso	81	119	Amending the FY 82 TDA Claim of SDTC.	
Reso	81	120	Authorizing filing of a public guideway application under SB 620 with CTC	
Reso	81	121	Purchase property and liability insurance.	
Reso	81	122	Third amendment to SB 620 transfer agreement.	
Reso	81	123	Award of contract for canopy shelters at trolley stations (LRT 49).	
Reso	81	124	Approval of AB 120 action plan.	
Reso	81	125	Approval of North University City and San Diego State Transit Center site location studies.	
Reso	81	126	Authorizing the Execution of an Agreement for the Sale/Leaseback of LRVs	
Reso	81	127	Authorizing the Borrowing of Funds for the Sale/Leaseback of LRVs	
Reso	82	1	Amendment to FY 82-86 TIP -- City of SD	
Reso	82	2	Approving an MOU w Caltrans and the City of San Diego for the public acquisition, development, and operations of the Santa Fe Depot.	
Reso	82	3	Approving and ratifying negative pledge covenants, included in the loan agreement dated 12/81/81 between MTDB and First Interstate Bank of California.	
Reso	82	4	Approval of amendment to Ordinance No. 3 regulating parking in trolley parking lots.	
Reso	82	5	Approval of MTDB Claim No. 10 for FY 82 STAF to Provide Transit Operations Support	
Reso	82	6	Approving Changes to FY 1982 Budget	
Reso	82	7	Approval of a 3-year contract with Dinner Levison Co. for insurance services.	
Reso	82	8	Rescinding MTDB'S Commitment to the Santa Fe Depot Restoration Project	

MTS Resolutions

Type	Year	No.	Description	Rescinded?
Reso	82	9	Res. of Necessity - Euclid Avenue (Parcel 100)	
Reso	82	10	Res. of Necessity - Massachusetts Avenue (Parcel 103)	
Reso	82	11	Adoption of FY 83-87 Transportation Improvement Program (TIP)	
Reso	82	12	MTDB FY 83 TDA Claim	
Reso	82	13	Voided - never used.	
Reso	82	14	MTDB Intent to Distribute State Transit Assistance (STA) Funds	
Reso	82	15	Voided - never used.	
Reso	82	16	Voided - never used.	
Reso	82	17	Rescinded by 82-60	Reso. 82-60
Reso	82	18	Award of Contract--Single Ride Ticket Stock--Bid No. 82-101	
Reso	82	19	Authorizing Award of Contract for Purchase of Ready Passes	
Reso	82	20	Authorizing Award of Contract for Purchase of Transfers	
Reso	82	21	Authorizing Award of Contract for Multi-ride Tickets	
Reso	82	22	Approving Revised MTDB Claim for FY 82 STAF-Support Purchase of Passes, Transfers, & Tickets	
Reso	82	23	Awarding Service Contract to Boyle, Barton-Aschman (C Pekarek - C Street Double Track Operations	
Reso	82	24	Amendments to Policy #12, Construction and Contract Administration - Bid and Award	
Reso	82	25	Authorizing Various Track work Reconstruction Improvements	
Reso	82	26	Authorizing the Continuation of Caltrans Services/Engineering & Construction Management.	
Reso	82	27	Adopting Findings with regard to Northward LRT extension	
Reso	82	28	Amending MTDB ordinance No. 4, an Ordinance Establishing a trolley fare pricing schedule.	
Reso	82	29	Approving Carryover of FY 82 Capital Projects	
Reso	82	30	Authorizing SB 620 Fund Transfer Agreement with Caltrans for East Urban Line	
Reso	82	31	Approving Amendments to the San Diego Transit Second Division in FY 82-86 TIP and FY 83-87; and the City of San Diego Highway Program in FY 83-87 TIP.	
Reso	82	32	Approving FY 82 TDA Claim Amendments	
Reso	82	33	Rescinding MTDB STA Claim No. 8	
Reso	82	34	Awarding Agreement for Word Processing Equipment to the Xerox Corporation	
Reso	82	35	Adoption of East Urban Line Design Criteria	
Reso	82	36	Study and Circulation of Negative Declaration for Expansion of Imperial Trolley Stop	
Reso	82	37	Awarding Agreement for Word Processing Equipment t o Xerox Corporation	
Reso	82	38	Establishing MTDB Depository Bank and Investment Policy (Rescinds Res. No. 79-72)	

MTS Resolutions

Type	Year	No.	Description	Rescinded?
Reso	82	39	Awarding Contract to DKS Associates for Point Loma/Airport Trolley Extension Study	
Reso	82	40	Rescinded by Reso. No. 83-83	Reso. 83-83
Reso	82	41	Rescinded by Reso. No. 83-71.	Reso. 83-71
Reso	82	42	Purchase of Additional Property Insurance	
Reso	82	43	Establishing FY 83 Productivity Improvement Objectives for Fixed Route Operators	
Reso	82	44	Establishing FY 83 Productivity Improvement Objectives for Dial-A-Ride Operators	
Reso	82	45	Approving FY 83 Transportation Development Act (TDA) Claims for Article 4 Operators	
Reso	82	46	Approving FY 83 Transportation Development Act (TDA) Claims for Article 4.5 Operators	
Reso	82	47	Approving the County of San Diego's FY 83 Article 8 Transportation Develop. Act Claim	
Reso	82	48	Adoption of FY 83-84 Transit Development Objectives	
Reso	82	49	Authorizing Transmittal of East Urban Line Project Management. Development and Financial Plans	
Reso	82	50	Amendment to Agreement for Employment of Consultant Firm for San Diego State Univ.	
Reso	82	51	Awarding Agreement for a Telephone System to Southern California Telephone. Inc.	
Reso	82	52	Approving Amendments to the Caltrans Highway Program in the FY 83-87 TIP	
Reso	82	53	Approving Adoption of East Urban Li ne Operating Plan	
Reso	82	54	Declaring the North University City Transit Center a Project	
Reso	82	55	Authorizing filing of an intermodal facilities program grant with the California Transportation Commission.	
Reso	82	56	Approving County of San Diego FY 83 Article 8 Claim to Conduct Regional Bus Stop and Transit Center Information Study	
Reso	82	57	Purchase of Property and Liability Insurance w/ D. Levison.	
Reso	82	58	Awarding Contract LRT-109, Potholing, to Cajon Construction Company, Inc.	
Reso	82	59	Awarding Contract for Broadway Bus Accommodation and Traffic Improvement Plan to Parson, Brinckerhoff, Quade & Douglas	
Reso	82	60	Revision to MTDB Claim for SB 620-STA Funds for SDT1 operations and Capital - for FY 82 (Rescinds 81-92 & 82-17)	
Reso	82	61	Awarding East Urban Line Bridge Consultant Contract to Design Four Bridges to Kercheval/ECC	
Reso	82	62	Adopting Salary and Benefit Plan for FY 83	
Reso	82	63	Voided - never used.	
Reso	82	64	Approving a Revision to Article 4.0 and 4.5 TDA Allocations for FY 81	
Reso	82	65	Voided - never used.	
Reso	82	66	Authorized Filing of a Public Guideway Application for State Mass Transportation Funds with the CTC (East Urban Line).	

MTS Resolutions

Type	Year	No.	Description	Rescinded?
Reso	82	67	Awarding contract to DKS Associates for the Dells/Mt. Hope Trolley Realignment Study	
Reso	82	68	Voided - never used.	
Reso	82	69	Adopting the Service Concept Element for FY 34-88	
Reso	82	70	Awarding Contract to Commercial Press for the Printing, Folding & Delivery of the 1983 Regional Transit Guide.	
Reso	82	71	Voided - never used.	
Reso	82	72	Authorizing Execution of An Agreement for the Transfer & Leaseback of LRVs Pursuant to the Economic Recovery Act of 1981	
Reso	82	73	Authorizing the Borrowing of Funds Attendant to the Transfer and Leaseback of LRVs in accordance with the Economic Recovery Tax Act of 1981.	
Reso	82	74	Award of Contract for Gaslamp/Seaport Village Trolley Feasibility Study to Wilber Smith & Assoc. not to exceed $36,000.	
Reso	82	75	Approving Amendments to San Diego Transit Operating and Capital Program and the City of La Mesa's Highway Program in the FY 83-87 TIP	
Reso	82	76	Negative Declaration for the Expanded Trolley Stop at Imperial Avenue	
Reso	82	77	Approving MTDB Claim No. 14 for FY 83 STA To Purchase East Urban Line Property	
Reso	82	78	Voided - never used.	
Reso	82	79	Requesting assistance of Senator-Elect Wilson re: Federal User Fee Proposal.	
Reso	83	1	Agreement with Caltrans for Minor Services on Railroad and Public Transportation Project	
Reso	83	2	Approving MTDB Claim No. 15 for FY 83 STA to Purchase East Urban Line Property	
Reso	83	3	Supporting reform of joint and several liability doctrine	
Reso	83	4	Committing Local Funding to the East Urban Line Project for FY 1983	
Reso	83	5	Awarding an EUL Consultant Contract with Electrak, Inc. to Design Traction Power - $125,000	
Reso	83	6	Awarding an EUL Consultant Contract with L. K. Comstock Co. to Design Signaling $85,000.	
Reso	83	7	Design stations and Parking Lots ($260,000)	
Reso	83	8	Approving an amendment to the Caltrans Highway Program i the FY 53-87 TIP	
Reso	83	9	Rescinded by 85-45	Reso. 85-45
Reso	83	10	Approving Mid-Year Adjustment to FY 1983 budget	
Reso	83	11	Not used.	
Reso	83	12	Award of contract to provide for installation of a crossover on C Street & 9th Avenue.	
Reso	83	13	Approving National City Transit TDA Claim Amendment for FY 81 and the County of San Diego TDA Claim Amendment for FY 81.	
Reso	83	14	San Diego TDA Claim Amendment for FY 81	
Reso	83	15	Adopting a Portion of the Routing for the Point Loma/Airport Extension	

MTS Resolutions

Type	Year	No.	Description	Rescinded?
Reso	83	16	In Support of Full Federal Budget Funding in Support of the Federal public FTA of 1982.	
Reso	83	17	Approving the Membership for Transit Productivity Advisory Committees	
Reso	83	18	Approving Additional Caltrans Engineering Services on Double Tracking	
Reso	83	19	Approving Award of Contract w Herman Kimmel & Associates, Inc. - Traffic Signal Design	
Reso	83	20	Adopting the FY 84-88 TIP and Amending the FY 83-87 TIP	
Reso	83	21	Award of Contract to Herzog Contracting Corp. to Replace H Street Crossing	
Reso	83	22	Approving the NCT TDA Claim Amendment for FY 82 and the County TDA Claim Amend. for FY 83	
Reso	83	23	Concurrence w San Diego Transit Proposed Bus Route Changes f o r June 1983	
Reso	83	24	Approving Relocating the Site of the North University City Transit Center	
Reso	83	25	Award of Contract for Design Engineering of NUCTC - RPC Toups	
Reso	83	26	Award of Fare Collection Systems Study t o Simpson & Curtin (Booz, Allen & Hamilton, Inc.)	
Reso	83	27	Voided - never used.	
Reso	83	28	Authorizing an Agreement for Washington, D.C. Representational Services with Roger Honberger Associates, Inc.	
Reso	83	29	Authorizing Award of a Contract to Purchase Transfer Forms w Moore Business Forms, Inc.	
Reso	83	30	Approving MTDB Participation in the Grossmont Center Area Specific Plan	
Reso	83	31	MOU Supplementing MTDB and SDTI Operating and Licensing Agreement for Kiosks	
Reso	83	32	Award of Contract to Surface, Grind and Align Rail J.A. Placek ($147,383.00)	
Reso	83	33	Award of Shelter and Kiosk Construction Contract - Fritz A. Nachant, Inc. ($37,964)	
Reso	83	34	Award of Contract for Utility Design Engineering Services on Commercial Street	
Reso	83	35	Establishing a Revised Budget for the Light Rail Transit Double Tracking Project	
Reso	83	36	Approving A Revision to Article 4.0 and 4.5 Local Transportation Fund Allocations	
Reso	83	37	Approving FY 82 and 83 TDA Claim Amendments for the City of El Cajon, Strand Express Joint Powers Agency, and the County of San Diego	
Reso	83	38	Approving an Agreement w Grossmont Center to Construct a Bus Transit Facility	
Reso	83	39	Approving MTDB Claim Number 17 for FY 83 STA to Complete the LRT Double Tracking Project	
Reso	83	40	Amending the FY 83 Local Transportation Fund (LTF) Claims of National City Transit and Scoot	
Reso	83	41	Adopting the elderly and handicapped access design handbook for stations.	
Reso	83	42	Awarding A Contract for Printing, Folding and Delivery of 1984 Regional	

MTS Resolutions

Type	Year	No.	Description	Rescinded?
Reso	83	43	Awarding A Contract for Printing, Folding and Delivery o f the 1984 Regional	
Reso	83	44	Approving A Memorandum of Understanding between MTDB and SDTC Regarding Prepaid Fare Sales Administration; 1-Year Extension of Public Transit Liaison Cont.	
Reso	83	45	Amending the FY 83 Local Transportation Fund (TDA) Claims of La Mesa Dial-A-Ride and San Diego Dial-A-Ride	
Reso	83	46	Establishing Fiscal Year 1984 Productivity Improvement Objectives for Fixed Route Operators	
Reso	83	47	Establishing FY 1984 Productivity Improvement Objectives for Dial-A-Ride operators.	
Reso	83	48	Approving FY 84 Local Transportation Fund (TDA) Claims for Article 4 Operators	
Reso	83	49	Approving the County of San Diego's FY 84 Article 8 Local Transportation Fund (TDA)	
Reso	83	50	Approving San Diego Trolley, Inc. State Transit Assistance (STA) Claim No. 81	
Reso	83	51	Approving San Diego Trolley, Inc. State Transit Assistance (STA) Claim No. 81	
Reso	83	52	Master Transfer Agreement Renewal	
Reso	83	53	Approving TDA Claim for FY 1984 PUC Section 99233.5(b) (1) Funds and FY 83 PUC Prepaid Fare Sales Administration; 1-Year Extension of Public Transit Liaison Cont.	
Reso	83	54	Authorizing Award of Contract for Purchase of 200,000 Ready 2 Trolley Tickets to Padre Printers & Lithographers, not to exceed $3,680.70.	
Reso	83	55	Approving San Diego Trolley, Inc. State Transit Assistance Claim Number 19	
Reso	83	56	Authorizing Agreement Between MTDB and SDTC for Engineering Services	
Reso	83	57	Urging the City of San Diego to Require the Selected Convention Center Developer to Provide Financial Assistance Toward the Provision of transit services to the site.	
Reso	83	58	Authorizing the General Manager to Execute a Three-Party Agreement to Develop the San Diego State University Transit Center	
Reso	83	59	Authorizing Agreement Between MTDB and the city of San Diego for Utility Relocation	
Reso	83	60	Adopting salary and benefits plan for FY 84.	
Reso	83	61	Awarding contract for computer system software and hardware.	
Reso	83	62	Approving a Management Plan, Budget, Cooperative Agreement w Local Agencies, and Agreement w SANDAG UMTA Funding East Urban Corridor Environmental Impact Statement.	
Reso	83	63	Award of Contract for Project Management Services for the production of the East Urban Corridor Environmental Impact Statement	
Reso	83	64	Approving 1982 Surface Transportation Act Federal Aid Urban (FAU) Fund Distribution	
Reso	83	65	Award of Contract to Relocate Electric Switch Locks	
Reso	83	66	Approving MTDB State Transit Assistance Claim No. 20 for $931,000	
Reso	83	67	Approving MTDB Participation in the Centre City Transportation Study	

MTS Resolutions

Type	Year	No.	Description	Rescinded?
Reso	83	68	Authorizing the General Manager to be the Designated Recipient for State Disaster Assistance Funds	
Reso	83	69	Authorizing the Execution of an Agreement w the County of San Diego Regarding the 13th and Imperial East Urban Line Station	
Reso	83	70	Approving Amendments to the FY 84-88 Transportation Improvement Program	
Reso	83	71	Approving Revision to MTDB Claim for SB 620 f o r Metropolitan Transit Operations and Capital During FY 83 and the FY 83 Broadway Bus Accommodation Study	
Reso	83	72	Adoption of FY 84-85 Transit Development Objectives	
Reso	83	73	Approving the Award of a Contract for Environmental Technical Studies for the Production of the East Urban Corridor Environmental Impact Statement	
Reso	83	74	Approving goals and policy assumptions for the East Urban Corridor Environmental	
Reso	83	75	Approving Amendment to the FY 84 National City Transit TDA Claim	
Reso	83	76	Approving San Diego Gas & Electric and Pacific Telephone Utility Relocation Agreements	
Reso	83	77	Adopting Salary and Benefit Plan for FY 84 (Rescinds 83-60)	
Reso	83	78	Purchase of Property and Operations Liabi1ity Insurance	
Reso	83	79	Approving Amendment of the FY 84 SCOOT Transportation Development Act Claim	
Reso	83	80	Approving Amendment of the FY 84 SCOOT Transportation Development Act Claim National City Transit and SCOOT	
Reso	83	81	Approving Area wide Transit Assistance Claim Numbers 1 and 2	
Reso	83	82	Authorizing Filing of a Public Guide way Application for State Funds with the California Transportation Commission	
Reso	83	83	Revision to MTDB Claim #12 for SB 620 State Transit Assistance Funds for SDTI Operations During FY 83 (Rescinds Resolution No. 82-40)	
Reso	83	84	Authorizing An Agreement with the City of Santee Regarding Analysis of the Santee LRT Extension	
Reso	83	85	Awarding Contract to DKS Associates for the Santee LRT Extension Feasibility	
Reso	83	86	Supporting the Chula Vista Bayfront Land Use Element	
Reso	83	87	Adopting the Service Concept Element for FY 85-89 (SCE)	
Reso	83	88	Approving Amendments to the FY 84-88 Transportation Improvement Program (TIP)	
Reso	83	89	Approving the Seventh Supplement Agreement Between MTDB and SANDAG	
Reso	92	1	Approving the ADA Complementary Paratransit Plan for the MTDB area of jurisdiction.	
Reso	92	2	Amending the FY 90 TDA claim for the City of Poway, the FY 91 TDA Claim for the County of San Diego, and the FY 92 TDA claim for MTDB.	
Reso	92	3	Certification of requirements of the state proposition 116 Rail bond funds Program for the Rail Yard Expansion Project and the LRV Acquisition Project.	

MTS Resolutions

Type	Year	No.	Description	Rescinded?
Reso	92	4	Approving the Application for Grant Funds for the Environmental Enhancement and Mitigation Program under Section 164 of the Streets and Highways Code 1989 for the Old Town Transit Center.	
Reso	92	5	Bond Fund Certification for rail transportation projects (and Executive Committee Resolution on the same subject).	
Reso	92	6	Approving establishing MTDB Policy No. 42, Authorized Signatures on MTDB Bank Accounts and GM Designees	
Reso	92	7	Approving adjustments to SDTC FY 92 operating budget.	
Reso	92	8	Approving adjustments to SDTI FY 92 operating budget.	
Reso	92	9	Amending the FY 92 TDA claim for MTDB.	
Reso	92	8	Authorizing the execution of fund transfer agreements with the state for various LRT projects.	
Reso	92	11	Authorizing the filing of an application with the FTA for a grant under Section 3 of the FTA Act of 1991 as amended for the Rail Modernization Projects.	
Reso	92	12	Resolution regarding state funding for MTDB LRT projects.	
Reso	92	13	Declaring the public interest and necessity for the acquisition of property for the Santee LRT Extension and Authorizing Proceedings in Eminent Domain for the purpose of acquiring real property (Parcel No. 482-190-40).	
Reso	92	14	Approving TDA claims for FY 93 Local and Regional Transit Services Funds and FY 93 Ten Percent Funds.	
Reso	92	15	Amending the FY 92 TDA claim for the Coordinated Transportation Service Agency (CTSA).	
Reso	92	16	Supporting Federal Legislative Efforts in 1992	
Reso	92	17	Authorizing the submittal of a revised Proposition 116 Application for the Rail Yard Expansion Project and an Amendment to the TIP for FY 93-99.	
Reso	92	18	Resolution declaring the public interest and necessity for the acquisition of property for the Santee LRT Extension and authorizing proceedings in eminent …	
Reso	92	19	Resolution certifying the Mission Valley West LRT Project and Mid-Coast Crossing Project Final EIR, adopting CEQA findings for the MVW Project, adopting a MMP, approving the MVW.	
Reso	92	20	Amending various FY 91 and FY 92 Transportation Development Act (TDA) Claims	
Reso	92	21	Authorizing the filing of an application with the FTA for a grant under Section 3 of the FTA of 1991 as amended for the Mid-Coast Project.	
Reso	92	22	Affirming support for the Transportation Control Measures Plan and Pursuit Acquiring Real Property in connection therewith (Parcel No. 482-190-40).	
Reso	92	23	Declaring the public interest and necessity for the acquisition of property for the Santee LRT Extension and Authorizing Proceedings in Eminent Domain for the purpose of acquiring real property (Parcel No. 482-190-40).	
Reso	92	24	Authorizing the execution of fund transfer agreements with the state for the Rail Yard Expansion Project.	
Reso	92	25	Amending MTDB's FY 92 TDA Claim	
Reso	92	26	Approving the Fiscal Year 1993 Budget	
Reso	92	27	San Diego Transit Corporation 1992-1993 Budget	

MTS Resolutions

Type	Year	No.	Description	Rescinded?
Reso	92	28	San Diego Trolley, Inc. 1992-1993 Budget	
Reso	92	29	Authorizing filing an application w the FTA for a grant under Section 9 of the FTA of 1991 as amended.	
Reso	92	30	Approving FY 93 TDA Claim for Article 4.5 operators.	
Reso	92	31	Approving County of SD's FY 93 Article 8.0 TDA claims.	
Reso	92	32	Establishing FY 93 productivity improvement objectives for fixed-route and general public Dial-A-Ride operators.	
Reso	92	33	Approving FY 93 TDA fund claims for Article 4.0 operators.	
Reso	92	34	Approving MTDB FY 93 STA claim.	
Reso	92	35	Resolution of appreciation to Taxicab Driver of the Year, Charles Morris, Jr.	
Reso	92	36	Resolution of Appreciation to Runner-up for Taxicab Driver of the Year, Michael Epple	
Reso	92	37	Resolution of Appreciation for Runner-up for Taxicab Driver of the Year, Ray Hoffmayer	
Reso	92	38	Resolution declaring the public interest and necessity for the acquisition of property for the Santee LRT Extension and authorizing proceedings in eminent domain for the purpose of acquiring real property.	
Reso	92	39	Adopting the Metropolitan San Diego Short Range Transit Plan for FY 93-99	
Reso	92	40	Resolution Supporting State Proposition 156, the Passenger Rail and Clean Air Bond Act of 1992.	
Reso	92	41	Resolution Recognizing San Diego Transit Corporation's Outstanding Employees for 1991	
Reso	92	42	Amending Prior Approval of Old Town LRT Extension Project (change statin site from Sassafras to Palm)	
Reso	92	43	Resolution Declaring Public Necessity for Acquisition of Property Trolley Yard and Maintenance Faci1ity Expansion and Authorizing Proceedings in Eminent Domain i n Connection w Manufacturers Life Insurance Company (Parcel No. 538-101-24)	
Reso	92	44	Approving Adjustments to San Diego Trolley , Inc. FY 92 Operating Budget	
Reso	92	45	Authorizing the Execution of Fund Transfer Agreements with the State for the MVW LRT project.	
Reso	92	46	Amending the FY 93-99 Transportation Improvement Program	
Reso	92	47	Resolution Declaring the public necessity for the acquisition of property for the Santee LRT Extension and Authorization proceedings in eminent domain for the purpose of acquiring real property (Parcel Nos. 482-190-41, 482-190-42 (Drew Properties): 482-190-20 (Mendelsohn); and 482-240-32 (Cory).	
Reso	92	48	Void	
Reso	92	49	Commending the Actions of Code Compliance Inspector Luis A. Cesena and CCI Officer Chris Leyden.	
Reso	92	50	Commending the actions of AutoPark Supervisor Tom Hargadon, James R. Mills Building Manager Eloise Grumbaugh, and Heritage Security Officer Bonnie De La Fe.	
Reso	92	51	Amending the MTDB FY 91, FY 92, and FY 93 TDA and STA Claims, and the County of San Diego FY 93 STA claim.	

MTS Resolutions

Type	Year	No.	Description	Rescinded?
Reso	92	52	Declaring the public necessity for the acquisition of property for the Santee LRT Extension and authorizing proceedings in eminent domain for the purpose of acquiring real property to be used in connection therewith (APN 482-240-37)	
Reso	92	53	Declaring the public necessity for the acquisition of property for the Santee LRT Extension and authorizing proceedings in eminent domain for the purpose of acquiring real property to be used in connection therewith (APN 384-350-42 Santee Medical)	
Reso	92	54	Declaring the Public Necessity for the Acquisition of Property for the Santee LRT Extension and Authorizing Proceedings in Eminent Domain for Parcel No. 482-19-34. Ravin	
Reso	92	55	Declaring the Public Necessity for the Acquisition of Property for the Santee LRT Extension and Authorizing Proceedings in Eminent Domain for Parcel No. 482-121-43, Woods.	
Reso	92	56	Amending Prior Approval of Mission Valley West LRT Project to provide for Morena Undercrossing.	
Reso	92	57	Void	
Reso	92	58	Approving applications for grant funds for the Environmental Enhancement and Mitigation Program under Section 164 of the Streets and Highways Code 1989 for Old Town Transit Center and the Mission Valley West LRT Wetlands Mitigation Program.	
Reso	92	59	Declaring the Public Necessity for the Acquisition of Property for the Santee LRT Extension and Authorizing Proceedings in Eminent Domain for Acquiring Real Property (Parcel No. 387-110-48, Chem-tronics, Inc.)	
Reso	92	60	Authorizing the filing of applications with the FTA for grants under Section 9 of the FTA of 1991 as amended.	
Reso	92	61	Declaring the public necessity for the acquisition of property for the Santee LRT Extension and Authorizing Proceeding in Eminent Domain for the purpose of acquiring real property Parcel No. 387-110-48, Chem-tronics, Inc.	
Reso	92	62	Declaring the public necessity for the acquisition of property for the Old Town LRT Extension and authorizing proceedings in eminent domain for the purpose of acquiring real property, Parcel Nos. 451-621-04 & 451-621-05 (Kurtz Street properties)	
Reso	93	1	Amending the County of San Diego's FY 93 Article 8 TDA Claim.	
Reso	93	2	Void	
Reso	93	3	Approving the ADA Complementary Paratransit Plan for the MTDB area of jurisdiction.	
Reso	93	4	Declaring the Public Necessity for the Acquisition of Property for the Rail Yard and Maintenance Facility Project and Authorizing Proceedings in Eminent Domain for Parcel Nos. 666-130-21, 666-200-59 & 666-200-60 (Associated General Properties, Inc.)	
Reso	93	5	Transmitting the Consistency Checklist for the Regional Growth Management Strategy from MTDB to SANDAG	

MTS Resolutions

Type	Year	No.	Description	Rescinded?
Reso	93	6	Res. o f Necessity for Acq. o f Property for Old Town LRT Extension and Authorizing Proceedings in the Eminent Domain for Parcel Nos. 533-312-01 (Grand Rent A Car), 451-625-14 (DKBERT Assoc.), 451-622-02 through 07 and 451-622-10 through 12 (Manual J. Ramos), 450-587-02 (Minerva Gonzalez), 451-652-02 (Maurice Murphy) and 451-621-04 and 05 (Kurtz Street Properties).	
Reso	93	7	Res. of Necessity for Acq. of Property for the Santee LRT Project and authorizing proceedings in eminent domain for Parcel No. 482-190-22 (Helix Water District) (Amending Resolution No. 92-38).	
Reso	93	8	Res. Of Necessity for the Old Town LRT Ext. authorizing proceedings in eminent domain for acquiring Parcel Nos. 442-570-66 & 442-570-67 (George J. Fletcher and Josephine M. Fletcher).	
Reso	93	9	Approving adjustments to San Diego Transit Corp. (SDTC) FY 93 operating budget.	
Reso	93	10	Approving adjustments to SDTI FY 93 operating budget.	
Reso	93	11	Amending MTDB's FY 93 TDA Claim	
Reso	93	12	Seeking assistance of federal authorities to allow northbound Tijuana-San Diego bus service crossings at San Ysidro.	
Reso	93	13	Declaring the public necessity for the acquisition of property for the Santee LRT Extension and authorizing proceedings in eminent domain for the purpose of acquiring real property (Parcel No. 482-121-41 Cushman).	
Reso	93	14	Res. Of Necessity for the Old Town LRT Ext. authorizing proceedings in eminent domain for acquiring temporary construction easement for Parcel No. 450-550-09 (Dennis W. Conner).	
Reso	93	15	Approving Amendments to TDA Claims Based Upon Fiscal Audit Findings	
Reso	93	16	Approving MTDB' s TDA Claim for FY 94 Local and Regional Transit Service Funds Strategy from MTDB to SANDAG	
Reso	93	17	Approving the Filing of Applications for Funding Under the Federal Transportation	
Reso	93	18	Authorizing the filing of an application with the FTA for a grant under Section 9 of the FTA of 1991 as amended.	
Reso	93	19	Amending the City of San Diego's FY 92 Article 4.5 TDA Claim No. 474	
Reso	93	20	Declaring the public necessity for the reservation of easements for the Santee LRT Extension and authorizing proceedings in eminent domain for the purpose of reserving the easement to be used in connection therewith (Parcel No. 482-19-40).	
Reso	93	21	Approving the FY 1994 budget.	
Reso	93	22	Approving San Diego Transit Corporation Fiscal Year 1994 Budget	
Reso	93	23	Approving San Diego Trolley, Inc. Fiscal Year 1994 Budget	
Reso	93	24	Approving the Form and Authorizing the Execution of A Sublease Agreement Between the MTDB and the City of San Diego, and an Implementation Agreement and property lease between MTDB and the City of San Diego/MTDB Authority, and the Authority to issue Lease Revenue Bonds not to exceed $25 million for Old Town.	
Reso	93	25	Resolution of Necessity for Santee LRT Extension and Authorizing Proceedings in Eminent Domain for Parcel No. 482-190-20 (Mendelsohn).	

MTS Resolutions

Type	Year	No.	Description	Rescinded?
Reso	93	26	Adopting the Short Range Transit Plan FY 1994-2001	
Reso	93	27	Approving FY 94 Transportation Development Act (TDA) Fund Claims for Article 4.0 operators.	
Reso	93	28	Approving FY 93 TDA claims for Article 4.5 operators.	
Reso	93	29	Approving County of San Diego FY 94 Article 8.0 TDA claims.	
Reso	93	30	Establishing FY 1994 Productivity Improvement Objectives for fixed-route and general public Dial-A-Ride operators.	
Reso	93	31	Establishing FY 94 Productivity Improvement Objectives for fixed-route and general Dial-A-Ride operators.	
Reso	93	32	Amending prior approval of the MVW LRT Project to provide for modifications to alignment and incorporation of Mitigation Measures	
Reso	93	33	Void	
Reso	93	34	Amending prior approval of the MVW LRT Project to provide for modifications to alignment and incorporation of Mitigation Measures	
Reso	93	35	Void	
Reso	93	36	Approving Adjustments to San Diego Trolley, Inc., FY 93 Operating Budget	
Reso	93	37	Authorizing the filing of the South Line/32nd Street, South Line/28th Street, East Line/Euclid Avenue, and Old Town Extension/Taylor Street Grade Separation Projects	
Reso	93	38	Authorizing the filing of the South Line/E Street and South Line/H Street Separation Projects	
Reso	93	39	Authorizing the filing of the East Line/Lemon Avenue, East Line/La mesa Blvd., East Line/Allison Avenue, East Line/University Avenue, and East Line/Severin Drive Grade Separation Projects.	
Reso	93	40	Authorizing the submission of an FY 95 state TCI application for the Santee LRT Project and an Amendment to the FY 93-99 Transportation Improvement Program (TIP)	
Reso	93	41	Revising the County of San Diego's FY 93 TDA Article 4 Claim No. 177.	
Reso	93	42	Revising the City of National City' s FY 93 TDA Article 4.5 Claim No. 485	
Reso	93	43	Approving an FY 93 State Transit Assistance (STA) Claim for the City of National City	
Reso	93	44	Approving the Filing of Applications for Funding Under the Federal Transportation Enhancement Activities Program for the South Line Landscaping and Bike Rack Demonstration Projects	
Reso	93	45	Supporting the allocation of commuter rail vehicles or equivalent state funding to the North San Diego County Transit Development Board.	
Reso	93	46	Approving Adjustments to San Diego Transit Corporation FY 93 Operating Budget	
Reso	93	47	Amending the MTDB FY 92, FY 93, and FY 94 TDA claims and the FY 91, 92, and 93 STA claims.	
Reso	93	48	Requesting Suspension of New Diesel Fuel Specifications	
Reso	93	49	Approving applications for grant funds for the Environmental Enhancement and Mitigation Program under Section 164 of the Streets and Highways Code 1989 for Warner Ranch Mitigation Land and Various Landscape and Hardscape enhancements on the Mission Valley West LRT Project.	

MTS Resolutions

Type	Year	No.	Description	Rescinded?
Reso	93	50	To support light rail transit service to the San Diego Jack Murphy Stadium prior to the 1998 Super Bowl.	
Reso	93	51	Authorizing the filing of applications with the FTA for grants under Sections 3 and 9 of the FTA of 1991 as amended.	
Reso	94	1	Approving the San Diego Regional Social Service Transportation Improvement Act Action Plan - Progress Report, Plan Update, and Social Service Transportation Inventory.	
Reso	94	2	Adopting a Salary and Benefit Plan for FY 94	
Reso	94	3	Pursuant to MTDB Ordinance No. 11, Section 6.4, Designating a Jitneys Permitted in the Zone Location, Establishing a Maximum Number of Jitneys Permitted in the Zone, and Establishing a Maximum Time Limit for Each Jitney in the Zone.	
Reso	94	4	Approving the ADA Complementary Paratransit Plan 1994 Update for the MTDB area of jurisdiction.	
Reso	94	5	Revising the County of San Diego's FY 94 TDA Article 4, Claim No. 188	
Reso	94	6	Providing for the Borrowing of Funds for the FY ending June 30, 1994, and the Issuance and Sale of Revenue Anticipation Notes Series 1994.	
Reso	94	7	Authorizing payment of $100 to the chairman for attendance at the LOSSAN Rail Corridor Agency Meeting.	
Reso	94	8	Declaring the public necessity for the acquisition of property for the Old Town LRT Extension and authorizing proceedings in eminent domain for the purpose of acquiring real property, Parcel Nos. 451-590-48 Murray C. Greengrass, Owner.	
Reso	94	9	Approving amendment to SDTC's FY 94 operating budget.	
Reso	94	10	Approving amendments SDTI's FY 94 operating budget.	
Reso	94	11	Amending MTDB's FY 91 and 94 TDA claims and FY 94 STA claim.	
Reso	94	12	Establishing a reserve account for downtown transit enhancements.	
Reso	94	13	Authorizing the submittal of a Proposition 116 application to the California Transportation Commission for the Mission Valley West LRT Project.	
Reso	94	14	Opposing a Reduction in Federal Transit Operating Assistance	
Reso	94	15	Resolution of thanks to Pepsi Cola Bottling Company of San Diego for its general support in funding Poetry in Motion.	
Reso	94	16	Resolution of Appreciation to the San Diego Union-Tribune for its generous support of Poetry in Motion.	
Reso	94	17	Approving MTDB's FY 95 TDA Claim and Amending MTDB's FY 94 TDA Claim	
Reso	94	18	Supporting A Change in the Transnet Transit Allocation Formula	
Reso	94	19	Expressing appreciation for Senator James Mills' significant contributions to MTDB and transit in San Diego and throughout California.	
Reso	94	20	Approving the County of San Diego's TDA Articles 4.5 and 8 claim revisions.	
Reso	94	21	Adopting the MTDB Transportation Improvement Program (TIP) FY 1995-2001	
Reso	94	22	Approving the form of and authorizing the execution and delivery of a debt service forward delivery agreement in connection with 1990 certificates of participation (San Diego Transit Bus Acquisition Project).	

MTS Resolutions

Type	Year	No.	Description	Rescinded?
Reso	94	23	Approving Amendments t o TDA Claims Based Upon Fiscal Audit Findings	
Reso	94	24	Authorizing Payment of $100 to the Chairman and Vice Chairman for Attendance at the LOSSAN Rail Corridor Agency Meetings	
Reso	94	25	Declaring the public necessity for the acquisition of property for the Mission Valley West LRT Extension and Authorizing Proceedings in Eminent Domain for the purpose of acquiring real property (APN 436-610-06, Purvis & Deva Martin, owners).	
Reso	94	26	Approving the FY 95 MTDB budget.	
Reso	94	27	Approving the FY 95 SDTC budget.	
Reso	94	28	Approving the FY 95 SDTI budget.	
Reso	94	29	Approving FY 95 Transportation Development Act (TDA) Claims Article 4.0 operators.	
Reso	94	30	Approving FY 95 TDA claims for Article 4.5 operators.	
Reso	94	31	Approving the County of San Diego's FY 95 Article 8.0 TDA claims.	
Reso	94	32	Approving MTDB area FY 95 STA claims.	
Reso	94	33	Establishing FY 95 Productivity Improvement Objectives for Fixed-Route and General Public Dial-a-Ride operators.	
Reso	94	34	Amending MTDB's FY 94 TDA Claim	
Reso	94	35	Adopting the Metropolitan San Diego Short Range Transit Plan for FY 1995-2001	
Reso	94	36	Delegating authority to the GM to commit MTDB to legally binding commitments with the State of California.	
Reso	94	37	Amending the CTSA and County of San Diego TDA Article 4.5 Claims	
Reso	94	38	Authorizing the Submission of FY 96 State TCI applications for the Mid-Coast and Bridge Replacement Projects	
Reso	94	39	Adopting a wage and benefit plan for FY 95.	
Reso	94	40	Supporting State Proposition 181	
Reso	94	41	Resolution of Necessity for APN 436-610-09, Trust No. 31-0189-00; Huntington Beach Company, Levi-Cushman Trust for Mission Valley West LRT Project.	
Reso	94	42	Void	
Reso	94	43	Resolution of Necessity for APN 436-611-06 and 07, 437-240-05 and 11; Levi-Cushman, Huntington Beach Company for MVW LRT Project	
Reso	94	44	Resolution of Necessity for APN 437-291-02, 06, 07, 20, and 22, owned by Fashion Valley Venture, for Mission Valley West LRT Project.	
Reso	94	45	Resolution of Necessity for APN 437-291-09, 10, 14, and 15 owned by Atlas Hotels, Inc. for Mission Valley West LRT Project.	
Reso	94	46	Void	
Reso	94	47	Resolution of Necessity for APN 438-051-09 owned by Interstate Hotel Partners for Mission Valley West LRT Project.	
Reso	94	48	Resolution of Necessity for APN 438-040-20 owned by Calmat Company for MVW LRT Project.	
Reso	94	49	Resolution of Necessity for APN 438-051-03 and 08, owned by Calmat Properties Company/Conrock Property Development Corp. for the MVW LRT Project.	

MTS Resolutions

Type	Year	No.	Description	Rescinded?
Reso	94	50	Resolution of Necessity for APN 433-270-15, 16, 17, 18, 19, and 35 owned by Club River Run/U.S. General Partnership for Mission Valley West LRT Project.	
Reso	94	51	Resolution of Necessity for APN 434-032-39, 40, and 41 owned by R.M.V. Associates and Genstar Pacific Corporation for MVW LRT Project.	
Reso	94	52	Resolution of Necessity APN 434-032-45 owned by Atomic Investments Inc. for MVW LRT Project.	
Reso	94	53	Approving the service change proposal for implementation in January and June 1995.	
Reso	94	54	Authorizing the filing of an application with the FTA for a grant under Section 9 and the FTA of 1991 as amended.	
Reso	94	55	Declaring the public necessity for the acquisition of property for the MVW LRT extension and authorizing proceedings in eminent domain for Parcel No. 436-452-12 owned by Banks Property Ltd.	
Reso	94	56	Declaring the public necessity for the acquisition of property for the MVW LRT extension and authorizing proceedings in eminent domain for Parcel Nos. 438-030-30, 36, 37, 38, 29, and 40 owned by MBM Associates	
Reso	94	57	Amending the CTSA and Chula Vista TDA Article 4.5 and 4.0 claims and MTDB FY 94 TDA Article 4.0 claim and FY 92 STA claim.	
Reso	94	58	Authorizing the filing of applications with the FTA of 1991 as amended.	
Reso	94	59	Authorizing the execution of an agreement for the sale and leaseback of LRVs.	
Reso	95	1	Approving the ADA Complementary Paratransit Plan 1995 Update for the MTDB area of jurisdiction.	
Reso	95	2	Amending Chula Vista Transit's FY 86, FY 93, and FY 94 TDA Article 4 claims.	
Reso	95	3	Committing operating funds for the Mission Valley West LRT Project.	
Reso	95	4	Resolution of Intention to approve an amendment to contract between the Board of Administration of the Public Employees' Retirement System (PERS) and SDMTDB.	
Reso	95	5	Resolution providing for the borrowing of funds for FY ending June 30, 1995, and the issuance and sale of Revenue Anticipation Notes Series 1995.	
Reso	95	6	Approving the form of and authorizing the execution of a first supplemental trust agreement in connection with the 1990 certificates of participation (San Diego Transit Bus Acquisition Project).	
Reso	95	7	Approving an Amendment to the Contract Between the Board of Administration of the California Public Retirement System and the Governing Board of MTDB (Proposed Change to 2.7% @ 55 Full and Modified Formula)	
Reso	95	8	Approving Amendments to San Diego Transit Corporation's FY 95 Operating Budget.	
Reso	95	9	Amending MTDB's FY 95 STA Claim.	
Reso	95	10	Establishing a Taxicab Administration Reserve Account.	
Reso	95	11	Resolution of Necessity for the Acquisition of Property for the MVE LRT Project and authorizing proceedings in eminent domain for Parcel No. 436-610-14 and 15 owned by Handlery Company Inc., a California Corporation.	
Reso	95	12	Approving MTDB's FY 95 TDA Claim.	

MTS Resolutions

Type	Year	No.	Description	Rescinded?
Reso	95	13	Resolution of Necessity for Property for the MVW LRT Project authorizing eminent domain proceedings on Parcel Nos. 433-23-42 and 433-100-34 owned by H. G. Fenton Material Company.	
Reso	95	14	Approving FY 94 TDA Claim Audit Adjustments.	
Reso	95	15	Approving Revisions to TDA Claims.	
Reso	95	16	Approving an FY 95 STA Claim for National City WHEELS	
Reso	95	17	Approving MTDB's FY 96 TDA Article 4.5 Claim	
Reso	95	18	Authorizing the filing of a supplemental application with Caltrans for the El Cajon Main Street Grade Separation.	
Reso	95	19	Resolution of Appreciation to Taxicab Driver of the Year, Michael Epple.	
Reso	95	20	Authorizing filing an application with the FTA for a grant under Section 9 of the FTA of 1991 as amended.	
Reso	95	21	Approving the FY 1996 budget (MTDB)	
Reso	95	22	Approving the FY 1996 budget (SDTC)	
Reso	95	23	Approving the FY 1996 budget (SDTI)	
Reso	95	24	Approving FY 96 TDA Claims for Article 4.0 operators.	
Reso	95	25	Approving FY 96 TDA Claims for Article 4.5 operators.	
Reso	95	26	Approving FY 96 Article 8.0 TDA claims.	
Reso	95	27	Approving MTDB area FY 96 STA claims.	
Reso	95	28	Establishing FY 1996 Productivity Improvement Objectives.	
Reso	95	29	Amending MTDB's FY 95 Transportation Development Act (TDA) Claim	
Reso	95	30	Establishing Compensation for the Chairman and Designated Board Members	
Reso	95	31	Approving the FY 1996 Budget (MTDB)	
Reso	95	32	Amending MTDB FY 96 State Transit Assistance (STA) Claim	
Reso	95	33	Authorizing the submission of an FY 97 state TCI application for LRT Bridge Replacement Projects.	
Reso	95	34	Authorizing the execution of one or more lease purchase agreements and related documents in connection with the acquisition of up to 97 CNG buses	
Reso	95	35	Certifying the Mid-Coast Corridor Final EIR, adopting the CEQA findings, adopting the Mitigation Monitoring Program for the Mid-Coaster Coaster Rail, HOV lanes, and LRT Projects, Adopting the Mid-Coast L o c a l l y Preferred Alternative, Adopting an Alignment for the Mid-Coast LRT Project, Approving the LRT Project between Old Town and Balboa Avenue, and approving the Coaster Rail Stations Project.	
Reso	95	36	Amending Various Transportation Development Act (TDA) claims	
Reso	95	37	Approving the San Diego Regional Social Service Transportation Improvement Act Action Plan - Progress Report, Plan Update, and Designation.	
Reso	95	38	Amending the MTDB FY 92 STA Claim.	
Reso	95	39	Amending MTDB's FY 92 and FY 95 Transportation Development Act (TDA) Claims.	

MTS Resolutions

Type	Year	No.	Description	Rescinded?
Reso	95	40	Authorizing the filing of applications with the FTA for Federal Transportation Assistance Authorized by 49 United States Code (U.S.C) Chapter 53, Title 23, and Other Federal Statutes Administered by FTA	
Reso	95	41	Authorizing the execution of a lease-sublease transaction and related documents for LRVs.	
Reso	00	1	Amend MTDB's FY 00 Transportation Development Act (TDA) Claim	
Reso	00	2	Approving a Lease Agreement, Purchase and Sale Agreement, Escrow Agreement, A Continuing Disclosure Agreement, and a Trust Agreement, Approving a Preliminary and final Official Statement; and a Purchase Contract, Making Certain Determinations Relating Thereto and Authorizing Certain Other Actions in Connection Therewith	
Reso	00	3	Approving FY 00 Article 4.0 Transportation Development Act Claim Amendment	
Reso	00	4	Approving Amendments to San Diego Transit Corporation's FY 00 Operating Budget	
Reso	00	5	Approving Amendments to San Diego Trolley, Inc. FY 00 Operating Budget	
Reso	00	6	Approving an Amendment to MTDB's FY 00 Transportation Development Act (TDA) Article 4.5 Claim	
Reso	00	7	Authorizing the Filing of the Metropolitan Transit Development Board Claim for Fiscal Year 2001 Transportation Development Act Funds	
Reso	00	8	Approving the Metropolitan Transit Development Board's (MTDB's) Fiscal Year 2001 (FY 01) Transportation Development Act (TDA) Article 4.5 Claim	
Reso	00	9	Amending Prior-Year Transportation Development Act (TDA) Claims	
Reso	00	10	Amending the Metropolitan Transit Development Board (MTDB) Area FY 00 State Transit Assistance (STA) Claim	
Reso	00	11	Authorizing a Mid-Year Claim for Transportation Development Act Article 8.0 Funds, Coronado Passenger Ferry Service	
Reso	00	12	Authorizing Request for Allocation of State Funding for the Mission Valley East Light Rail Transit Extension Project	
Reso	00	13	Approving FY 01 Transportation Development Act (TDA) Claims for Article 4.0 Operators	
Reso	00	14	Approving FY 01 Transportation Development Act (TDA) Claims for Article 4.5 Operators	
Reso	00	15	Approving the County of San Diego's FY 01 Article 8.0 Transportation Development Act (TDA) Claims	
Reso	00	16	Approving Metropolitan Transit Development Board (MTDB) Area FY 01 State Transit Assistance (STA) Claim	
Reso	00	17	Establishing FY 2001 Productivity Improvement Objectives	
Reso	00	18	Amending Prior Year Transportation Development Act (TDA) Claims	
Reso	00	19	Approving the Fiscal Year 2001 MTDB Budget	
Reso	00	20	Approving the Fiscal Year 2001 San Diego Transit Corporation (SDTC) Budget	
Reso	00	21	Approving the Fiscal Year 2001 San Diego Trolley, Inc. (SDTI) Budget	
Reso	00	22	Number not used	

MTS Resolutions

Type	Year	No.	Description	Rescinded?
Reso	00	23	Authorizing Amendment to the Contract between MTDB and the Public Employees Retirement System (PERS) Regarding Using One Year Final Compensation	
Reso	00	24	Amending Prior-Year Transportation Development Act (TDA) Claims	
Reso	00	25	Amending the City of Chula Vista's Fiscal Year 2001 (FY 01) Transportation Development Act (TDA) Claims	
Reso	00	26	Authorizing the Filing of an Application with the California Transportation Commission for State Traffic Congestion Relief Program Funding of the East Village Intermodal Transit Station Improvements Project	
Reso	00	27	Declaring that the Acquisition of Certain Real Property by Eminent Domain is Necessary for the Construction of the Mission Valley East Light Rail Transit Project and Authorizing Proceedings in Eminent Domain for the Purpose of Acquiring Such Property to be Used in Connection Therewith, Parcel No. 461-320-21, Owned by Ruth E. Stephens and Harold Stephens Trust with Gregory K. Wilson as Trustee	
Reso	00	28	Authorizing an amendment to the contract between MTDB and the Public Employees Retirement System (PERS) for an option provision, Section 20903 (Two Years Additional Service Credit).	
Reso	00	29	Amending MTDB's FY 2000 Transportation Development Act (TDA) Claim	
Reso	00	30	Approving an Amendment to MTDB's FY 2000 TDA Article 4.5 Claim	
Reso	00	31	Expressing Thanks and Best Wishes to Ken Sulzer Upon His Retirement from the San Diego Association of Governments (SANDAG)	
Reso	00	32	Authorizing the Filing of Applications with the Federal Transit Administration (FTA) for Federal Transportation Assistance Authorized by 49 United States Code (USC) Chapter 53, Title 53, and Other Federal Statutes Administered by the FTA	
Reso	00	33	Authorizing the Filing of an Application with the California Transportation Commission for State Traffic Congestion Relief Program Funding for MTDB and North County Transit District (NCTD) Alternative Fuel Buses	
Reso	00	34	Resolution of the Metropolitan Transit Development Board Honoring Congressman Ron Packard	
Reso	00	35	Amending the Fiscal Year 2001 (FY 01) Transportation Development Act Claims	
Reso	00	36	Adopting the Metropolitan San Diego Short-Range Transit Plan Update for FY 2001-2005	
Reso	01	01	Authorizing the Request for Allocation of State Funds for the Sorrento Valley Coaster Station, the East Village Intermodal Transit Station Improvements Project, and the San Ysidro Intermodal Transportation Center	
Reso	01	2	Authorizing the Execution of a Master Agreement and Program Supplements for State-Funded Transit Projects	
Reso	01	3	That No Private, Nonprofit Organization is Readily Available to Provide the Service Described in the MTDB Application for Funding Under the 2001/2002 Cycle of the Federal Transit Administration Section 5310 Program	
Reso	01	4	Approving Amendments to San Diego Transit Corporation FY 01 Operating Budget	

MTS Resolutions

Type	Year	No.	Description	Rescinded?
Reso	01	5	Approving Amendments to San Diego Trolley, Inc., FY 01 Operating Budget	
Reso	01	6	Approving an amendment to MTDB's FY 02 Transportation Development Act (TDA) Article 4.5 Claim	
Reso	01	7	Approving an amendment to MTDB's FY 01 TDA Article 4.0 Claim	
Reso	01	8	Declaring that the Acquisition of Certain Real Property by Eminent Domain is Necessary for the Construction of the Mission Valley East Light Rail Transit (LRT) Project (Assessor Parcels Nos. 469-020-33 and 34)	
Reso	01	9	Amending Prior-Year TDA Claims	
Reso	01	10	Authorizing the Filing of the Metropolitan Transit Development Board's Claim for Fiscal Year 2002 TDA Funds	
Reso	01	11	Approving the Metropolitan Transit Development Board's Claim for Fiscal Year 2002 TDA Article 4.5 Claim	
Reso	01	12	In Support of a Petition to the California Public Utilities Commission from the California Transit Association to Exempt Rail Transit Operating Systems from Rolling Power Outages	
Reso	01	13	Approving FY 02 Transportation Development Act (TDA) Claims for Article 4.0 Operators	
Reso	01	14	Approving FY 02 Transportation Development Act (TDA) Claims for Article 4.5 Operators	
Reso	01	15	Approving the County of San Diego's FY 02 Article 8.0 Transportation Development Act (TDA) Claims	
Reso	01	16	Approving the MTDB Area FY 02 State Transit Assistance (STA) Claim	
Reso	01	17	Establishing FY 2002 Productivity Improvement Objectives	
Reso	01	18	Amending Prior-Year Transportation Development Act (TDA) Capital Reserve Claims	
Reso	01	19	Approving the Fiscal Year 2002 Budget	
Reso	01	20	Amending FY 2002 Transportation Development Act (TDA) Claims	
Reso	01	21	Resolution of Necessary for Parcel No. 461-330-16, Owned by The Four Amigos, for the Mission Valley East (MVE) Light Rail Transit (LRT) Project	
Reso	01	22	Resolution of Necessity for Parcel No. 470-050-15, Owned by Leslie M. Crouch, and William S. Bannasch and Renee S. Bannasch, for the MVE LRT Project	
Reso	01	23	Resolution of Necessity for Parcel No. 469-130-04, Owned by John R. Bardin and Lorraine M. Bardin, Trustees of the Bardin Family Trust, for the MVE LRT Project	
Reso	01	24	Resolution of Necessity for Parcel No. 461-620-05, Owned by Terrence R. Caster and Barbara C. Caster, Trustees of the Terrence R. Caster Family Trust	
Reso	01	25	Resolution of Necessity for Parcel No. 469-020-30, Owned by Estelle F. Eldridge, Trustee of the Estelle F. Eldridge Revocable Trust	
Reso	01	26	Resolution of Necessity for Parcel No. 469-021-02 and 03, Owned by Fredna I. Gustavson, Individually and as Trustee of the Fredna I. Gustafson Revocable Living Trust	
Reso	01	27	Resolution of Necessity for Parcel No. 469-021-09, Owned by Fredna L. Gustavson, Individually and as Trustee of the Fredna L. Gustavson Revocable Living Trust	

MTS Resolutions

Type	Year	No.	Description	Rescinded?
Reso	01	28	Resolution of Necessity for Parcel No. 461-300-16, Owned by Charmaine C. Willis	
Reso	01	29	Resolution of Necessity for Parcel No. 468-013-01 and 02, Owned by RTE, LCC, A California Limited Liability Company and The C. F. Kitzman Family Trust	
Reso	01	30	Authorizing Application to the Director of Industrial Relations, State of California, for a Certificate of Consent to Self-Insure Worker's Compensation Liabilities	
Reso	01	31	Resolution of Necessity for Parcel No. 461,320-20, Owned by Gregory K. Wilson, Trustee	
Reso	01	32	Resolution of Necessity for Parcel No. 461-320-23, Owned by Arthur Samuel Taylor and Maria Ann Taylor, Trustees	
Reso	01	33	Resolution of Necessity for Parcel No. 462-440-09 and 18, Owned by Good Nite Inn San Diego, Inc.	
Reso	01	34	Resolution of Necessity for Parcel No. 462-440-17, Owned by Winthia I Limited Partnership	
Reso	01	35	Resolution of Necessity for Parcel No. 461-590-13, Owned by Howard F. McCluan and Myrna A. McCluan, Trustees	
Reso	01	36	Resolution of Necessity for Parcel No. 461-450-08, Owned by Priscilla Affreth, Trustee	
Reso	01	37	Resolution of Necessity for Parcel No. 463-221-18, Owned by Dorothy J. Billings and David H. Billings	
Reso	01	38	Resolution of Necessity for Parcel No. 463-221-17, Owned by Drucilla Boaz	
Reso	01	39	Resolution of Necessity for Parcel No. 463-211-35, Owned by Kre R. Easland	
Reso	01	40	Resolution of Necessity for Parcel No. 463-211-32, Owned by J. Jason Hill and Carla J. Hill	
Reso	01	41	Resolution of Necessity for Parcel No. 463-211-31, Owned by Marie R. Pilat, Trustee	
Reso	01	42	Resolution of Necessity for Parcel No. 463-211-30, Owned by David A. Loucks, James F. Loucks, Kathie M. Blackburn, and Flora M. De Marco	
Reso	01	43	Resolution of Necessity for Parcel No. 463-211-29, Owned by Jonas J. Feurzeig and Lee Amos, Trustees	
Reso	01	44	Resolution of Necessity for Parcel No. 463-600-08, Owned by Zvika Akin and Debra Akin, Trustees	
Reso	01	45	Resolution of Necessity for Parcel No. 469-011-28, Owned by Equilon Enterprises LLC	
Reso	01	46	Resolution of Necessity for Parcel No. 469-020-28, Owned by Creaser-Warwick Investments, L.P.	
Reso	01	47	Resolution of Necessity for Parcel No. 469-100-01, Owned by Larry D. Gangwisch	
Reso	01	48	Resolution of Necessity for Parcel No. 469-100-04, Owned by Jean Chandler McKee, Trustee	
Reso	01	49	Resolution of Necessity for Parcel No. 469-130-09, Owned by Comanche Hills Apartments, Inc.	
Reso	01	50	Resolution of Necessity for Parcel No. 470-020-16, Owned by H.F.H., Ltd; Cecile C. Bartman, Trustee; Norma B. Bartman, Thomas F. Bartman and Barbara R. Bartman, Trustees	

MTS Resolutions

Type	Year	No.	Description	Rescinded?
Reso	01	51	Resolution Approving, Authorizing, and directing the execution and delivery of certain documents relating to the County of San Diego Certificates of Participation (2001) MTS Tower Refunding	
Reso	01	52	Resolution of Necessity for Parcel Nos. 469-130-28, 469-130-29, 469-130-30, 469-130-31, and 469-021-01, Owned by RV Communities (Mission Valley East LRT Extension Project)	
Reso	01	53	Resolution of Necessity for Parcel No. 464-600-14, Owned by the Price Company for the Mission Valley East LRT Extension Project	
Reso	01	54	Resolution of Necessity for Parcel No. 667-020-68, Owned by J&M International, Ltd., for the Mission Valley East LRT Extension Project	
Reso	01	55	Resolution of Necessity for Parcel No. 667-020-49, Owned by Wells Fargo Bank, N.A. and Dorothy Lane Dumas, Co-Trustees for Trust No. 389038001, for the Mission Valley East LRT Extension Project	
Reso	01	56	Resolution of Necessity for Parcel No. 667-020-48, Owned by Wells Fargo Bank, N.A., Trustee of the Dorothy L. Dumas Trust, for the Mission Valley East LRT Extension Project	
Reso	01	57	Amending the Fiscal Year 2002 Transportation Development Act Claim	
Reso	01	58	Supporting the San Diego Association of Governments' (SANDAG's) REGION 2020 Smart Growth Strategy in the San Diego Region	
Reso	02	1	Authorizing the Filing of Applications with the Federal Transit Administration (FTA) or Federal Transportation Assistance Authorized by 49 United States Code Chapter 53, Title 23, and Other Federal Statutes Administered by the FTA	
Reso	02	2	Approving the 2001 Coordinated Transportation Service Agency Biennial Report and Inventory of Social Service Agency Transportation Programs	
Reso	02	3	Approving Amendments to FY 02 Budgets	
Reso	02	4	Approving an Amendment to MTDB's FY 02 Transportation Development Act Article 4.5 Claim	
Reso	02	5	Approving an Amendment to MTDB's FY 02 Transportation Development Act Article 4.0 Claim	
Reso	02	6	Authorizing the Filing of an Application with the California Transportation Commission for State Traffic Congestion Relief Program Funding for MTDB Mid-Coast Transit First Project	
Reso	02	7	Amending the Fiscal Year 2001 Transportation Development Act Claims	
Reso	02	8	Authorizing the Filing of the Metropolitan Transit Development Board's Claim for Fiscal Year 2003 Transportation Development Act Article 4.0 Funds	
Reso	02	9	Approving the Metropolitan Transit Development Board's Claim for Fiscal Year 2003 Transportation Development Act Article 4.5 Funds	
Reso	02	10	Authorizing the Filing of the Metropolitan Transit Development Board's Claim for Fiscal Year 2003 Transportation Development Act Article 8.0 Funds	
Reso	02	11	Authorizing the Execution of Agreements for State Rural Transit Grant Funding	
Reso	02	12	Amending the FY 01 Transportation Development Act Claims	

MTS Resolutions

Type	Year	No.	Description	Rescinded?
Reso	02	13	Resolution of Necessity Declaring that the Acquisition of Certain Real Property by Eminent Domain is Necessary for the Construction of the South Bay Maintenance Facility Project and Authorizing Proceedings in Eminent Domain for the Purpose of Acquiring Such Property to be Used in Connection Therewith, Assessor Parcel Nos. 623-250-19 and 26, Owned by Larry D. Wells and Jeanne Wells, Trustees of the 1996 Wells Trust	
Reso	02	14	Amending the FY 02 Transportation Development Act Claim	
Reso	02	15	Authorizing the Filing of Applications with the Federal Transit Administration for Federal Transportation Assistance	
Reso	02	16	Establishing Compensation for Designated Board Members	
Reso	02	17	Authorizing the Filing of an Application with the Federal Transit Administration (FTA) for Federal Assistance Authorized by 49 United States Code, Chapter 53, Title 23, and Other Federal Statutes Administered by the FTA	
Reso	02	18	Approving the Fiscal Year 2003 Budget	
Reso	02	19	Approving FY 03 Transportation Development Act Claims for Article 4.0 Operators	
Reso	02	20	Approving FY 02 Transportation Development Act Claims for Article 4.5 Operators	
Reso	02	21	Approving the County of San Diego's FY 03 Article 8.0 Transportation Development Act Claims	
Reso	02	22	Approving the MTDB Area FY 03 State Transit Assistance Claim	
Reso	02	23	Amending FY 02 Transportation Development Act Claim Process	
Reso	02	24	Establishing FY 03 Productivity Improvement Objectives	
Reso	02	25	To Advise Assembly member Christine Kehoe and Senator Steve Peace of the San Diego Metropolitan Transit Development Board's Opposition to Recent Amendments of Public Utilities Code Section 99233.5(b)	
Reso	02	26	Amending the Transportation Development Act Claims	
Reso	02	27	Amending the FY 03 Transportation Development Act Claim	
Reso	02	28	Approving Freezing the Maximum Taxicab Rates of Fare at the Amounts Presently in Effect Until After Super Bowl XXXVII in January 2003	
Reso	02	29	Approving Supplement No. 1 to Lease Agreement, Continuing Disclosure Agreement and Supplement No. 1 to Trust Agreement; Approving A Preliminary and Final Official Statement and A Purchase Contract; Making Certain Determinations Relating Thereto; and Authorizing Certain Other Actions in Connection Therewith	
Reso	02	30	Authorizing the Filing of Applications with the Federal Transit Administration (FTA) for Federal Transportation Assistance Authorized by 49 United States Code (USC) Chapter 53, Title 23, and Other Federal Statutes Administered by the FTA	
Reso	03	1	Adopting Metropolitan Short-Range Transit Plan for FY 2003-2007	
Reso	03	2	Approving Amendments to FY 03 Budgets	
Reso	03	3	Approving an Amendment to MTDB's FY 03 Transportation Development Act (TDA) Article 4.0 and 8.0 Claims	

MTS Resolutions

Type	Year	No.	Description	Rescinded?
Reso	03	4	Approving an Amendment to MTDB and County of San Diego FY 92, FY 96, FY 98, FY 00, FY 02, and FY 03 Transportation Development Act (TDA) Article 4.0 Claims	
Reso	03	5	Approving an Amendment to MTDB and County of San Diego FY 98, FY 99, FY 01, FY 02, and FY 03 Transportation Development Act (TDA) Article 4.5 Claims	
Reso	03	6	Authorizing Execution of the Joint Powers Agreement of the California Transit Insurance Pool (Cal TIP)	
Reso	03	7	Approving the Form and Authorizing the Execution of A Sublease Agreement Between the SDMTDB and the City of San Diego, A Property Lease between MTDB and the City of San Diego/MTDB Authority to Issue its Revenue Bonds in an Amount Not to Exceed $18,500,000	
Reso	03	8	Establishing Compensation for Designated Board Members	
Reso	03	9	Authorizing the Filing of the Metropolitan Transit Development Board's Claim for FY 04 Transportation Development Act Article 4.0 Funds	
Reso	03	10	Approving the Metropolitan Transit Development Board's Claim for FY 04 Transportation Development Act Article 4.5 Claim	
Reso	03	11	Authorizing the Filing of the Metropolitan Transit Development Board's Claim for FY 04 Transportation Development Act Article 8.0 Funds	
Reso	03	12	Electing to be Subject to Section 22873 of the Public Employees' Medical and Hospital Care Act (Adding Domestic Partners Benefits)	
Reso	03	13	Approving an Amendment to the Contract Between the Board of Administration of the California Public Retirement System and the Governing Board of MTDB (Proposed Change to 2.7% @ 55 Full and Modified Formula)	
Reso	04	1	Authorizing Designated Period for Two Years Additional Service Credit	
Reso	04	2	Approving Amendments to FY 04 Budgets	
Reso	04	3	Approving the MTDB's Claim for Filing of Applications with the Federal Transit Administration	
Reso	04	4	Amending Fiscal Year 2003 Transportation Development Act	
Reso	04	5	Approving the FY 2005 Budget	
Reso	04	6	Authorizing Workers' Compensation Insurance Coverage for Volunteers	
Reso	04	7	Resolution Approving FY 05 TDA claims for Article 4.0 Operators	
Reso	04	8	Resolution Approving FY 05 Article 8.0 TDA Claims	
Reso	04	9	Resolution Approving FY 05 TDA Claims for Article 4.5 Operators	
Reso	04	10	Resolution Approving the MTDB Area FY 05 STA Claim	
Reso	04	11	Providing for the Issuance and Sale of One or More Series of San Diego Metropolitan Transit Development Board Debentures, the Issuance and Sale of One or More Series of San Diego Metropolitan Transit Development Board Pension Obligation Bonds, Authorizing a Trust Agreement, Continuing Disclosure Agreement, Preliminary Official Statement and Official Statement, and Other Matters Relating Thereto	
Reso	05	1	Resolution Amending Fiscal Year 2004 Transportation Development Act	
Reso	05	2	Resolution Approving Amendments to FY 2005 Budget	

MTS Resolutions

Type	Year	No.	Description	Rescinded?
Reso	05	3	Resolution Reaffirming MTS's Interest in and Authority to Provide Service for Interstate 15 Bus Rapid Transit Operations	
Reso	05	4	Resolution Approving the Fiscal Year 2006 Budget	
Reso	05	5	Resolution Requesting Passage of Senate Bill 959 and a State-Mandated Local Program Waiver	
Reso	05	6	Resolution Approving FY 06 TDA Claims for Article 4.0 Operators	
Reso	05	7	Resolution Approving FY 06 Article 8.0 TDA Claims	
Reso	05	8	Resolution Approving FY 06 TDA Claims for Article 4.5 Operators	
Reso	05	9	Resolution Approving the MTS-Area FY 06 STA Claims	
Reso	05	10	Resolution Supporting the Filing of an Application for Federal Surface Transportation Funds Through the San Diego Association of Governments for the Pilot Smart Growth Incentive Program for the Grossmont Trolley Station Project.	
Reso	05	11	Resolution Amending Fiscal Year 2004 Transportation Development Act	
Reso	05	12	Resolution Authorizing the Execution of an Interest Rate Management Agreement in Connection with the San Diego Metropolitan Transit Development Board Taxable Pension Obligation Bonds 2004 Series B (Variable Rate Demand Bonds) and Other Matters Relating Thereto	
Reso	05	13	Resolution Amending Fiscal Year 2004 Transportation Development Act	
Reso	05	14	Resolution Amending Fiscal Year 2003 Transportation Development Act	
Reso	05	15	Resolution to Reappropriate Transportation Development Act Capital Reserves	
Reso	06	1	Resolution Amending Fiscal Year 2006 Transportation Development Act.	
Reso	06	2	Resolution Approving Amendments to FY 2006 Budget.	
Reso	06	3	Resolution Approving the MTS-Area FY 06 STA Claim Amendment	
Reso	06	4	Resolution Amending Fiscal Year 2004 Transportation Development Act	
Reso	06	5	Resolution Authorizing Federal Funding Under FTA Section 5311(f) (49 U.S.C. Section 5311 (f)) with California Department of Transportation	
Reso	06	6	Resolution Approving the Fiscal Year 2007 Budget	
Reso	06	7	Resolution Approving FY 07 TDA Claims for Article 4.0 Operators	
Reso	06	8	Resolution Approving FY 07 TDA Claims for Article 4.5 Operators	
Reso	06	9	Resolution Approving the FY 07 Article 8.0 TDA Claims	
Reso	06	10	Resolution Approving the MTS Area FY 07 STA Claim	
Reso	06	11	Resolution Approving the MTDB's, also known as the Metropolitan Transit System, Claim for Filing of Applications with the Federal Transit Administration	
Reso	06	12	Resolution Amending the MTS Area FY 07 STA Claim	
Reso	06	13	Resolution Amending FY 2007 Transportation Development Act	
Reso	06	14	Resolution Revising Transportation Development Act Claim	
Reso	06	15	Resolution of the Board of Directors of the Metropolitan Transit System Adopting an Amended Conflict of Interest Code Pursuant to the Political Reform Act of 1974	
Reso	07	1	Resolution Approving the MTS-Area FY 07 STA Claim Amendment	

MTS Resolutions

Type	Year	No.	Description	Rescinded?
Reso	07	2	Resolution Approving Amendments to FY 2007 Budget	
Reso	07	3	Resolution Approving the Submittal of Applications and Requests for Reimbursements for Transit Security Grants Program Funding	
Reso	07	4	Resolution Authorizing Federal Funding Under FTA Section 5311(f) (49 U.S.C. Section 5311(f)) with the California Department of Transportation	
Reso	07	5	Resolution Approving the Chief Executive Officer to Execute a Credit Agreement	
Reso	07	6	Resolution Approving the Fiscal Year 2008 Budget	
Reso	07	7	Resolution Approving the FY 08 Article 8.0 TDA Claims	
Reso	07	8	Resolution Approving FY 07 TDA Claims for Article 4.5 Operators	
Reso	07	9	Resolution Approving FY 08 TDA Claims for Article 4.0 Operators	
Reso	07	10	Resolution Approving the Submittal of Applications and Requests for Reimbursements for FY 2006 Transit Security Grants Program Funding	
Reso	07	11	Resolution Approving the Dissolution of San Diego Transit Leasing Corporation	
Reso	07	12	Resolution Approving the MTS Area FY 08 STA Claim	
Reso	07	13	Resolution Authorizing Federal Funding Under FTA Section 5311 (49 U.S.C. Section 5311) with the California Department of Transportation	
Reso	07	14	Resolution Approving the MTS-Area FY 07 STA Claim Amendment	
Reso	07	15	Resolution Supporting An Increase in State Funding for Public Transportation, the Prohibition of Utilization of Transportation Funds for Purposes Other than Public Transportation, and Supporting the California Transit Association in its Litigation Against the State of California for Misuse of State Funds.	
Reso	08	1	Resolution Authorizing a Request for a Cooperative Work Agreement Extending the Completion Date for the East Village Station Improvements Project Funded by Lapsing Transportation Enhancement Activities Funds.	
Reso	08	2	Resolution Indicating that the Chief Executive Officer has the Authority to Wind Up and Dissolve San Diego Transit Leasing Corporation.	
Reso	08	3	Resolution Approving Amendments to FY 2008 Budget.	
Reso	08	4	Resolution Approving Establishment of Additional LAIF Investment Account in the Name of San Diego Transit Corporation.	
Reso	08	5	Resolution Approving the Submittal of Applications and Requests for Reimbursements for Fiscal Year 2007-2008 California Transit Security Grant Program Funding	
Reso	08	6	Resolution Approving the Submittal of Applications and Requests for Reimbursements for Fiscal Year 2006 Job Access and Reverse Commute Grant for Nonurban (Rural) Areas	
Reso	08	7	Resolution Approving the Submittal of Applications and Requests for Reimbursements for Fiscal Year 2007 Transit Security Grant Program Funding, TSGP 2007-RL-T7-K111	
Reso	08	8	Resolution Approving the Fiscal Year 2009 Budget	
Reso	08	9	Resolution Approving FY 09 TDA Claims for Article 4.0 Operators	
Reso	08	10	Resolution Approving FY 09 TDA Claims for Article 4.5 Operators	
Reso	08	11	Resolution Approving the FY 09 Article 8.0 TDA Claims	

MTS Resolutions

Type	Year	No.	Description	Rescinded?
Reso	08	12	Resolution Approving Establishment of Investment Account in the San Diego County Investment Pool	
Reso	08	13	Resolution Approving the Submittal of Applications and Requests for Reimbursements for Fiscal Year 2007 Transit Security Grant Program Funding	
Reso	08	14	Resolution Adopting the Updated Drug and Alcohol Policy for San Diego Trolley, Inc.	
Reso	08	15	Resolution Approving the Appointment of E.J. De La Rosa & Company, Inc. as Remarketing Agent and the Execution and Delivery of a Remarketing Agreement with Respect to the Taxable Pension Obligation Bonds 2004 Series B (Variable Rate Demand Bonds) and Authorizing the Issuance of a Conditional Notice of Redemption and Other Matters Relating Thereto	
Reso	08	16	Resolution of the Board of Directors of the San Diego Metropolitan Transit System Providing for the Issuance and Sale of One Or More Series Of San Diego Metropolitan Transit System Pension Obligation Refunding Bonds, Authorizing A Trust Agreement, Letter Of Credit And Reimbursement Agreement, Bond Purchase Agreement And An Official Statement, And Other Matters Relating Thereto	
Reso	08	17	Resolution Approving the Submittal of Applications and Requests for Reimbursements for Federal Fiscal Years 2007-2009 Job Access and Reverse Commute Grant for Non-Urban (Rural) Areas	
Reso	08	18	Resolution Authorizing Federal Funding Under FTA Section 5311(f) (49 U.S.C. Section 5311(f)) with the California Department of Transportation	
Reso	08	19	Resolution Updating the Drug and Alcohol Policy for San Diego Transit Corporation	
Reso	08	20	Resolution of the Board of Directors of the Metropolitan Transit System Adopting an Amended Appendix to the Conflict of Interest Code Pursuant to the Political Reform Act of 1974	
Reso	08	21	Resolution Approving the Submittal of Applications and Requests for Reimbursements for FEMA-1731-DR-CA from the Governor's Office of Emergency Services	
Reso	08	22	Resolution Approving the MTS Area FY 09 STA Claim	
Reso	08	23	Resolution Approving the Submittal of Applications and Requests for Fiscal Year 2008-2009 California Transit Security Grant Program Funding	
Reso	08	24	Resolution Approving the Submittal of Applications and Requests for Fiscal Year 2008-2009 California Public Transportation Modernization, Improvement, and Service Enhancement Funds	
Reso	08	25	Resolution Authorizing Federal Funding Under FTA Section 5311 (49 U.S.C. Section 5311) with the California Department of Transportation	
Reso	09	1	Amending Fiscal Year 2009 Transportation Development Act, Article 4.0	
Reso	09	2	Amending Fiscal Year 2009 Transportation Development Act, Article 4.5	
Reso	09	3	Amending Fiscal Year 2009 Transportation Development Act, Article 8.0	
Reso	09	4	Findings in Support of Exemption Under the California Environmental Quality Act Relating to Proposed Service Adjustments to the Sorrento Valley Coaster Connection	

MTS Resolutions

Type	Year	No.	Description	Rescinded?
Reso	09	5	Approving the Adoption of the California Public Employees' Retirement System (CalPERS) Employer Pickup Resolution Authorizing the Implementation of a Pretax Payroll Deduction Plan for CalPERS Employee Contributions with Time-in-Grade Exceptions	
Reso	09	6	Approving the Adoption of the California Public Employees' Retirement System (CalPERS) Employer Pickup Resolution Authorizing the Implementation of a Pretax Payroll Deduction Plan for CalPERS Employee Contributions Under Internal Revenue Code Section 414(H)(2) for all Employee Groups	
Reso	09	7	Approving the Adoption of the California Public Employees' Retirement System Employer-Paid Member Contributions Authorizing the Implementation of Govern Code section 20691	
Reso	09	8	Authorizing Federal Funding Under FTA Section 5311 (49 U.S.C. Section 5311) with the California Department of Transportation	
Reso	09	9	Approving the Submittal of Applications and Requests for Reimbursements for Fiscal Year 2008-2009 California Transit Security Grant Program Funding	
Reso	09	10	Approving Amendments to FY 2009 Budget	
Reso	09	11	Approving the Chief Executive Officer to Execute a Credit Agreement	
Reso	09	12	Findings in Support of Exemption Under the California Environmental Quality Act (CEQA) Related to Proposed Budget-Related Service Adjustments	
Reso	09	13	Authorizing Federal Funding Under FTA Section 5311 American Recovery and Reinvestment Act of 2009 with the California Department of Transportation	
Reso	09	14	Approving the MTS-Area Revised FY 09 STA Claim	
Reso	09	15	Authorizing the CEO to Enter Into an Agreement with the California Department of Transportation for Use of Community-Based FY 09-10 Planning Grant Funding (Planning Study Entitled "Benefits of Public Transportation to the San Diego Region")	
Reso	09	16	Authorizing MTS to Enter into an Agreement with The California Department of Transportation for the Use of Community-Based FY 09-10 Planning Grant Funding (Streetcar Link to Balboa Park)	
Reso	09	17	Approving the Fiscal Year 2010 Budget	
Reso	09	18	Authorizing the CEO to Accept a Grant Deed from the San Diego Association of Governments for the South Bay Bus Maintenance Facility	
Reso	09	19	Authorizing the CEO to Purchase and Take Title to up to Ten Buses for the Bus on Shoulder Lanes (BOSS) Project Using Federal Funds Transferred from the San Diego Association of Governments	
Reso	09	20	Approving the Submittal of Applications and Requests for Reimbursements for Fiscal Year 2008 Transit Security Grant Program Funding (CCTV on Light-Rail Vehicles and Buses)	
Reso	09	21	Adopting Local Guidelines for Implementing the California Environmental Quality Act (Public Resources Code Section 21000 Et Seq.)	
Reso	09	22	Approving the MTS Area Revised FY 2009 STA Claim	

MTS Resolutions

Type	Year	No.	Description	Rescinded?
Reso	09	23	Resolution Approving the Submittal of Applications and Requests for Reimbursements for Federal Fiscal Year 2009 Job Access and Reverse Commute Grant for Nonurban (Rural) Areas	
Reso	09	24	Resolution Authorizing the Submittal of Applications and Requests for Fiscal Year 2007-2008 California Public Transportation Modernization, Improvement, and Service Enhancement Interest Funds	
Reso	09	25	Resolution of the Board Of Directors of the San Diego Metropolitan Transit System Providing for the Issuance and Sale of San Diego Metropolitan Transit System Pension Obligation Refunding Bonds, Authorizing a Trust Agreement, Bond Purchase Agreement, Termination of the Interest Rate Swap Relating to the 2004 Series B Variable Rate Pension Obligation Bonds, and Other Matters Relating Thereto	
Reso	09	25.1	Resolution of the Board of Directors of the San Diego Metropolitan Transit System Providing for the Issuance and Sale of San Diego Metropolitan Transit System Pension Obligation Refunding Bonds, Authorizing a Trust Agreement, Bond Purchase Agreement, Termination of the Interest Rate Swap Relating to the 2004 Series B Variable Rate Pension Obligation Bonds, and Other Matters Relating Thereto	
Reso	09	26	A Resolution Authorizing Federal Funding Under FTA Section 5311(f) [49 U.S.C. Section 5311(f)] with the California Department of Transportation	
Reso	09	27	Findings in Support of Exemption Under the California Environmental Quality Act (CEQA) Related to Proposed Budget-Related Service Adjustments	
Reso	10	01	Findings in Support of Exemption Under the California Environmental Quality Act (CEQA) Related to Proposed Budget-Related Service Adjustments	
Reso	10	02	Resolution Authorizing the Chief Executive Officer to Enter into an Agreement with the California Department of Transportation for Use of Community-Based FY 10-11 Planning Gran Funding	
Reso	10	03	Resolution in Support of the Local Taxpayer, Public Safety, and Transportation Protection Act of 2010	
Reso	10	04	A Resolution Declaring that the Acquisition of Certain Real Property by Eminent Domain is Necessary for the South Bay Bus Maintenance Facility Expansion Project	
Reso	10	05	Resolution Approving Amendments to FY 2010 Budget	
Reso	10	06	A Resolution of Commitment of San Diego Trolley, Incorporated (SDTI) Allocation of California State Proposition 1A (2008) Revenue for Use on the Blue Line Rehabilitation Project	
Reso	10	07	Resolution Authorizing Federal Funding Under FTA Section 5311 with the California Department of Transportation	
Reso	10	08	Resolution Amending Fiscal Year 2010 Transportation Development Act	
Reso	10	09	Resolution Amending Fiscal Year 2010 Transportation Development Act	
Reso	10	10	Resolution Amending Fiscal Year 2010 Transportation Development Act	
Reso	10	11	A Resolution Approving Stabilizing the Rates of Fares for the San Diego International Airport and the Maximum Allowable Rates of Fares for the City of San Diego at the Amounts Presently in Effect Until Recalculation in 2011	

MTS Resolutions

Type	Year	No.	Description	Rescinded?
Reso	10	12	Resolution Approving the Fiscal Year 2011 Budget	
Reso	10	13	Resolution Approving Fiscal Year 2011 Transportation Development Act	
Reso	10	14	Resolution Approving Fiscal Year 2011 Transportation Development Act	
Reso	10	15	Resolution Approving Fiscal Year 2011 Transportation Development Act	
Reso	10	16	Resolution Delegating Authority to Act on Behalf of San Diego Metropolitan Transit System	
Reso	10	17	Resolution Approving the Submittal of Applications and Requests for Reimbursements for Fiscal Year 2009-2010 Transit System Safety, Security, and Disaster Response Account Program	
Reso	10	18	A Resolution Approving the Chief Executive Officer to Execute a Credit Agreement	
Reso	10	19	Resolution Approving Fiscal Year 2011 Revised Transportation Development Act	
Reso	10	20	Resolution Approving the MTS Area Revised FY 2010 STA Claim	
Reso	10	21	A Resolution Approving the Design of the SD-8 Low-Floor Vehicle Ramp Without Barriers	
Reso	10	22	Resolution of the Board of Directors of the Metropolitan Transit System Adopting an Amended Appendix to the Conflict of Interest Code Pursuant to the Political Reform Act of 1974	
Reso	10	23	Not used	
Reso	10	24	Resolution Authorizing the Filing of an Application for Job Access Reverse Commute Program funds through the San Diego Association of Governments for Operation of Fixed-Bus Service Routes 30, 905, and 960 Committing the Necessary Local Match for the Project(s) and Stating the Assurance of the SDMTS to Complete the Project	
Reso	10	25	Resolution Approving Fiscal Year 2010 Regional Transportation Improvement Program Amendment	
Reso	11	01	Resolution Authorizing Federal Funding Under FTA Section 5311 with the California Department of Transportation	
Reso	11	02	Resolution Approving Fiscal Year 2011 Revised Transportation Development Act	
Reso	11	03	A Resolution of the Board of Directors of the San Diego Metropolitan Transit Development Board (Also known as the San Diego Metropolitan Transit System) Approving, Authorizing, and Directing the Execution and Delivery of Certain Documents Relating to the County of San Diego Certificates of Participation (201 1 MTS Tower Refunding)	
Reso	11	04	Resolution Authorizing State Assembly Bill 11 8 Funding with the California Energy Commission	
Reso	11	05	A Resolution Implementing the "Pick-Up" Provisions of Section 414(h)(2) of the Internal Revenue Code With Respect to the Retirement Plan for I.B.E.W. Local 465 Contract Employees of San Diego Transit Corporation	
Reso	11	06	Resolution Approving the Fiscal Year 2012 Budget	
Reso	11	07	Authorization for the Execution of the Certifications and Assurances for the Public Transportation Modernization, Improvement, and Service Enhancement Account Bond Program	

MTS Resolutions

Type	Year	No.	Description	Rescinded?
Reso	11	08	Resolution Approving Fiscal Year 2012 Transportation Development Act - Article 4.0	
Reso	11	09	Resolution Approving Fiscal Year 2012 Transportation Development Act - Article 4.5	
Reso	11	10	Resolution Approving Fiscal Year 2012 Transportation Development Act - Article 8.0	
Reso	11	11	Authorizing the Execution of a Master Agreement and Program Supplements for State-Funded Transit Projects	
Reso	11	12	A Resolution Approving the Design of the Modified Detectable-Warning Edge on all MTS Trolley Station Platforms	
Reso	11	13	Resolution Approving the Submittal of Applications and Requests for Reimbursements	
Reso	11	14	Resolution Amending Drug and Alcohol Policy for all MTS Employees	
Reso	11	15	Resolution for Approval and Responsible-Agency Findings Pursuant to CEQA for the Greyhound Bus Terminal Proiect	
Reso	11	16	A Resolution Establishing an MTS Police Force for the Purpose of Appointing a Chief of Police	
Reso	11	17	Resolution Authorizing the Filing of an Application for Job Access Reverse Commute Program Funds through the San Diego Association of Governments for Operation of Fixed-Bus Service Routes Committing the Necessary Local Match for the Project(s) and Stating the Assurance of the San Diego Metropolitan Transit System to Complete the Project	
Reso	11	18	Resolution Authorizing Federal Funding Under FTA Section 5311 with the California Department of Transportation	
Reso	11	19	Resolution Approving the MTS Area FY 2012 STA Claim	
Reso	12	1	Resolution Approving Fiscal Year 201 2 Transportation Development Act Article 4.0 Claim Amendment.	
Reso	12	2	Resolution Approving Fiscal Year 201 2 Transportation Development Act Article 4.5 Claim Amendment.	
Reso	12	3	Resolution Approving Fiscal Year 201 2 Transportation Development Act Article 8.0 Claim Amendment.	
Reso	12	4	Resolution Approving the Submittal of Applications and Requests for Reimbursements for Federal Fiscal Year 2012 Grant Cycle for Job Access and Reverse Commute for Non-Urban (Rural) Areas	
Reso	12	5	Resolution of the Board of Directors of the Metropolitan Transit System Authorizing the Chief Executive Officer to Execute Agreements with the California Department of Transportation for Use of FY 2012 Transportation Planning Grant Programs	
Reso	12	6	Resolution Approving Amendments to FY 2012 Budget	
Reso	12	7	Resolution Approving Fiscal Year 2013 Transportation Development Act	
Reso	12	8	Resolution Approving Fiscal Year 2013 Transportation Development Act	
Reso	12	9	Resolution Approving Fiscal Year 2013 Transportation Development Act	
Reso	12	10	Resolution Approving the Fiscal Year 2013 Budget	
Reso	12	11	Requests for Reimbursements for Fisca Year 2010-2011 Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA)	

MTS Resolutions

Type	Year	No.	Description	Rescinded?
Reso	12	12	Resolution Approving the MTS Area Fiscal Year 2013 STA Claim	
Reso	12	13	Resolution Approving LiveScan Authorization	
Reso	12	14	A Resolution Authorizing the Filing of an Application for Job Access Reverse Commute Program funds through the San Diego Association of Governments for Operation of Fixed-Bus Service Routes, Committing the Necessary Local Match for the Project(s), and Stating the Assurance of the Metropolitan Transit System to Complete the Project	
Reso	12	15	A Resolution of the Board of Directors of the San Diego Metropolitan Transit System Adopting An Amended Conflict of Interest Code Pursuant to the Political Reform Act of 1974	
Reso	12	16	Resolution Authorizing the Filing of an Application for New Freedom Program funds through the San Diego Association of Governments for Operation of Fixed-Bus Service Routes, Committing the Necessary Local Match for the Project(s), and Stating the Assurance of the San Diego Metropolitan Transit System to Complete the Project	
Reso	12	17	Resolution of Intention to Approve an Amendment to the Contract between the Board of Administration California Public Employees' Retirement System and the Governing Board San Diego Metropolitan Transit System	
Reso	12	18	Resolution Approving LiveScan Authorization	
Reso	12	19	Resolution Authorizing Amendment to the Contract between the Board of Administration California Public Employees' Retirement System and the Governing Board San Diego Metropolitan Transit System	
Reso	12	20	Resolution Implementing the "Pick-Up" Provisions of Section 414(h)(2) of the Internal Revenue Code With Respect to the Retirement Plan for Noncontract Employees of San Diego Transit Corporation	
Reso	13	1	Resolution to Tax Defer Member Paid Contributions - IRC 414(h)(2) Employer Pick-Up	
Reso	13	2	Resolution authorizing the approval of the Los Angeles-San Diego-San Luis Obispo (LOSSAN) Agency Amended Joint Powers Agreement	
Reso	13	3	Resolution Authorizing Federal Funding Under FTA Section 5311 with the California Department of Transportation	
Reso	13	4	Resolution Authorizing Federal Funding Under FTA Section 5311 with the California Department of Transportation	
Reso	13	5	Resolution Approving the Submittal of Applications and Requests for Reimbursements for Fiscal Year 2012-2013 Transit System Safety	
Reso	13	6	Resolution Approving Amendments to FY 2013 Budget	
Reso	13	7	A Resolution of San Diego Metropolitan Transit System Declaring that the Acquisition of a Fee Interest in Certain Real Property by Eminent Domain is Necessary for the Low-Floor Station Platform Retrofit Project	
Reso	13	8	Resolution of San Diego Metropolitan Transit System Authorizing the Execution and Delivery of an MTS Site Lease in Connection with the Issuance and Sale by the Public Facilities Financing Authority of the City of San Diego of its Lease Revenue Bonds and Lease Revenue Refunding Bonds and Approving Other Documents and Actions in Connection Therewith	

MTS Resolutions

Type	Year	No.	Description	Rescinded?
Reso	13	9	Resolution Approving Fiscal Year 2013 Transportation Development Act Article 4.0 Claim Amendment	
Reso	13	10	Resolution Approving Fiscal Year 2013 Transportation Development Act Article 4.5 Claim Amendment	
Reso	13	11	Resolution Approving Fiscal Year 2013 Transportation Development Act Article 4.5 Claim Amendment	
Reso	13	12	Resolution Approving the Fiscal Year 2014 Budget	
Reso	13	13	Resolution Aproving Fiscal Year 2014 Transportation Development Act, Article 4.0	
Reso	13	14	Resolution Approving Fiscal Year 2014 Transportation Development Act, Article 4.5	
Reso	13	15	Resolution Approving Fiscal Year 2014 Transportation Development Act, Article 8.0	
Reso	13	16	A Resolution Approving the Chief Executive Officer to Execute a Credit Agreement	
Reso	13	17	A Resolution Approving Stabilizing the Rates of Fare for the San Diego International Airport and the Maximum Allowable Rates of Fare for the City of San Diego at the Amounts Presently in Effect Until Approximately March 2014	
Reso	13	18	Resolution Approving the MTS Area FY 2014 STA Claim	
Reso	14	1	A Resolution of the San Diego Metropolitan Transit Development Board authorizing the rescission of the Amended and Restated Joint Exercise of Powers Agreement creating the City of San Diego/MTDB Authority by and between the City of San Diego and the San Diego Metropolitan Transit Development Board, and the dissolution of the City of San Diego/MTDB Authority pursuant to Section 32 of the Amended and Restated Joint Exercise of Powers Agreement creating the city of San Diego/MTDB Authority	
Reso	14	2	A Resolution of San Diego Metropolitan Transit System Declaring that the Acquisition of Easements over Certain Real Property by Eminent Domain is Necessary for the Traction Power Sub-Stations Project	
Reso	14	3	Resolution Approving Amendments to FY 2014 Budget	
Reso	14	4	Resolution Approving the Submittal of Applications and Requests for Reimbursements for Fiscal Year 2013-2014 Transit System Safety, Security, and Disaster Response Account Under the California Transit Security Grant Program (CTSGP)	
Reso	14	5	Resolution Authorizing Federal Funding Under FTA Section 5311 with the California Department of Transportation	
Reso	14	6	Resolution Authorizing Federal Funding Under FTA Section 5311(f) with the California Department of Transportation	
Reso	14	7	Resolution Approving the Fiscal Year 2015 Budget	
Reso	14	8	Resolution Approving Fiscal Year 2015 Transportation Development Act, Article 4.0	
Reso	14	9	Resolution Approving Fiscal Year 2015 Transportation Development Act, Article 4.5	
Reso	14	10	Resolution Approving Fiscal Year 2015 Trasportation Development Act, Article 8.0	
Reso	14	11	Resolution Approving the MTS Area Fiscal Year 2015 STA Claim	

MTS Resolutions

Type	Year	No.	Description	Rescinded?
Reso	14	12	Resolution Adopting an Amended Conflict of Interest Code Pursuant to the Political Reform Act of 1974	
Reso	14	13	Resolution Authorizing the Filing of an Application for FTA Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program funds through the San Diego Association of Governments for MTS Access Vehicle Fleet Replacement and Expansion, Committing the Necessary Local Match for the Project(s), and Stating the Assurance of the San Diego Metropolitan Transit System to Complete the Project	
Reso	14	14	Resolution certifying that there are No Private, Nonprofit Organizations Readily Available to provide the same Complementary Paratransit Service within MTS's service Area as proposed within MTS's application for Federal Transit Administration Section 5310 funds	
Reso	15	1	Resolution Regarding the LAIF Investment Account in the name of San Diego Metropolitan Transit System, also known as San Diego Metropolitan Transit Development Board	
Reso	15	2	Resolution Regarding the Additional LAIF Investment Account in the name of San Diego Transit Corporation, a wholly owned subsidiary of San Diego Metropolitan Transit System	
Reso	15	3	Resolution Approving Amendments to FY 2015 Budget	
Reso	15	4	Resolution Approving Fiscal Year 2014-2015 Low Carbon Transit Operations (LCTOP) Funding	
Reso	15	5	Resolution Authorizing the Filing of an Application for 2015 Transit and Intercity Rail Capital Program (TIRCP) Funding	
Reso	15	6	Resolution Approving Uniform Rates of Fare for the San Diego International Airport and the Maximum Allowable Rates of Fare for the City of San Diego at the Amounts Presently in Effect Until Approximately March 2016	
Reso	15	7	Resolution Authorizing Federal Funding Under Federal Transit Administration Section 5311 with the California Department of Transportation	
Reso	15	8	Resolution Approving the Submittal of Applications and Requests for Reimbursements for Fiscal Year 2014-2015 Transit System Safety, Security, and Disaster Response Account under the California Transit Security Grant Program	
Reso	15	9	Resolution Authorizing Federal Funding Under FTA Section 5311(f) with the California Department of Transportation	
Reso	15	10	Resolution Approving the Fiscal Year 2016 Budget	
Reso	15	11	Resolution Approving the San Diego Metropolitan Transit System's Triennial Title VI Program and its Submittal to the Federal Transit Administration	
Reso	15	12	Resolution Approving Fiscal Year 2016 Transportation Development Act, Article 4.0	
Reso	15	13	Resolution Approving Fiscal Year 2016 Transportation Development Act, Article 4.5	
Reso	15	14	Resolution Approving Fiscal Year 2016 Transportation Development Act, Article 8.0	

MTS Resolutions

Type	Year	No.	Description	Rescinded?
Reso	15	15	Resolution Authorizing the Chief Executive Officer to enter into an Agreement with the California Department of Transportation for Use of Sustainable Communities FY16-17 Planning Grant Funding	
Reso	15	16	Resolution Approving Fiscal Year 2015-2016 Low Carbon Transit Operations (LCTOP) Funding	
Reso	16	1	Resolution of the Board of Directors of the San Diego Metropolitan Transit System Adopting An Amended Conflict of Interest Code Pursuant to the Political Reform Act of 1974	
Reso	16	2	Resolution Approving the Submittal of Applications and Requests for Reimbursements for Fiscal Year 2015-2016 Transit System Safety, Security, and Disaster Response Account Under the California Transit Security Grant Program (CTSGP)	
Reso	16	3	Resolution Approving the MTS Area Fiscal Year 2016 STA Claim	
Reso	16	4	Resolution Authorizing Federal Funding Under FTA Section 5311 with the California Department of Transportation	
Reso	16	5	Resolution Authorizing Federal Funding Under FTA Section 5311(f) with the California Department of Transportation	
Reso	16	6	Resolution Authorizing the Filing of an Application for 2016 Transit and Intercity Rail Capital Program (TIRCP) Funding	
Reso	16	7	Resolution Authorizing the Filing of an Application for 2016 Transit and Intercity Rail Capital Program (TIRCP) Funding	
Reso	16	8	Resolution Authorizing Chief Executive Officer, or Designated Representatives, to Execute all Documents of the Low Carbon Transit Operations Program (LCTOP) with the California Department of Transportation	
Reso	16	9	Resolution Approving Amendments to FY 2016 Budget	
Reso	16	10	Resolution Authorizing the Filing of an Application for 2016 Transit and Intercity Rail Capital Program (TIRCP) Funding	
Reso	16	11	Resolution Approving the Submittal of Applications and Requests for Reimbursements for Fiscal Year 2015-2016 Transit System Safety, Security, and Disaster Response Account Under the California Transit Security Grant Program (CTSGP)	
Reso	16	12	Resolution Approving the Fiscal Year 2017 Budget	