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Agenda

Board of Directors Meeting

January 15, 2004

9:00 a.m.

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

This information will be made available in alternative formats upon request. To request an agenda in an alternative format, please call the Clerk of the Board at least five working days prior to the meeting to ensure availability. Assistive Listening Devices (ALDs) are available from the Clerk of the Board/Assistant Clerk of the Board prior to the meeting and are to be returned at the end of the meeting.

ACTION RECOMMENDED

1. Roll Call
2. Approval of Minutes – December 11, 2003
3. Public Comment – Limited to five speakers with three minutes per speaker. Others will be heard after Board Discussion Items. If you have a report to present, please furnish a copy to the Clerk of the Board.

Approve

4. Election of Vice Chair and Chair Pro Tem and Appointments to Committees for 2004




Actions would: (1) elect a Vice Chair and Chair Pro Tem for 2004 and appoint representatives to the Committees; (2) authorize the Trolley Access Advisory Committee (TAAC) to appoint an alternate committee member; and (3) amend the Taxicab Committee Guidelines to add additional representatives from the industry and replace members who are unable to attend meetings.

Approve

CONSENT ITEMS – RECOMMENDED BY THE CHIEF EXECUTIVE OFFICER (indicated by *)

Member Agencies:

City of Chula Vista, City of Coronado, City of El Cajon, City of Imperial Beach, City of La Mesa, City of Lemon Grove, City of National City, City of Poway, City of San Diego, City of Santee, County of San Diego, State of California

Metropolitan Transit Development Board is Coordinator of the Metropolitan Transit System and the  Taxicab Administration
Subsidiary Corporations:  San Diego Transit Corporation,  San Diego Trolley, Inc., and  San Diego & Arizona Eastern Railway Company

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- * 5. Contract Amendment for Financial and Maintenance Management System

Actions would: (1) approve amendments, as issued by the General Manager, for inclusion of California Sales Tax, an additional Maintenance Management Consultant, and additional Payroll and Human Resources consulting services; (2) authorize the CEO to execute an amendment with Mincom, Inc., for Software Support and Maintenance Services; and (3) authorize additional contingency and authorize the CEO to execute contract amendments not exceeding the approved contingency amount.

Approve
- * 6. MTS Operator Budget Status Report for October 2003

Action would receive the MTS Operator Budget Status Report for October 2003.

Receive
- * 7. Proposed Federal Legislative Goals for 2004

Action would approve the federal legislative goals for 2004, consistent with goals adopted by APTA and SANDAG.

Approve
- * 8. MTDB/SDTC/SDTI Liability Claims Analysis Report

Action would receive the MTDB/SDTC/SDTI Liability Claims Analysis Report.

Receive
- * 9. Amendment to Ordinance No. 4– PETCO Park Pilot Program for Trolley Ticketing Programs: Second Reading

Action would adopt an amendment to Ordinance No. 4, "An Ordinance Amending Ordinance No. 4 to Allow for Issuance of Padres Game Day Tickets and Passes," and direct publication of an Ordinance summary.

Approve
Ordinance No. 4
2nd Reading
- * 10. Two Years of Additional Service Credit with the Public Employees Retirement System (PERS)

Action would give notice of intention to adopt a resolution on January 29, 2004, designating a time frame for retirement and MTDB positions eligible for two years of additional service credit based on mandatory transfers to the new consolidated agency (SANDAG) and approve consolidation of the Human Resources functions of MTS with those of SANDAG.

Approve

- * 11. FY 04/05 Daily-Dated Universal Transfer Slips:
Exercise of Contract Option

Action would authorize the CEO to exercise the first of four options with The Ticket Factory to produce and deliver a total of 24,959,200 daily-dated Universal Transfer Slips, based on a unit price per 1,000.

Approve
- * 12. Refurbish and Standardize Traction Power Substations
Project: Contract Change Order

Action would authorize the CEO to execute a CCO with Mass Electric Construction Company for refurbishing and standardizing the Front Street traction power substation No. 2.

Approve
- * 13. Use of Mills Building Reserve Funds for Trolley Station
Improvements

Action would authorize the CEO to use James R. Mills Building reserve funds for 12th and Imperial station improvements and lighting improvements on the Mills Building property.

Approve
- * 14. Mission Valley East LRT Project: Construction Contract
Change Order

Action would authorize the Chief Executive Officer to execute CCO No. 64 with Stacy & Witbeck, Inc., to install railroad signal cable along a portion of the existing Orange Line guideway for signal revisions required by the Mission Valley East LRT Project Trackwork & Systems Project.

Approve
- * 15. Compressed Natural Gas (CNG) Pricing Commitment

Action would authorize the CEO to execute, when appropriate, a letter agreement with Clean Energy to obtain approximate 3 million therms of natural gas in an average amount below \$4.50 per mm BTU over a 12-month period.

Approve
- * 16. Contract Extension and Increased Authorization for General
Right-of-Way Consultant Services

Action would authorize the CEO to execute a contract amendment with Jane Wiggans of The Wiggans Group, LLC, for general right-of-way services to exercise the first of three one-year extension options, ratify prior work orders entered into under the CEO's authority, and increase the contract amount.

Approve

NOTICED PUBLIC HEARINGS

25. None

NOTE: A FIVE-MINUTE RECESS WILL BE TAKEN AT APPROXIMATELY 10:30 A.M.

DISCUSSION ITEMS

- | | | |
|-----|---|-----------------|
| 30. | <u>MTS Appearance and Identity Vehicle Options</u>

Action would select a new Metropolitan Transit System identity logo and vehicle paint design concept and allow staff the opportunity to develop specific paint schemes for each vehicle type that will minimize cost impacts of maintenance repair. | Approve |
| 31. | <u>Mission Valley East Light Rail Transit Project Public Relations</u>

Action would authorize the CEO to execute final payment to GCS Public Relations for services rendered until January 8, 2004, and direct staff to do the work in-house with the Construction Manager and Marketing and Community Relations Department staff. | Approve |
| 32. | <u>Draft FY 2004-2008 Short-Range Transit Plan (SRTP) Review and Comment</u>

Action would review the Draft FY 2004-2008 SRTP and provide comment. | Possible Action |
| 33. | <u>Transit Workshop: Marketing and Community Relations</u>

Action would receive the report describing ridership and promotional programs performed by the Marketing and Community Relations Department. | Receive |
| 44. | <u>Chairman's Report</u> | Possible Action |
| 45. | <u>Chief Executive Officer's Report</u> | Information |
| 46. | <u>Board Member Communications</u> | |

47. Additional Public Comments on Items Not on the Agenda

If you have a report to present, please furnish a copy to the Clerk of the Board. **Subjects of previous Hearings or agenda items may not again be addressed under Public Comments.**

Possible Action

48. Closed Session Items

(Note to Board Members: Reports on closed session items are available for review in advance of the meeting in the General Counsel's office.)

Information

a. CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation

Initiation of litigation pursuant to subdivision (c) of Section 54956.9: consideration of supporting Amicus brief in Santa Clara Valley Transportation Authority v. Public Utilities Commission of the State of California, Case No. H026101.

b. Mission Valley East – Settlement of Potential Litigation

Action would receive this report on the potential settlement of all claims and disputes to date on the Mission Valley East LRT SDSU Project.

c. Coronado Branch Line – Potential Appeal of Administrative Decision

Action would consider possible appeal of decision of City of San Diego Historical Resources Board designation of the Coronado Branch Line as historic.

49. Oral Report of Final Actions Taken in Closed Session

50. Next Meeting Date – January 29, 2004

60. Adjournment –

To San Diego Transit Corporation Board of Directors Meeting

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