

1255 Imperial Avenue, Suite 1000
San Diego, CA 92101-7490
619/231-1466
FAX 619/234-3407

Agenda

Board of Directors Meeting

February 12, 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 29, 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. Controller's Report November 2003

Action would receive the Controller's Report for November 2003. Receive
- * 5. Metropolitan Transit System (MTS) Operators Budget Status for November 2003

Action would receive the MTS Operator Budget Status for the month of November 2003. Receive

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!

- * 6. San Ysidro Intermodal Transportation Center Project: Request for Substitution of DBE Subcontractor
- Action would authorize the CEO to: (1) find that Stacy and Witbeck, Inc., made sufficient good faith efforts in attempting to replace Sapper Construction, the DBE subcontractor; and (2) approve Stacy and Witbeck, Inc.'s request to replace Sapper Construction with a subcontractor acceptable to MTDB or perform the work itself.
- Approve
- * 7. General Engineering Consultant (GEC) Work Orders and Work Order Amendments
- Action would authorize the CEO to execute work orders and work order amendments with the GEC, Berryman & Henigar, for the Mission Valley East LRT Project to provide project management assistance, to review environmental planning documents, and to monitor hazardous materials/waste handling activities.
- Approve
- * 8. Two Years of Additional Service Credit with the Public Employees Retirement System (PERS)
- Action would adopt Resolution No. 04-1, 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-Res. 04-1

NOTICED PUBLIC HEARINGS

25. None

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

DISCUSSION ITEMS

30. Finance Workshop: FY 04 Mid-Year Budget Amendment
- Actions would: (1) adopt Resolution No. 04-2, amending the FY 04 budgets of MTDB, SDTC, SDTI, MTS Contract Services, Chula Vista Transit, and National City Transit; and (2) approve the transfer of Transportation Development Act (TDA) 10 percent funds to SANDAG.
- Approve

31. Transit Workshop: Policy Review

Action would approve the proposed changes to MTD Board Policy Nos. 11 through 21.

Approve

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

(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

49. Oral Report of Final Actions Taken in Closed Session

50. Next Meeting Date – February 26, 2004

60. Adjournment –

To San Diego Transit Corporation Board of Directors Meeting

SStroh
A-04-FEB12.BD
2/6/04