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Agenda

Joint Meeting of the Board of Directors for
Metropolitan Transit Development Board,
San Diego Transit Corporation, and
San Diego Trolley, Inc.

March 25, 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 – MTDB: March 11, 2004
SDTI: January 29, 2004
SDTC: 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. Presentation of SDTI Employee Awards
Receive



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| 5. | <u>Closed Session Items</u>
(Note to Board Members: Reports on closed session items are available for review in advance of the meeting in the General Counsel's office.) | Possible Action |
| a. | SDTI: CONFERENCE WITH LEGAL COUNSEL –
<u>Existing Litigation</u>

Government Code Section 54956.9(a), Kinder v. San Diego Trolley, Inc., San Diego Superior Court case number 731692. | |
| b. | MTDB: <u>Public Employee Evaluation Pursuant to Government Code Section 54957(b)(1) – Chief Executive Officer</u> | |
| c. | SDTC: INSTRUCT NEGOTIATOR (Jeff Stumbo) –
<u>Labor Negotiations with International Brotherhood of Electrical Workers, Local 465</u> , Government Code Section 54957.6. | |
| d. | SDTC: INSTRUCT NEGOTIATOR (Jeff Stumbo) –
<u>Amalgamated Transit Union, Local 1309</u> , Government Code Section 54957.6. | |

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

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| * | 6. <u>MTDB 12th Avenue Park to Bay Link Project: Construction Contract Change Order</u>

Action would authorize the CEO to execute a CCO with West Coast General Corporation (WCG) to compensate the contractor for installing duct banks for the future fiber optic network; and ratify a previously approved CCO by the CEO. | Approve |
| * | 7. <u>MTDB Disadvantaged Business Enterprise (DBE) Semi-Annual Report</u>

Action would receive the semi-annual FY 04 DBE reports for Federal Highway Administration (FHWA)- and Federal Transit Administration (FTA)-assisted projects. | Receive |

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| * | 8. | <u>Master MOU Between SANDAG, NCTD, and MTDB Defining the Functions and Responsibilities of the Three Agencies</u> | |
| | | Action would authorize the CEO to execute a Master MOU between SANDAG, NCTD, and MTDB. | Approve |
| * | 9. | <u>SDTC Financial Report through December 2003</u> | |
| | | Action would receive this report for information. | Receive |
| * | 10. | <u>SDTI Finalized Audit Report on the Safety Process</u> | |
| | | Action would receive the SDTI Safety Audit Report for information. | Receive |
| * | 11. | <u>MTDB Withdraw of Funds from the Liability Claims Reserve Account</u> | |
| | | Action would approve the withdraw of funds necessary to satisfy the Self-Insurance Retention portion of the confidential settlement agreement reached in negotiation in the case Kinder v. SDTI. | Approve |
| * | 12. | <u>MTDB, SDTC, SDTI Property Insurance Renewal</u> | |
| | | Action would authorize the CEO to renew the property insurance coverage for MTDB, SDTC, and SDTI with the California State Association of Counties Property Insurance Program, effective 3/31/04 through 3/31/05, with basic coverage deductibles for collision on buses and LRVs and on roads, bridges, and tunnels. | Approve |
| * | 13. | <u>SDTI Financial Report for December 2003</u> | |
| | | Action would receive this report for information. | Receive |
| * | 14. | <u>SDTI Operations Status Report for December 2003</u> | |
| | | Action would receive this report for information. | Receive |
| * | 15. | <u>SDTI One-Year Extension of Nightly Cleaning Services: Contract Award</u> | |
| | | Action would authorize the SDTI President-General Manager to execute Contract Amendment No.1 with Calderon Building Maintenance, Inc., for a one-year extension of LRV nightly cleaning services. | Approve |

- * 16. SDTC Trash Disposal: Contract Award

Action would authorize the SDTC President-General Manager to execute a five-year contract with EDCO Disposal Corporation for routine trash disposal services on a regularly scheduled basis for the Imperial Avenue and Kearny Mesa Divisions. Approve
- * 17. MTDB Operators Budget Status for January 2004

Action would receive the MTS Operators Budget Status for the month of January 2004. Receive
- * 18. MTDB: Mission Valley East LRT Project Budget

Action would authorize the CEO to: (1) transfer funds from the Grantville Segment Construction line item into the Construction Contingency for the Grantville Segment to fund pending and proposed change orders to the Grantville Segment construction contract; and (2) transfer funds from the La Mesa Segment Construction line item into the Construction Contingency for the La Mesa Segment to fund pending and proposed change orders to the La Mesa Segment construction contract. Approve

NOTICED PUBLIC HEARINGS

- 25. None

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

DISCUSSION ITEMS

- 30. Transit Workshop: Policy Review

Action would approve changes to MTD Board Policy Nos. 27 through 31. Approve
- 31. SDTC KPMG Fourth Quarter 2003 Pension Review Receive

Action would receive this report for information
- 32. Metropolitan Transit System Appearance and Identify

Actions would: (1) approve the new MTS logo usage on trolleys; and (2) provide staff with direction for logo usage on buses. Approve

33. SD&IV, PSRMA, and Carrizo Gorge Quarterly Reports, SD&AE Property Matters, and Report on Questions Raised at the February 26, 2004, MTS Board Meeting

Actions would: (1) receive the SD&IV, PSRMA, and Carrizo Gorge quarterly reports; (2) ratify actions taken by the SD&AE at its meeting on February 25, 2004; (3) discuss creation of SD&AE Subcommittee; and (4) potentially modify SD&AE Board composition.

Possible Action

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. Oral Report of Final Actions Taken in Closed Session

50. Next Meeting Date – April 15, 2004

60. Adjournment

SStroh/JGarde
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