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Agenda

JOINT MEETING OF THE BOARD OF DIRECTORS

for the
Metropolitan Transit System,
San Diego Transit Corporation, and
San Diego Trolley, Inc.

January 7, 2010

9:00 a.m.

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

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ACTION RECOMMENDED

1. Roll Call
2. Approval of Minutes - December 10, 2009 Approve
3. Public Comments - 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 give your copies to the Clerk of the Board.

Please turn off cell phones and pagers
during the meeting

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Metropolitan Transit System (MTS) is a California public agency comprised of San Diego Transit Corp., San Diego Trolley, Inc., San Diego and Arizona Eastern Railway Company (nonprofit public benefit corporations), and San Diego Vintage Trolley, Inc., a 501(c)(3) nonprofit corporation, in cooperation with Chula Vista Transit. MTS is the taxicab administrator for seven cities. MTS member agencies include the cities of Chula Vista, Coronado, El Cajon, Imperial Beach, La Mesa, Lemon Grove, National City, Poway, San Diego, Santee, and the County of San Diego.



CONSENT ITEMS

- | | | |
|-----|---|---------|
| 6. | <u>SDTC: Safety Process Audit Report</u>
Action would receive an audit report on San Diego Transit Corporation's (SDTC's) safety process. | Receive |
| 7. | <u>MTS: Broadway Wye Signaling and Catenary System Improvement Project Construction and Fund Transfer Memorandum of Understanding (MOU) with SANDAG</u>
That the Board of Directors: (1) authorize the Chief Executive Officer (CEO) to execute a Memorandum of Understanding (MOU) (MTS Doc. No. L0941.0-10) with the San Diego Association of Governments (SANDAG) for the construction of the Broadway Wye signaling and catenary system improvements; and (2) transfer \$753,000 from MTS Capital Improvement Program (CIP) 11255 (Broadway Wye Switch Machines) to SANDAG CIP 1142800 (Catenary and Signaling Improvements) as shown in the Budget Change Summary for these improvements. | Approve |
| 8. | <u>MTS: Signature Authority for San Diego Transit Corporation Retirement Plan</u>
Action would approve the list of signatories on the San Diego Transit Corporation Retirement Plan. | Approve |
| 9. | <u>MTS: Risk Management Process Audit Report</u>
Action would receive an internal audit report on risk management. | Receive |
| 10. | <u>MTS: Investment Report - November 2009</u>
Action would receive a report for information. | Receive |

CLOSED SESSION

- | | | |
|-----|---|--------------------|
| 24. | a. SDTI: CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATORS Pursuant to California Government Code Section 54957.6
Agency-Designated Representative - Jeff Stumbo
Employee Organization - International Brotherhood of Electrical Workers 465 | Possible
Action |
|-----|---|--------------------|

Oral Report of Final Actions Taken in Closed Session

NOTICED PUBLIC HEARINGS

- | | |
|-----|-------|
| 25. | None. |
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DISCUSSION ITEMS

30. MTS: FY 2010 Midyear Budget-Related Service Adjustments (Sharon Cooney) Approve
Action would: (1) receive a report on public comments received since the December 10, 2009, public hearing; (2) approve the recommended service adjustments to achieve approximately \$7 million in subsidy savings; and (3) approve the recommended restructuring of Route 880.

REPORT ITEMS

45. MTS: Fare Component Usage Trends (Mark Thomsen) Receive
Action would receive a report on fare component usage trends.
46. MTS: Operations Budget Status Report for October 2009 (Mike Thompson) Receive
Action would receive the MTS operations budget status report for October 2009.
47. MTS: Urban Area Transit Strategy (Carolina Gregor from SANDAG) Receive
Action would receive a report for information.
60. Chairman's Report Information
61. Audit Oversight Committee Chairman's Report Information
62. Chief Executive Officer's Report Information
63. Board Member Communications
64. Additional Public Comments Not on the Agenda
If the limit of 5 speakers is exceeded under No. 3 (Public Comments) on this agenda, additional speakers will be taken at this time. 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.
65. Next Meeting Date: January 21, 2010
66. Adjournment