

JOINT MEETING OF THE BOARD OF DIRECTORS FOR THE METROPOLITAN TRANSIT
DEVELOPMENT BOARD, SAN DIEGO TRANSIT CORPORATION, AND SAN DIEGO TROLLEY, INC.

April 15, 2004

BOARD OF DIRECTORS MEETING ROOM, 10TH FLOOR
1255 IMPERIAL AVENUE, SAN DIEGO

MINUTES

1. Roll Call

Chairman Williams called the meeting to order at 9:05 a.m. A roll call sheet is attached listing Board member attendance.

2. Approval of Minutes

Mr. Mark Lewis moved to approve the minutes of the March 25, 2004 Board of Directors meeting. Mr. Charles Lewis seconded the motion and the vote was 11-0 in favor.

3. Public Comment

Virginia Conway – Ms. Conway made comments regarding the number of bus breakdowns that are occurring on Routes 9 and 26, which stop at the Old Town Transit Center. She also advised the Board that some operators are not wearing their seat belts.

Bertha Alicia Gonzalez and Martha Ranon – Ms. Gonzalez and Ms. Ranon made comments about the San Ysidro Intermodal Center RFP. They advised the Board that the Border Transportation Council submitted a bid to provide property-management services for the bus bays and the Tijuana Shuttle bus space at the intermodal center. They cited the Council's experience and expertise in parking buses, their involvement in the planning process, as well the fact that the Council was the "guiding force" for this project. Mr. Paul Jablonski, MTS Chief Executive Officer, advised the Board that MTS is in the procurement process for this project, and it is not wise to comment on this matter at this point in time. He added that there are avenues of appeals available to bidders after the Notice of Intent to Award is issued. In response to a comment by Mr. Monroe, Mr. Jablonski stated that not everyone that submitted a proposal was invited to interview depending on whether or not they met the specifications of the contract. Ms. Ranon requested that the Council at least be allowed the opportunity to be interviewed based upon their previous involvement in earlier stages of this project.

Clive Richard – Mr. Richard made comments about the portion of TransNet that transit was allocated and the contrast with what has actually been provided.

Dorothy Lazenby – Ms. Lazenby requested restrooms and maintenance of those restrooms along the Mission Valley East line. She stated that if she didn't get a response from the Board within one week, she would place this issue on the ballot.

4. Presentation of Employee Awards

The following San Diego Transit employees were recognized and presented with service pins: Sharon Roebuck – 25 years of service, Yolanda Reyes – 30 years of service, and Evelyn Diaz – 35 years of service.

5. Closed Session Items (ADM 122)

Chairman Williams convened the meeting into a closed session at 9:25 a.m. to discuss the following:

- a. MTDB: CONFERENCING WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (one potential case)

The meeting was reconvened into open session at 9:55 a.m.

Oral Report of Final Actions Taken in Closed Session (ADM 122)

Ms. Lorenzen reported that the Board received a report and gave direction to staff.

CONSENT ITEMS

6. SDTI: Use of Mills Building Reserve Funds for Trolley Station Improvements
(OPS 970.5, PC 30102)

Action would receive this report and authorize the Chief Executive Officer to utilize a portion of the previously authorized reserve funds (\$300,000) to cover costs associated with additional pedestrian barricades/barriers and turnstile control elements in order to enhance the safe movement of patrons around the Mills Building during post-game egress.

7. MTDB: Controller's Report for December 2003 (FIN 305, PC 30100)

That the Board of Directors receive the following reports: (1) FY 2004 Budget Summary – Appropriations/Expenditures/Encumbrances (Attachment A); (2) FY 2004 Budget Summary – Status of Cash Receipts (Attachment B); (3) Detail of Portfolio Balances (Attachment C); (4) Investment Transaction Detail (Attachment D); and (5) Estimated Balance of Contingency Reserve (Attachment E).

8. MTDB: Consolidation Update of Transfer of Two Information Technology Positions
(ADM 110.4, PC 30108)

That the Board of Directors approve transfer of the Administrator of Information Technology position and one Systems Engineer I/II position to the San Diego Association of Governments (SANDAG) and authorize the adjustment of the budget to reflect these changes.

9. MTDB: Mission Valley East Light Rail Transit Project: Construction Contract Change Orders
(CIP 10426)

That the Board of Directors authorize the Chief Executive Officer (CEO) to: (1) Execute Contract Change Order (CCO) No. 208, with Balfour Beatty/Ortiz Joint Venture (BBO), in an amount not to exceed \$358,200, in substantially the same form as shown in Attachment A, to compensate BBO for removing, stockpiling, and transporting/disposing of contaminated soil material from the La Mesa Segment of the Mission Valley East Light Rail Transit (LRT) Project (Contract LRT-426.4); (2) Execute CCO No. 43, Supplement No. 4, with BBO, in an amount not to exceed \$250,000, in substantially the same form as shown in Attachment B, to compensate the contractor for shoring of Sewer System No. 11 (SS11), and ratify the previous approvals of the previous General Manager of MTDB for CCO No. 43 and CCO No. 43 Supplement Nos. 1, 2, and 3, with BBO, for a total amount not to exceed \$252,488.50 for CCO No. 43 and Supplement Nos. 1 through 4, inclusive; and (3) Execute CCO No. 76, Supplement No. 6, with Clark Construction Group (CCG), in an amount not to exceed \$105,000, in substantially the same form as shown in Attachment C, to compensate the contractor for temporary power provided on the Mission Valley East LRT Project (Contract LRT-426.1, Pedestrian Bridge), and ratify the previous approvals of the previous General Manager of MTDB for CCO No. 76 and CCO No. 76 Supplements 1 through 5, inclusive, with CCG, for a total amount not to exceed \$200,000.

10. MTDB: Refurbish and Standardize Traction Power Substation Project Contract Change Order (CIP 10799)

That the Board of Directors authorize the Chief Executive Officer (CEO) to execute Contract Change Order (CCO) No. 3, in substantially the form as shown in Attachment A, with Mass Electric Construction Company (Mass Electric), for refurbishing and standardizing the No. 4 yard substation, in an amount not to exceed \$263,549^{*(see staff comment and motion)}.

11. MTDB: Federal Transit Administration Authorizing Resolution (FIN 340.3, PC 30100)

That the Board of Directors approve Resolution No. 04-3, authorizing the Chief Executive Officer (CEO) to submit applications for Federal Transit Administration (FTA) funding and to execute funding agreements.

Staff Comment on Item #10

Mr. Jablonski pointed out a typographical error in the recommendation portion of agenda item #10. He stated that the recommendation should request authorization of a change order in an amount not to exceed \$352,549 as indicated in attachment A1 of that agenda item.

Motion on Recommended Consent Items

Mr. Mark Lewis moved to approve Consent Agenda Item Nos. 6, 7, 8, 9, 11 and 12 as well as Agenda Item No. 10 with the correction made by staff. Mr. Rindone seconded the motion and the vote was 15-0 in favor.

NOTICED PUBLIC HEARINGS

There were no public hearing items.

DISCUSSION ITEMS

30. MTDB: Chief Executive Officer's 90-Day Report (ADM 121, PC 30100)

Mr. Paul Jablonski, MTDB Chief Executive Officer, provided the Board with an overview of his agenda item, Chief Executive Officer's 90-Day Report. In summary, he reported that the transfer of staff to SANDAG has left MTDB short of staff members to perform critical functions. He added that SANDAG is dealing with policy issues, and it will be critical going forward to ensure that those issues come before the MTDB Board in a timely fashion so that the Board has an opportunity for input prior to any decisions being made. He said that this may present some difficulties as SANDAG's meeting schedule does not integrate well with MTDB's. He advised the Board that he has requested that SANDAG schedule these issues in such a way that all involved parties have an opportunity for input. He stated that standing agenda items need to be included, and that the Board needs to give collective thought to what position it takes on issues being discussed at the SANDAG level. He provided an overview of operational concerns at SDTC and SDTI and reported that SDTC and ATU, Local 1309, have reached a tentative agreement in contract negotiations. He also reported that MTDB's paratransit service has a very good reputation, which he has confirmed in discussions with disabled groups within the community.

Mr. Jablonski discussed TransNet, his proposed reorganization/consolidation of the three agencies, as well as the number of critical projects (i.e. regional fare, radio, and dispatch & scheduling systems) that are already underway that require substantial Information Technology attention and the involvement of many other staff members. He stated that efforts must be made to ensure that these major projects are managed in a way that does not overtax the resources of the agencies.

Mr. Jablonski also called attention to the fact that SANDAG is responsible for long-term planning and development. He added that a lot of planning is local and operationally focused and must be carried out under the MTDB umbrella; therefore, planning staff is required at MTDB. He advised the Board that he is currently discussing the possible transfer of planners back to MTDB from SANDAG. He stated that it is also critical that the relationship between MTDB and SANDAG be managed in such a way to ensure continued funding. He briefly discussed the substantial funding resources (\$425,000,000 to \$1 billion) that will be needed to maintain and replace trolley and bus infrastructure.

In reviewing his recommended priorities, he stated that it is critical that valid data be gathered before making service-level decisions, which will occur during the budget process. He stated that he has already discussed with SANDAG the need to quantify long-term capital needs, and they agreed.

Ms. Atkins commended Mr. Jablonski for his candid report and his proactive stance. She stated that it is clear he is focused on the right things. She added that there are many issues to monitor and stated that it is important to ensure that MTDB and SANDAG are not working at cross purposes. In response to a question from Ms. Atkins, Mr. Jablonski stated that the budget reduction for passenger counting will reduce that from an annual to a biannual activity. He added that the automated passenger-counting system should be installed by summer 2005. He stated that he is currently working on methodologies for getting improved data to use during the

budgeting process for formulating service-related recommendations. Current data is approximately one year old.

In response to a question from Ms. Atkins about the split of TransNet funding, Mr. Roberts reported that he was able to verify that five percent is deducted from the total before the calculation of the one-third split. Mr. Jablonski stated that this should be MTDB's holding position.

Mr. Ryan thanked Mr. Jablonski for his report, stated that he was concerned about the number of employees transferred to SANDAG and the impact on MTDB, and offered to assist in requests to return employees to MTDB if needed. He also stated that the consolidation should streamline, not create redundancies, and requested that the Board receive a 180-day status report. Mr. Emery also suggested that Mr. Jablonski use cross-over Board members to support MTDB's interests at SANDAG. Mr. Jablonski stated that it would be very helpful if MTDB Board members that sit on SANDAG committees would caucus during these meetings to discuss MTDB issues and how they can best be represented at that time. He stated that this type of approach may be needed when there is no time for MTDB Board input. Mr. Monroe requested that Mr. Jablonski ensure that the Board is informed regarding these matters. Mr. Emery asked if members of the MTDB Executive Committee could attend SANDAG Transportation Committee meetings. He requested that legal counsel investigate this matter.

Mr. Monroe advised the Board that Roger Hedgecock is broadcasting untrue and negative information on his radio show. He stated that a strategy should be developed for counteracting these broadcasts. Mr. Mark Lewis suggested that Board members call to express their views during air time. Mr. Monroe also expressed concern about rising fuel prices and how staff is responding to those changes in terms of budget adjustments. He requested a report on this topic at the next Board meeting.

Mr. Rindone asked that staff explore and report back on the establishment of a Deputy CEO position.

Action Taken

Mr. Emery moved to receive the CEO's 90-day report and direct the CEO to proceed with the items outlined in the agenda item. Ms. Atkins seconded the motion and the vote was 12-0 in favor.

31. MTDB: MTS Reorganization (ADM 121, PC 30100)

Mr. Jablonski reviewed his proposal on the reorganization of MTDB. He advised the Board that combining the three agencies into one is currently under study and faces two obstacles – the varying pension plans of the three agencies and the impact of Federal Railroad regulations on the consolidation. He stated that there may be a way to deal with the Federal Railroad issue, and a definitive answer to the pension issue (can different pension plans coexist) should be received from CalPers within the next several weeks. With regard to the personnel reorganization, he stated that he will focus on Accounting & Budgeting, Human Resources, and Planning during his first phase. He also stated that having consolidated and more timely financial information for review by staff and the Board is critical. Mr. Jablonski advised the

Board that current staff members throughout the agencies are performing very well and are adequate in number to meet his plan.

He also advised the Board that his recommendations, as outlined in the agenda item, include filling the General Counsel's position on a permanent basis, and reported that two positions within Information Technology will be transferred to SANDAG as part of the consolidation. He stated that the two positions under consideration are responsible for information technology development, whereas what remains under MTS would be responsible for operations and maintenance. He added that three intern positions may be consolidated to allow the creation of a key position at MTDB in this area. He also advised the Board that he would discuss the creation of a Deputy General Manager position with the Board's ad-hoc transition committee. In response to a question from Mr. Emery, Interim General Counsel Tiffany Lorenzen stated that a Board action would be required before the transition committee could become a standing committee.

Mr. Monroe suggested not using the word "departments" when describing different functional areas. He also suggested maintaining a "balance" in the number of people and the amount of salaries. He expressed support for Mr. Jablonski's plan to bring some planning personnel back to MTDB from SANDAG.

In response to a question from Ms. Rose regarding the structure of SDTC and SDTI, Mr. Jablonski stated that many of the functions that he would like to consolidate are currently under the authority of the general managers at SDTC and SDTI.

Action Taken

Mr. Emery made a motion to receive the MTS Reorganization report and direct the CEO to proceed with the recommendations outlined in the agenda item as well as the following items: (1) Consider the creation of a Deputy General Manager position; (2) Consider making the Transition Committee a standing committee; and (3) Investigate the feasibility of MTDB Executive Committee members attending SANDAG Transportation Committee meetings. Mr. Ridone seconded the motion and the vote was 12-0 in favor.

32. SDTI: Suzuki Rock 'N' Roll Marathon Trolley Service Impacts/Issues
(OPS 970., PC 30102)

Mr. Tom Doogan and Mr. Wayne Terry presented the Board with information on the impact of the Suzuki marathon on trolley service this year and in previous years as well. They stated that the difficulties result from the current marathon route, which crosses the trolley tracks four times. They advised the Board that, of particular concern, is the Napa/Friars Road location where the marathon crosses at Mile 12 and again at Mile 22 (after circling Mission Bay) in the race. They reported that trolley passengers must cross the race course at two different points and, because of the limitations of the guideway, Trolley can only run one-car trains. They showed the Board a video that illustrated the difficulties and safety issues that occur at this location, which will be exacerbated by the Padres game that will be occurring on the same day as the marathon this year. Mr. Doogan reviewed negotiations that have occurred with Elite Racing and added that Elite Racing rejected all proposals for routing changes for various reasons. Staff requested that the Board authorize staff to notify Elite Racing that this location

will be open for through service no later than 10:00 a.m. on June 6, 2004 and authorize staff to transmit formal notification to Elite Racing that this crossing cannot be retained beyond the

2004 race. Staff stated that MTDB has been extremely cooperative with regard to this event, but Elite Racing is unwilling to compromise.

Mr. Tracy Sundlun, Elite Racing, distributed a report detailing timing issues as well as the size and economic impact of the race. Mr. Sundlun stated that, while he understands the trolley issues presented by staff, the race is of significant magnitude and impact. He pointed out that any change not completely vetted by everyone involved could have a detrimental effect on the race. He stated that running trolleys through Napa/Friars Road starting at 10:00 a.m. would interfere with a substantial portion (80 percent) of the runners in the race. If trolleys starting running at 11:00 a.m., he reported that 38 percent of the runners would be affected. He stated that the Padres have always cooperated in the past when asked to delay game starts because of the race.

Mr. Roberts stated that the County has been a sponsor of this race for many years and stated that the benefits of the race are substantial. He stated that he feels pretty strongly that the race course has to be redesigned for next year. He advised the Board that he has discussed this matter with John Moores of the Padres, who informed him that broadcasting rules interfere with the broadcasting process if the game is delayed any longer than 2:00 p.m. Mr. Roberts further advised the Board, that the opposing team would also have to agree as they will have broadcasting issues as well. Mr. Roberts recommended that staff continue to work with Elite Race and the Padres in an attempt to get the game moved to 3:00 p.m. Mr. Roberts stated that, in the future, there need to be other changes. He also stated that he would like to see the race stay in San Diego because of the benefits to the community. He suggested special arrangements for runners who take considerable time to complete the race and also mentioned the possibility of have a half-day marathon ending at Petco Park.

In response to a question from Mr. Mark Lewis, Ms. Tiffany Lorenzen responded that MTDB does not have a hold harmless agreement with the race providers, and MTDB does have increased liability. Mr. Lewis suggested that MTDB initiate a permit process that requires a hold harmless agreement for these types of events.

Mr. Monroe stated that the situation at Napa/Friars Road cannot continue – even this year. He stated that he appreciated Mr. Robert's comments, and suggested making a motion to continue this item to give everyone an opportunity to achieve resolution. He also stated that, if he is a four-hour runner, having to wait for a trolley to cross at some point in the race would not prevent him from running in the race. He stated that the trolley is important to the city and felt that stopping runners after a certain timepoint would be acceptable. Mr. Clabby stated the goal of some runners is simply to complete the race.

Mr. Rindone suggested moving the race back for forward by one weekend. Mr. Sundlun reported that the weekend of the race has been selected for the last 10 years by the City and the County. It was pointed out that the location of Petco Park and the timing of the Padres games now has more of an impact on the race, and that fact needs to be given consideration when scheduling the race. Chairman Williams stated that the problem at Napa/Friars existing before the building of Petco Park and has always been an issue.

Mr. Roberts stated that there is no easy solution and expressed his desire that staff continue to work out something, even if less than perfect, to get through this year. He added that this situation cannot continue for next year, and added that the opening of Mission Valley East further complicates this matter.

Mr. Tereschuck pointed out that game fans start to access trolley service four hours prior to the game. He added that a game delay may help somewhat, but added that the run continues to make the Old Town Station and Morena/Linda Vista stations practically inaccessible. Mr. Jablonski stated that these two locations are the most popular boarding locations for the trolley, especially on the day of the race, because trolley patrons are well aware of the traffic congestion caused by the race. He added that, the more significant the delay in the game, the more that helps trolley service run effectively. Chairman Williams pointed out that making these types of accommodations goes against the mission of the organization, and there is no direct compensation for that fact.

Ms. Atkins stated that staff and Elite Racing need to continue to work together, particularly once they have final information on when the Padres game will be starting. She stated that there will be little time to come back to the Board once that information is received. She stated that her primary concern is for the Board's responsibility for the safety of its passengers in the system. She added that, given the benefits of the race, it is unfair not to continue to work out these difficulties. She compared this challenge to the challenges that everyone has met in the past with events like the Super Bowl and requested that everyone work a little harder. Ms. Rose concurred that staff needs to make further efforts to reach resolution on this issue. She requested that staff approach this issue from the perspective that this is one Sunday in the entire Padres schedule. She stated that trolley riders will understand if they are inconvenienced for one day. She stated that it is important to get advance information out to passengers regarding the difficulties they may face that day. She encouraged staff to be flexible.

Mr. Clabby also expressed concern for the safety of trolley customers. He agreed with Mr. Robert's suggestion and particularly that this situation cannot happen next year. He stated that the Padres generate substantial ridership for the trolley and are, therefore, a very large contributor to MTDB passenger revenues. He stated that he strongly felt that the race route must be changed for next year.

Action Taken

Ms. Rose moved to receive the Suzuki Rock 'N' Roll Marathon report and direct staff to continue to seek resolution of the issues outlined in staff's report for this year and transmit formal notification to Elite Racing that the crossing at Friars Road/Napa Street cannot be closed to LRT through movement for any duration of time for future marathon race events. Mr. Rindone seconded the motion and the vote was 12-0 in favor.

33. MTDB: Transit Priority Treatments (SRTP 20286, PC 20286)

Action Taken

Mr. Emery moved to carry over this item. Mr. Rindone seconded the motion and the vote was 12-0 in favor.

34. MTDB: Transit Workshop Policy Review (ADM 110.2, PC 30100)

Action Taken

Mr. Emery moved to carry over this item. Mr. Rindone seconded the motion and the vote was 12-0 in favor.

44. Chairman's Report (ADM 121.7, PC 30100)

The Chairman had nothing to report.

45. Chief Executive Officer's Report (ADM 121.7, PC 30100)

Mr. Jablonski reported that trolley ridership to Petco Park is averaging approximately 26 to 29 percent of game attendees. He stated that service is operating smoothly, and SDTI is starting to reduce the number of staff members involved in handling passengers on game nights. He stated that the number of standby buses is also being reduced. He further advised the Board that only one operational item is being changed. He reported that Green Line service, which was not being operated during the game, is now going to be operated either throughout the game and restarted at an earlier time to accommodate fans that elect to leave the game before it is over. Mr. Jablonski advised the Board that media interviews of passengers have so far been outstanding. Chairman Williams added that signage for the MTS parking ramp is now more visible.

Ms. Sterling thanked MTS for the funding that was provided for clean up efforts in La Mesa.

46. Board Member Communications

There were no Board Member Communications.

47. Additional Public Comments on Items Not on the Agenda

There were no additional public comments.

48. Oral Report of Final Actions Taken in Closed Session

The Oral Report of Final Actions Taken in Closed Session was given immediately after the Closed Session (Agenda Item #5)

50. Next Meeting Date

The next meeting is scheduled for April 29, 2004, at 9:00 a.m. in the Board of Directors Meeting Room, 10th Floor, 1255 Imperial Avenue, San Diego, CA 92101-7490.

51. Adjournment

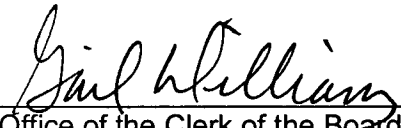
Chairman Williams adjourned the meeting at 11:58 a.m.

April 15, 2004


Chairman
San Diego Metropolitan Transit System

Filed by:

Approved as to form:


Office of the Clerk of the Board
San Diego Metropolitan Transit System


Office of the General Counsel
San Diego Metropolitan Transit System

GWilliams

Attachments: A. Roll Call Sheet
B. AI 45, April 15, 2004, Chief Executive Officer's Report

SAN DIEGO TRANSIT CORPORATION
ROLL CALL

MEETING OF (DATE): 4/15/04

CALL TO ORDER (TIME): 9:05 a.m.

RECESS: 10:35 a.m.

RECONVENE: 10:40 a.m.

CLOSED SESSION: 9:25 a.m.

RECONVENE: 9:55 a.m.

ORDINANCES ADOPTED: _____

ADJOURN: 11:58 a.m.

BOARD MEMBER	(Alternate)	PRESENT (TIME ARRIVED)	ABSENT (TIME LEFT)
ATKINS	<input checked="" type="checkbox"/> (Vacant) <input type="checkbox"/>		
CLABBY	<input checked="" type="checkbox"/> (Jones) <input type="checkbox"/>		
EMERY	<input checked="" type="checkbox"/> (Cafagna) <input type="checkbox"/>		
INZUNZA	<input checked="" type="checkbox"/> (Ungab) <input type="checkbox"/>	9:24 a.m.	
KALTENBORN	<input checked="" type="checkbox"/> (N/A) <input type="checkbox"/>		9:55 a.m.
LEWIS, Charles	<input checked="" type="checkbox"/> (Vacant) <input type="checkbox"/>		11:19 a.m.
LEWIS, Mark	<input checked="" type="checkbox"/> (Santos) <input type="checkbox"/>		
MAIENSCHIN	<input checked="" type="checkbox"/> (Vacant) <input type="checkbox"/>		10:40 a.m.
MATHIS	<input type="checkbox"/> (N/A) <input type="checkbox"/>		<input checked="" type="checkbox"/>
MONROE	<input checked="" type="checkbox"/> (Tierney) <input type="checkbox"/>		
RINDONE	<input checked="" type="checkbox"/> (Davis) <input type="checkbox"/>		
ROBERTS	<input checked="" type="checkbox"/> (Cox) <input type="checkbox"/>		
ROSE	<input checked="" type="checkbox"/> (Janney) <input type="checkbox"/>	9:13 a.m.	
RYAN	<input checked="" type="checkbox"/> (Dale) <input type="checkbox"/>	9:13 a.m.	10:40 a.m.
STERLING	<input checked="" type="checkbox"/> (Ewin) <input type="checkbox"/>		
WILLIAMS	<input checked="" type="checkbox"/> (Vacant) <input type="checkbox"/>		
ZUCCHET	<input checked="" type="checkbox"/> (Vacant) <input type="checkbox"/>	9:15 a.m.	10:35 a.m.

SIGNED BY THE OFFICE OF THE CLERK OF THE BOARD

CONFIRMED BY OFFICE OF THE GENERAL COUNSEL

Gail Sullivan
Tiffany Hernandez



1255 Imperial Avenue, Suite 1000
San Diego, CA 92101-7490
619.231.1466 FAX 619.234.3407

Agenda

Item No. 45

Chief Executive Officer's Report

ADM 121.7 (PC 30100)

April 29, 2004

Minor Contract Actions

- Uniradio Corporation for Spanish-language promotion of transit services to Padres games.
- City Treasurer for plan check and inspection deposit for Mission Valley East Light Rail Extension.
- West Coast General Corp. for Construction Services for the reconfiguration of 12th & Market station.
- Clark Construction Group Incorporated for SDSU tunnel and underground station for Mission Valley East Light Rail Extension.
- Clark Construction Group Incorporated contract change orders for Mission Valley East Light Rail Extension.

Contract Matters

Neal Electric Corp. was granted additional force account funds to cover Daily Extra Work Reports for the PAVMS Systems Project, Contract No. LRT-960.

Personnel Matters

Jim Perez, Assistant Transit Operations Specialist, celebrated his 5th anniversary on April 19, 2004.

Chris Bell, Communication Designer II, celebrated his 3rd anniversary on April 23, 2004.

Susan Hafner, Director of Multimodal Operations, celebrated her 3rd anniversary on April 23.

Jan Gardetto, Interim Assistant Clerk of the Board, will celebrate her 3rd anniversary on April 30.

GWilliams



Metropolitan Transit System (MTS) is comprised of the Metropolitan Transit Development Board (MTDB) a California public agency, San Diego Transit Corp., and San Diego Trolley, Inc., in cooperation with Chula Vista Transit and National City Transit. MTS is Taxicab Administrator for eight cities. MTDB is owner of the San Diego and Arizona Eastern Railway Company. MTDB Member Agencies include: 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, and the County of San Diego.