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## Agenda

Board of Directors Meeting

January 29, 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 – January 15, 2004 Approve
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.

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

- \* 4. Grossmont Trolley Station Joint Development Project  
  
Action would receive a status report on the Grossmont Trolley Station Joint Development Project. Receive
- \* 5. Controller's Report for October 2003  
  
Action would receive the Controller's Report for October 2003; and approve keeping the Orange Line to Blue Line Connection Project at MTS. Approve

#### 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

For personal trip planning or route information, call 1-800-COMMUTE or visit our web site at [sdcommute.com](http://sdcommute.com)!

- \* 6. Mission Valley East LRT Project: Design Contract Amendment
- Action would: (1) authorize a budget transfer from the TransNet Reserve line item to the Line Segment Design line item; and (2) execute an amendment with Mission Valley Designers (MVD) for the continuation of construction phase services.
- Approve
- \* 7. Mission Valley East (MVE) LRT Project: General Construction Consultant (GCC) Contract Amendments, Request for Subcontractor Substitution, California Highway Patrol (CHP) Construction Zone Enhanced Enforcement Program Agreement, Amendment, and Construction Contract Change Order (CCO)
- Actions would: (1) execute a work order amendment with PGH Wong Engineering (PGH Wong) to provide construction management review, CCO review, and construction management support for the MVE LRT Project; (2) execute a work order amendment with PGH Wong to provide construction management systems submittal review, systems contract review, and systems construction support for MVE railroad systems work; (3) approve request from Modern Continental Construction Company, Inc. (MCC), to replace subcontractor, Sapper Construction Company, with another subcontractor acceptable to MTDB, or perform the work itself; (4) execute an agreement amendment with the CHP to continue to provide construction zone enhanced enforcement program (COZEEP) for the MVE Project; (5) execute a CCO with Clark Construction Group, Inc., for settlement of potential claims and disputes; and (6) **execute a CCO with Balfour Beatty/ Ortiz, Joint Venture (BBO), for extra work for increased bid items of work for structural excavation and Structural Backfill on the MVE La Mesa Segment.**
- Approve
- \* 8. Construction Management Amendments: General Construction Consultants
- Actions would: (1) ratify the first one-year contract extensions with Berryman & Henigar, Boyle Engineering Corporation, Cruz Estrella's CADD and Drafting Services, Kleinfelder, J.L. Patterson & Assoc., Inc., and PGH Wong Engineering, Inc. (PGH); (2) authorize the CEO to execute the second one-year option to extend the GCC contracts with the above consultants; and (3) authorize the CEO to execute an amendment with PGH for providing GCC services.
- Approve

## NOTICED PUBLIC HEARINGS

25. None

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

## DISCUSSION ITEMS

30. Draft FY 2004-2008 Short-Range Transit Plan (SRTP)  
Review and Comment

Action would review the Draft FY 2004-2008 SRTP and provide comment.

Possible Action

31. Transit Workshop: Policy Review

Action would receive this report approve the proposed changes to MTD Board Policy Nos. 1 through 10 and No. 42, as recommended by the Executive Committee.

Approve

32. Transit Workshop: Marketing and Community  
Relations

Action would receive the report describing ridership and promotional programs performed by the Marketing and Community Relations Department.

Receive

44. Chairman's Report

Possible Action

45. Chief Executive Officer's Report

Information

46. Board Member Communications

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

Information

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

49. Oral Report of Final Actions Taken in Closed Session

50. Next Meeting Date – February 12, 2004

60. Adjournment –

To San Diego Trolley, Inc., Board of Directors Meeting

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