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Agenda

Board of Directors Meeting

February 26, 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 – February 12, 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.

* 4. Appointment of Chairman for Accessible Services
Advisory Committee

Action would elect Councilmember Ron Rogers as the Accessible Services Advisory Committee Chairman.

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

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

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|------|----|--|--|---------|
| * | 5. | <u>Mission Valley East Light Rail Transit Project: Mitigation Monitoring and Reporting Program</u> | <p>Action would receive the Mitigation Monitoring and Reporting Program Status Report for the Mission Valley East LRT Project.</p> | Receive |
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| * | 6. | <u>Trolley Access Advisory Committee and Accessible Services Advisory Committee</u> | <p>Action would approve the transfer of the Trolley Access Advisory Committee to SANDAG and a change in the responsibilities of the Accessible Services Advisory Committee.</p> | Approve |
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| * | 7. | <u>Mission Valley East LRT Project: Construction Contract Change Orders</u> | <p>Action would execute a CCO with Balfour Beatty/Ortiz Joint Venture to compensate the contractor for transporting stockpiled material from a wetlands mitigation area for use on the Mission Valley East LRT Project and ratify the previous approved CCO with Balfour Beatty/Ortiz Joint Venture.</p> | Approve |
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| * | 8. | <u>San Ysidro Intermodal Transportation Center Project: Construction Management Contract Amendment</u> | <p>Action would authorize the CEO to execute a contract amendment with Parsons Brinckerhoff Construction Services for additional construction management services.</p> | Approve |
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| * | 9. | <u>Liability Insurance Renewal</u> | <p>Action would authorize the CEO to place the liability insurance policy (limits of \$75 million with a \$2 million self-insurance retention), effective March 1, 2004, through March 1, 2005.</p> | Approve |

NOTICED PUBLIC HEARINGS

25. None

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

DISCUSSION ITEMS

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|-----|--|-----------------|
| 30. | <u>Federal Transit Administration Award: Outstanding Public Transportation Website</u> | |
| | Action would receive an award from the Federal Transit Administration for Outstanding Public Transportation Website. | Receive |
| 31. | <u>Petco Park Service Update</u> | |
| | Action would receive this report for information and provide staff with comments and direction on the plan. | Possible Action |
| 32. | <u>Transit Workshop: Policy Review</u> | |
| | Action would review Board Policy Nos. 22 through 26, provide direction to staff on the proposed changes to those policies, and approve. | Approve |
| 33. | <u>Proposed Joint Meetings of Metropolitan Transit Development Board, San Diego Transit Corporation, and San Diego Trolley, Inc.</u> | |
| | Action would receive this report, provide direction to staff on conducting joint meetings of MTDB, SDTC, and SDTI, and approve conducting joint agency meetings. | Approve |
| 34. | <u>Transit Workshop: San Diego and Arizona Eastern Railway</u> | |
| | Action would receive this report and give such direction as deemed appropriate. | Receive |
| 44. | <u>Chairman's Report</u> | |
| | Presentation of City of San Diego Resolution proclaiming Langley Powell Day. | Approve |
| 45. | <u>Chief Executive Officer's Report</u> | 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 – March 11, 2004

60. Adjournment

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