

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

April 29, 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 April 15, 2004 Board of Directors meeting. Mr. Emery seconded the motion and the vote was 8-0 in favor.

3. Public Comment

Clive Richard – Mr. Richard made comments on the two editorials that appeared in the San Diego Union-Tribune recently regarding the split of TransNet funding and his personal views on the importance of all modes of transportation.

Roberto Martinez – Mr. Martinez spoke as a representative of the American Friends Service Committee and expressed objections to Border Patrol checks being conducted on buses and on the trolley. He stated that trolley and bus passengers are being subjected to illegal search and seizure. He also stated that he felt that MTDB has a responsibility to protect its passengers from these checks and from racial profiling.

Mr. Zucchet requested a report from the CEO on this issue, i.e. MTDB's policy regarding the Border Patrol and its access to the Trolley and buses, and how that works. Chairman Williams stated that MTDB sent a letter in the past to the Border Patrol requesting that they respect MTS customers and, as much as possible given their duties, not interfere with the mission of MTS. He added that, at that time, a policy response was given, and he and Peter Tereschuck appeared at meetings regarding this issue. Mr. Jablonski stated that he and Peter Tereschuck met with the Border Patrol prior to the start-up of the current checks. He added that they have the legal authority to enter public transportation conveyances and do their job, and MTDB is somewhat powerless to stop them. He stated that there was a discussion during the meeting regarding previous Border Patrol actions that were not very well perceived and maybe

not well conducted. He stated that staff stressed during this meeting the importance of treating trolley and bus passengers with respect and not interfering with bus and trolley operations. He stated that the Border Patrol has established a hot line that people can call if they feel they feel they have been mistreated. He added that the Border Patrol also stated during this meeting that they were going to try to avoid a lot of the issues that occurred the last time they conducted checks. Mr. Jablonski stated that it is important to note that the Border Patrol is now under Homeland Security, and, while they did not say that, they gave an indication that their mission may have been expanded. Mr. Jablonski assured the Board that they will be appropriately notified if any harassment of bus and trolley passengers occurs. Mr. Zucchet stated that staff appears to have taken care of this matter but asked that any further problems be reported to the Board. He added that the Border Patrol has the authority to conduct checks but not the authority to abuse their power. Mr. Inzunza made a statement that local jurisdictions need to be notified by the Border Patrol when they are going to enter that jurisdiction.

Mr. Tereschuck, San Diego Trolley, stated that the Border Patrol has notified Trolley security staff a number of times as to when they will be on the system. He added that Trolley security staff fully intends to provide the Border Patrol's hot line number to any passengers complaining about Border Patrol tactics. Mr. Inzunza stated that the Border Patrol unfairly targets his district and does engage in racial profiling.

Ms. Atkins stated that there should be an ongoing report detailing the number of interactions and the type of complaints. She added that the Board should be notified immediately of any incidents as they occur. Mr. Williams stated that negatively received actions by the Border Patrol may discourage passengers from using the service. Mr. Jablonski stated that the information requested by Ms. Atkins will be included in the regular security report provided to the Board by the San Diego Trolley Security Department, that the Board will be notified of any unusual incidents as they occur (date, location, etc), and the Board will also be notified of Border Patrol activity as it is brought to the attention of MTDB.

Pedro Rios, American Friends Service Committee – Mr. Rios stated that the American Friends Service Committee no longer feels comfortable with the Border Patrol checks. He reported on two incidents that he felt were unjustified. He stated that, as a result, they have reinstituted community patrols.

Christian Ramirez, Director of American Friends Service Committee – He stated that Border Patrol agents are working out of uniform and in unmarked vehicles and stated that a police state is developing. He stated that legal citizens have been asked for identification.

Benjamin Prado, American Friends Service Committee – Mr. Prado stated that there are very few checks and balances on the Border Patrol now that they are part of Homeland Security. He suggested that the MTD Board allow the American Friends Service Committee to ride the trolley and buses to document Border Patrol activities. He also suggested that the public be notified of the location and time of such activities.

Mr. Jablonski stated that MTDB does not generally know when Border Patrol activity is going to take place. Mr. Zucchet requested a ruling from MTDB legal counsel on the

Board's avenues of action regarding this issue. Ms. Lorenzen, MTDB interim legal counsel, stated that staff will follow-up on this request.

Mr. Emery stated that MTDB needs input from the Border Patrol as well. He stated that they are our officers, and that he likes encountering them on the system. He stated there should be a balanced presentation on this report to the Board. Chairman Williams stated that if someone is committing a crime, MTDB wants that individual apprehended – that MTDB cares about the welfare of its passengers.

4. Presentation of Employee Awards

There were no employee awards.

5. Closed Session Items (ADM 122)

There were no Closed Session Items to be discussed.

CONSENT ITEMS

6. MTDB: MTS Operators Budget Status Report for February 2004
(FIN 310, PC 30100)

Action would receive the Metropolitan Transit System (MTS) Operators Budget Status Report for the month of February 2004.

7. MTDB: San Diego Gas and Electric Facilities Relocation and New Service Installation Agreement for San Ysidro Intermodal Transportation Center: Contract Amendment
(CIP 10453)

Action would authorize the Chief Executive Officer (CEO) to execute Amendment No. 5, in the sum of \$250,000, to the Utility relocation and New Service Agreement with San Diego Gas and Electric (MTDB Doc. No. L0496.0-01) for the San Ysidro Intermodal Transportation Center Project, in substantially the same form as Attachment A of the agenda item.

8. MTDB: Increased Authorization for Legal Fees (CIP 10453.6)

Action would ratify the previous actions of the General manager and authorize the Chief Executive Officer (CEO) to enter into Contract Amendment No. 3 to MTDB Document No. L0602.0-02

9. SDTI: Operations Status Report for January 2004 (OPS 970.2, PC 30102))

Action would receive the following reports for San Diego Trolley, Inc. (SDTI): Transportation Department Summary, Monthly Performance Statistics for January 2004, Light Rail Vehicle (LRV) Maintenance Department Summary, and Wayside Maintenance Department Summary (Attachment A of the agenda item).

10. MTDB: Finalized Audit Report on the SDTC Warranty Process (LEG 492, PC 30100)

That the Board of Directors receive the San Diego Transit Corporation (SDTC) Warranty Audit Report (Attachment A of the agenda item).

11. SDTI: Financial Report for January 2004 (OPS 970.5, PC 30102)

Action would receive the following attachments: Summary of Cash in Treasury, Status of Revenue, Summary of FY 04 Appropriations and Expenditures, and SANDAG Ridership Summaries (Attachment A of the agenda item).

12. MTDB: Mission Valley East Light Rail Transit Project: Request for subcontractor Substitution, Budget Transfer, and Contract Change Order (CIP 10426.7)

Action would authorize the Chief Executive Officer (CEO) to (a) approve Stacy and Witbeck, Inc.'s (SWI's) request to remove a Disadvantaged Business Enterprise (DBE) subcontractor, Sapper Construction Company (SCC), and perform the work with its own forces (Attachment A) on the Trackwork and Systems Project for Mission Valley East (MVE) Light Rail Transit (LRT) Contract LRT-426.5; (b) transfer \$250,000.00 from the San Diego State University (SDSU) Construction-Tunnel line item (WBS #10426-1010) into the SDSU Advanced Utilities Contract LRT 426.2 Construction Contingency, as shown on Attachment B; and (c) execute Contract Change Order (CCO) No. 290 with The Clark Construction Group, Inc. (CCG), in substantially the same form as shown in Attachment C, to compensate the contractor for the increase in bid item quantities on MVE LRT Contract LRT 426.1, in an amount not to exceed \$259,025.60.

Motion on Recommended Consent Items

Mr. Emery moved to approve Consent Agenda Item Nos. 6, 7, 8, 9, 10 11 and 12. Mr. Roberts seconded the motion and the vote was 13-0 in favor.

NOTICED PUBLIC HEARINGS

There were no public hearing items.

DISCUSSION ITEMS

30. MTDB: Los Angeles-San Diego (LOSSAN) Rail Corridor Agency (ADM 220.4, PC 30100)

Ms. Linda Culp of SANDAG and Ms. Linda Donahue of Amtrak, provided an overview on this item. Ms. Culp reviewed the structure of the agency, the size and location of the rail system scheduled for improvement, and the goals of the agency. She reported that this is the fastest growing corridor in the country with record ridership. She reviewed the on-time performance of the current service, causes of delay, success at funding, future plans, and the challenges ahead. Ms. Culp reported that the largest percentage of delays are caused by the interference of other Amtrak/commuter trains. She also reported on the percentage of operations funding provided by farebox revenues. Ms. Donahue reviewed the agency's original objectives and the challenges ahead.

Mr. Rindone, who represents MTDB on the Lossan Board, stated that they are currently seeking an earmark for funding. He stated that they would like to foster an understanding that would facilitate the continued support of these projects. He thanked the Board for allowing him to serve and stated that ongoing updates will be provided to keep the Board informed of developments.

Action Taken

Mr. Emery moved to receive the MTDB: Los Angeles-San Diego (LOSSAN) Rail Corridor Agency report from LOSSAN for information. Mr. Rindone seconded the motion and the vote was 11-0 in favor.

31. MTDB: FY 2005 Revised Transit Capital Improvement Program (FIN 310, PC 30100)

Ms. Susan Hafner reviewed the FY 2005 Revised Transit Capital Improvement Program (CIP). She reported that MTDB's previously approved CIP will have to be reduced by \$2.3 million due to an overstated estimate in federal funds. She added that staff has reviewed the extensive listing of projects in order to reduce the scope of the individual projects, reevaluate the timing of implementation, and/or determine which elements are operationally critical. She added that the proposed reductions will not immediately affect the systems ability to operate, but the continued deferral of such projects will eventually have an impact on operating costs and service quality. She reviewed funding sources, reporting that 58 percent of capital needs are currently unfunded. She stated that California state budget problems will cause additional challenges in this area.

Mr. Jablonski reported that the recommended reductions are the result of a collaborative effort between Contract Services, SDTC and SDTI staff members.

Action Taken

Mr. Emery made a motion to receive the MTDB: FY 2005 Revised Transit Capital Improvement Program report and approve a reduced transit capital improvement program (CIP) that is based on a reduction in anticipated federal funding. Mr. Rindone seconded the motion and the vote was 12-0 in favor.

32. SDTC: Comprehensive Preventive Maintenance Program (OPS 960.2, PC 30101)

Ms. Claire Spielberg reviewed SDTC's recently implemented Preventive Maintenance (PM) Program. She provided a brief overview of the history of SDTC's fleet condition and provided Board members with visuals of the interiors of buses with substantial graffiti. She advised the Board that, prior to the new PM Program, buses were being released for service with only safety defects fixed in order to meet service requirements. She reported that the PM Program developed by SDT is based on best industry practices and reviewed the structure of the teams within this program. She also provided the Board with a description of how the program is structured. She stated that the philosophy of fixing components as they fail is being changed to one of preventive maintenance. She reviewed the documents that are being used to track buses as they move through the process. She then provided the Board with a visual of a 13-year-old bus with 450,000 miles on the odometer that has gone through the PM Program. She

reviewed statistics that demonstrate the improved reliability of buses that have completed the program.

Ms. Spielberg also reported that SDTC now has a zero-tolerance graffiti policy for all buses that have completed the PM Program. She stated that any of PM buses that return from service with any type of graffiti are pulled out of service until repaired. She stated that graffiti artists are discouraged if their marks are quickly removed.

Former SDTC Chair Kaltenborn and former SDTC Board member Ryan complimented staff on the report and the results.

Mr. Roberts asked what staff is doing to facilitate the apprehensive of vandals and suggested promoting the concept that other passengers take ownership and help fight vandalism. Ms. Spielberg stated that this is a nationwide problem. She added that SDTC participates in San Diego's Crime Stopper program, and notices are posted on the bus encouraging passengers to report vandals. She added it is much easier to identify a particular time and location where a vandal is operating with a bus that has been through the PM program as the vandalism is noticed immediately. She stated that information currently exists identifying individuals and their particular "tag", and this information can be matched to vandals' tags on the bus. She added that some buses have surveillance cameras that can also be used to identify vandals, but the vandalism has to be noticed and the camera pack pulled for review. Mr. Roberts asked staff to come back with a report on security and crime statistics; specifically, what we are achieving. He stated that maybe a far more aggressive program is needed to catch vandals and added that there is an enormous cost associated with this problem. He added that cost savings in this area are very important given that MDTB is facing service cuts and reduced capital improvements. He complimented staff's report and asked that staff not compromise on this issue. He stated that there should be penalties for vandalism given the immense cost that results. Mr. Roberts also suggested operating the buses with surveillance cameras on routes at times and locations known for higher vandalism rates. He stated that the cost for installing additional surveillance cameras would eventually pay for itself.

In response to a question from Mr. Clabby, Ms. Spielberg reviewed the current practices at SDTC for maintaining records on each bus and its history of maintenance and repair. Mr. Jablonski reported that these types of records are required by the FTA. He added that the recently installed Mincom Ellipse computer system will be used for this tracking process.

Action Taken

Mr. Rindone moved to receive the SDTC Comprehensive Preventive Maintenance Program report and make note of comments and input by Board members. Mr. Emery seconded the motion and the vote was 11-0 in favor.

33. MTDB: MTS Operations Performance Reporting (ADA 121, PC 30100)

Mr. Jablonski provided the Board with an overview of the performance measures and data types that will be incorporated into a uniform reporting format for staff's use and the

Board's review. He advised the Board that key performance indicators will be reported monthly and possibly on a quarterly basis at some point in time. He stated that analysis of this information will be important to identify trends so that corrective action can be taken. He stated that performance reporting will also cover security and fare evasion issues along with claims and accident statistics, performance indicators by route and, once a planning department is in place, reports on revenue, ridership, passenger per revenue hour, etc. Mr. Jablonski reviewed with staff the sample report included in the agenda item.

Mr. Emery stated that this type of information, especially if consistent and constant, will be of great value as the Board transitions to an operating board. He stated that security should not necessarily be a part of this particular report, but should also be consistent and constant.

Mr. Monroe suggested not using the word goal but rather what is reasonably expected given the resources available. He also was not in favor of using a moving average and said that he would like to work with staff on that. He also suggested providing more historical data and stressed the importance of that type of information. In response to a question from Mr. Clabby, Mr. Jablonski stated that much of this information is already being compiled by existing staff, and there is adequate staff to create this consolidated report. He advised the Board that the result will be uniformly reported information that can be used to make valid comparisons, particularly between SDTI, SDTC and Contract Services. He added that the primary goal of the recommended report is not to create a new level of work, but to look at what we are doing now and utilize that to present valuable information.

Action Taken

Mr. Emery moved to approve the performance measures and data types presented in the MTDB: MTS Operations Performance Reporting agenda item, along with Board input, so staff may finalize a uniform reporting format. Mr. Rindone seconded the motion and the vote was 13-0 in favor.

RECESS

A five-minute recess was taken at 10:36 a.m.

34. SDTC: Bus Stop Consolidation Program (OPS 960.2, PC 30101)

Mr. Conan Cheung provided the Board with an overview of the Bus Stop Consolidation Program that was recently developed to review bus stop locations and consolidate where appropriate to decrease route travel time and improve on-time performance. He pointed out that the program tries to balance providing customers with convenient access to services but also reasonable travel times and schedule reliability. He reviewed the results of the Route 11, which was the first route subjected to this review process. He reviewed staff efforts to inform the community of the potential changes to the Route 11 and the impact of the changes on customers and the operators of the buses running this service. He reported that, as a result of this effort, community resistance was negligible, schedule adherence of the route was significantly improved,

and an annual savings in time of 1,000 hours per year or 3.32 seconds per round trip were realized. Mr. Cheung gave a brief overview of how the numbers for schedule adherence and time savings were calculated and pointed out that they are estimates.

Ms. Rose stated that the Route 11 goes through her district, and staff worked very closely with the community on this project. In response to a question from Mr. Monroe, Mr. Cheung reported that time savings can be incorporated as schedule adjustments at a later date. Ms. Spielberg reported that SDTC staff members have now been trained for and will be riding assigned routes to monitor and measure on-time performance. She stated that this will generate more extensive and reliable information than current on-time performance monitoring that is conducted only once a year.

Mr. Jablonski reported that ridership also experiences seasonal fluctuations, and that an increase in ridership is usually experienced during the time period of this study. The Board was advised that the seasonal fluctuation could account for about half of the 18-percent ridership increase reflected in the agenda item. Mr. Roberts expressed support for the concepts of the program and encouraged staff to apply this program to other routes.

Action Taken

Mr. Charles Lewis moved to receive the SDTC: Bus Stop Consolidation Program. Mr. Emery seconded the motion and the vote was 11-0 in favor.

35. MTDB: Transit Workshop: Policy Review

Ms. Tiffany Lorenzen, provided the Board with recommendations resulting from her review of Policies 37 through 47, which she conducted to eliminate unnecessary or obsolete policies resulting from the consolidation.

In response to a question from Mr. Monroe, Ms. Lorenzen stated that the American Friends Service Committee would not qualify for free fare media under Policy 41 – Complimentary Services as it is restricted to industry-related organizations such as APTA and CTA.

Mr. Monroe also advised the Board that there is a growing controversy regarding the Sprinter and the rail/grade crossings for that project. He stated that the MTD Board should watch the development of this project.

Action Taken

Mr. Emery moved to receive the MTDB: Transit Workshop: Policy Review report review MTDB Board Policy Nos. 37 through 47 and approve the proposed changes to those policies. Mr. Charles Lewis seconded the motion and the vote was 11-0 in favor.

36. MTDB: SD&IV, PSRMA and Carrizo Gorge Quarterly Reports, SD&AE Property Matters, Annual Members Meeting, Ad Hoc Subcommittee and Report on Questions Raised at the February 27, 2004, MTS Board Meeting (SDAE 710, PC 40099)

Ms. Lorenzen reviewed the individual recommendations related to this topic as outlined in the agenda item. She reported that the actions recommended for ratification by the Board under recommendation #2 are property actions and provided the Board with details of those actions. She also reported that Mr. Charles McLean, recommended for election as a director of the corporation, should be changed to Scott Treece.

Mr. Monroe expressed concern that approving recommendation #2 may tie the hands of negotiators regarding the lease with Coronado for a portion of the SD&AE Coronado Branch Line. Mr. Limber, SANDAG, stated that the Board is simply being asked to approve a position for them to take during negotiations. Mr. Limber stated that the property in question, under certain circumstances, would revert to ownership by Coronado if the SD&AE Board allows it to be put into private use. He stated that the SD&AE Board does not want to divest itself of this property on a permanent basis. He stated that he feels they will be able to arrange to retain this property and allow private use through the negotiation process. He stated that they are looking at all options available. Chairman Williams stated that whatever is brought back to the railroad and the MTD Board of Directors will have to be a legally defensible position. In response to a question from Chairman Williams, Mr. Limber stated that there is fee-simple ownership of the property. Mr. Emery stated that the MTD Board is on record regarding the retention of right of way for this property, and this is cogent with Board policy.

Public Comments:

William Hoffman: Mr. Hoffman stated that a tour has been arranged that should facilitate the resolution of his environmental concerns.

Byron Wear: Mr. Wear stated that the environmental issues surrounding Corrizo Gorge Railway operations are once again moving toward resolution. He expressed support for the tour mentioned by Mr. Hoffman. He also stated that they are trying to work out issues surrounding public access to the state park. He expressed support of the recommendations. He stated that it is up to the MTDB Board regarding the use of the Ad Hoc Transition Subcommittee but cautioned that this approach will only be effective if the subcommittee meets on a timely basis. He stated that there are many policy issues to be resolved.

The Board was advised that the Ad Hoc Transition Subcommittee would be given the task of reviewing SD&AE issues. Ms. Lorenzen reported that staff will arrange the Ad Hoc Transition Subcommittee meetings. Ms. Lorenzen added that the Subcommittee will make recommendations to the Board.

Action Taken

Mr. Emery moved to (a) receive the San Diego & Imperial Valley Railroad (SD&IV), Pacific Southwest Railway Museum Association (PSRMA), and Carrizo Gorge Railway (CZRY) Quarterly Reports; (b) ratify actions taken by the San Diego and Arizona

Eastern (SD&AE) Railway Board of Directors at its meeting of February 25, 2004; (c) convene the Annual Member's Meeting of the SD&AE Railway Company to approve the SD&AE Board Minutes and the Annual Member's Meeting Minutes, all as attached to the agenda item; ratify all Board actions; elect Tom Schlosser, Scott Treece, and Paul Jablonski as directors of the corporation, and Douglas Verity, Mike Ortega, and Tom Larwin as alternates; conduct such other business as may come before the meeting; (d) task the Ad Hoc Transition Subcommittee with evaluating and establishing the long- and short-term goals for railroad operations, as well as potentially creating a procedure for handling requests from SD&AE's prime contractors, Rail America and PSRMA, and Rail America's subcontractor, CZRY; and (e) receive an update on the environmental issues surrounding the CZRY operations. Mr. Clabby seconded the motion and the vote was 9-0 in favor.

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

Chairman Williams made comments regarding the recent editorials in the San Diego Union-Tribune regarding the allocation of TransNet funds. He stated that there is a lot of misunderstanding about the benefits of transit. He stated that the MTD Board needs to take a strong stand when people make comments denigrating transit's contribution to the reduction of traffic congestion. He stated that public transit does reduce traffic congestion.

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

Mr. Jablonski reported to the Board that reauthorization of Transportation in Equity Act for the 21st Century (TEA-21) funding has been extended for three months.

He also reported that the number of cars parking in the MTS parking facility in connection with the Padres games is between 200 and 300 per game. He stated that the Trolley is carrying approximately 27 percent of the gate for games or just over 12,000 passengers per game. He stated that additional staff members are still being used, although the number is reduced according to game attendance trends. He added that buses are no longer being used on standby status, and crowds are being transported out of the area within 30 to 35 minutes post game.

46. Board Member Communications

Budget Workshop: Board members were reminded of the budget workshop at 9:00 a.m. on Saturday, May 8. Pastries, coffee and juice will be served at 8:30 a.m.

Retention of San Diego Trolley Name on Trolley Cars: Mr. Mathis called attention to copies of a letter placed at the table for Board member review. He expressed his feelings regarding the elimination of the San Diego Trolley name on trolley cars. He also expressed dismay that the City of San Diego Board members had already left the meeting. He advised the Board that he feels make the decision to drop the SDTI logo from trolley cars sends a message to Mr. Jablonski that the Trolley is not important from a planning standpoint. He stated that it is his impression that the trolley is just viewed as MTS rail, not San Diego Trolley. He objected to losing the unique identity of Trolley. Mr. Emery stated that he did not recall that San Diego Trolley would lose its name, nor

would he approve of such an action. Mr. Mathis stated that, if the San Diego Trolley logo comes off the trolley cars, he feels the San Diego Trolley name will ultimately disappear. He stated that the label has to be there for continued reinforcement of the San Diego Trolley name. Mr. Mathis requested that this issue be brought before the Board. Ms. Sterling requested that this item be placed early in the agenda to assure full participation of the Board.

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

There were no Closed Session Items.

50. Next Meeting Date

The next meeting is a Budget Workshop scheduled for Saturday, May 8, 2004, at 9:00 a.m. in the Board of Directors Meeting Room, 10th Floor, 1255 Imperial Avenue, San Diego, CA 92101-7490. (Pastries and coffee at 8:30 a.m.) The next regularly scheduled Board meeting is Thursday, May 13, 2004, at 9:00 a.m. in the same location.

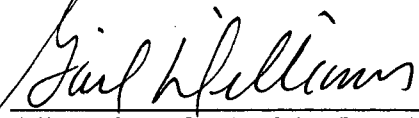
60. Adjournment

Chairman Williams adjourned the meeting at 11:44 a.m.



Chairman
San Diego Metropolitan Transit
Development Board

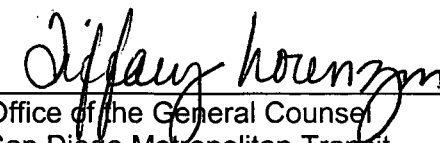
Filed by:



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

GWilliams

Approved as to form:



Office of the General Counsel
San Diego Metropolitan Transit
Development Board

Attachments: A. Roll Call Sheet

METROPOLITAN TRANSIT DEVELOPMENT BOARD
ROLL CALL

MEETING OF (DATE): 4/29/04

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

RECESS: 10:35 a.m.

RECONVENE: 10:42 a.m.

CLOSED SESSION: _____

RECONVENE: _____

ORDINANCES ADOPTED: _____

ADJOURN: 11:44 a.m.

BOARD MEMBER	(Alternate)	PRESENT (TIME ARRIVED)	ABSENT (TIME LEFT)
ATKINS	<input checked="" type="checkbox"/> (Vacant) <input type="checkbox"/>		10:20 a.m. during recess
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"/>	9:06 after approval of minutes	10:20 a.m. during recess
KALTENBORN	<input checked="" type="checkbox"/> (N/A) <input type="checkbox"/>		10:20 a.m. during recess
LEWIS, Charles	<input checked="" type="checkbox"/> (Vacant) <input type="checkbox"/>	9:11 a.m. during public comments	
LEWIS, Mark	<input checked="" type="checkbox"/> (Santos) <input type="checkbox"/>		
MAIENSCHIN	<input checked="" type="checkbox"/> (Vacant) <input type="checkbox"/>	9:09 a.m. during public comments	10:35 a.m. after vote on AI 33
MATHIS	<input checked="" type="checkbox"/> (N/A) <input type="checkbox"/>		
MONROE	<input checked="" type="checkbox"/> (Tierney) <input type="checkbox"/>	9:09 a.m. during public comments	
RINDONE	<input checked="" type="checkbox"/> (Davis) <input type="checkbox"/>		11:33 a.m. after Chairman's Report
ROBERTS	<input checked="" type="checkbox"/> (Cox) <input type="checkbox"/>	9:19 a.m. during public comments	11:35 a.m. during AI 45
ROSE	<input checked="" type="checkbox"/> (Janney) <input type="checkbox"/>	10:01 a.m. during discussion of AI 32	
RYAN	<input checked="" type="checkbox"/> (Dale) <input type="checkbox"/>	9:44 a.m. during discussion of AI 30	11:43 a.m. during Board Member Commun.
STERLING	<input checked="" type="checkbox"/> (Ewin) <input type="checkbox"/>	<u> </u>	
WILLIAMS	<input checked="" type="checkbox"/> (Vacant) <input type="checkbox"/>		
ZUCCHET	<input checked="" type="checkbox"/> (Vacant) <input type="checkbox"/>		10:15 a.m. after vote on AI 33

SIGNED BY THE OFFICE OF THE CLERK OF THE BOARD

CONFIRMED BY OFFICE OF THE GENERAL COUNSEL

Dail Williams

Tiffany Horvath

SAN DIEGO METROPOLITAN TRANSIT SYSTEM BOARD OF DIRECTORS

REQUEST TO SPEAK FORM

AGENDA ITEM NO.

3

ORDER REQUEST RECEIVED

1

****PLEASE SUBMIT THIS COMPLETED FORM (AND YOUR WRITTEN STATEMENT) TO THE CLERK OF THE BOARD PRIOR TO DISCUSSION OF YOUR ITEM****

8:50

1. INSTRUCTIONS

This Request to Speak form must be filled out and submitted in advance of the discussion of your item to the Clerk of the Board (please attach your written statement to this form). Communications on hearings and agenda items are generally limited to three (3) minutes per person unless the Board authorizes additional time. However, the Chairperson may limit comment to one or two minutes each if there are multiple requests to speak on a particular item. General public comments on items not on the agenda are limited to three (3) minutes. Please be brief and to the point. No yielding of time is allowed. Subjects of previous Hearings or agenda items may not again be addressed under General Public Comments.

Date 5/13/04Name (PLEASE PRINT) Chuck LungehausenAddress 5308 Monroe, SD 92115

Telephone _____

Organization Represented (if any) SelfSubject of your remarks: Bus / MTS AccessAgenda Item Number on which you request to speak #3

Your comments are presenting a position of: SUPPORT

☐

OPPOSITION

☐

2. TESTIMONY AT NOTICED PUBLIC HEARINGS

At Public Hearings of the Board, persons wishing to speak shall be permitted to address the Board on any issue relevant to the subject of the Hearing.

3. DISCUSSION OF AGENDA ITEMS

The Chairman may permit any member of the public to address the Board on any issue relevant to a particular agenda item.

4. GENERAL PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

Public comment on matters not on the agenda will be limited to five (5) speakers with three (3) minutes each, under the Public Comment Agenda Item. Additional speakers will be heard at the end of the Board's Agenda.

****REMEMBER: Subjects of previous Hearings or agenda items may not again be addressed under General Public Comments.****

1.
May 13, 2004
MTSB mtg.
AGENDA ITEM #3 (Public Comment)

Good morning Chair Williams, Board members, Staff, and other fellow citizens. Chuck Lungerhausen of 5308 Monroe Avenue which is in the SDSU neighborhood of San Diego 92115. Ph [619] 546-5610

Recently moved to this assisted living complex because it had a bus stop for the 955 just outside the front door. Wouldn't one say this is a good example of moving for better transit access. Am now taking the 955 to SDSU transfer to the 81 to Old Town then transfer to the 34 which takes me to a stop near Mission Blvd. and the Mission Beach Plunge rather than using MTS Access Paratransit to go to my MS swim therapy every Mon. and Wed .

Feel more independent because I get there because of my time choices not MTS Access Also enjoy the many different personalities I meet on the bus and I actually enjoy getting there and back. However if you start using half hour service on the 955 or the 34 may have to return to using MTS Access Paratransit in order to reach class in a timely manner and this is not productive, is it?

Thank you for listening and the opportunity to speak.

SAN DIEGO METROPOLITAN TRANSIT SYSTEM BOARD OF DIRECTORS

REQUEST TO SPEAK FORM

AGENDA ITEM NO.

3

ORDER REQUEST RECEIVED

2

****PLEASE SUBMIT THIS COMPLETED FORM (AND YOUR WRITTEN STATEMENT) TO THE CLERK OF THE BOARD PRIOR TO DISCUSSION OF YOUR ITEM****

1. INSTRUCTIONS

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Date 2004-05-13Name (PLEASE PRINT) Clive RichardAddress 5153 La Dorna StSan DiegoTelephone 619.582.4032

Organization Represented (if any) _____

Subject of your remarks: _____

Agenda Item Number on which you request to speak _____

Your comments are presenting a position of: SUPPORT

☐

OPPOSITION

☐

2. TESTIMONY AT NOTICED PUBLIC HEARINGS

At Public Hearings of the Board, persons wishing to speak shall be permitted to address the Board on any issue relevant to the subject of the Hearing.

3. DISCUSSION OF AGENDA ITEMS

The Chairman may permit any member of the public to address the Board on any issue relevant to a particular agenda item.

4. GENERAL PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

Public comment on matters not on the agenda will be limited to five (5) speakers with three (3) minutes each, under the Public Comment Agenda Item. Additional speakers will be heard at the end of the Board's Agenda.

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SAN DIEGO METROPOLITAN TRANSIT SYSTEM BOARD OF DIRECTORS

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AGENDA ITEM NO.

3

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9:00

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Date 5/13/04
 Name (PLEASE PRINT) THERESA QUIROZ
 Address 4719 BAILLY PL
SAN DIEGO CA 92106
 Telephone (619) 263-3457
 Organization Represented (if any) —

Subject of your remarks: WAT TIMES # 13

Agenda Item Number on which you request to speak _____

Your comments are presenting a position of: SUPPORT ☒ N/A ☐ OPPOSITION ☐

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81 BUS
MONTESUMA & COLDWATER
N° SHUTTER

- ON-TIME -

- DRIVERS - ADVANCES -

SAN DIEGO METROPOLITAN TRANSIT SYSTEM BOARD OF DIRECTORS

REQUEST TO SPEAK FORM

AGENDA ITEM NO.

5

ORDER REQUEST RECEIVED

1

****PLEASE SUBMIT THIS COMPLETED FORM (AND YOUR WRITTEN STATEMENT) TO THE CLERK OF THE BOARD PRIOR TO DISCUSSION OF YOUR ITEM****

9:16

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Date 5-13-04Name (PLEASE PRINT) LORENZO CasinAddress Bx 122442

Telephone _____

Organization Represented (if any) _____

Subject of your remarks: LOCAL 1309 CONTRACT RATIFICATIONAgenda Item Number on which you request to speak II-5

Your comments are presenting a position of: SUPPORT

☐

OPPOSITION

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SAN DIEGO METROPOLITAN TRANSIT SYSTEM BOARD OF DIRECTORS

REQUEST TO SPEAK FORM

AGENDA ITEM NO.

5

ORDER REQUEST RECEIVED

2

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9.27

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Date

5/13/04

Name (PLEASE PRINT)

JAMES D. PANGRAZZI

Address

408 S. KIRBY SAN JACINTO, CA. 92582-6914

Telephone

(619) 846 6776

Organization Represented (if any)

BUS DRIVERS

Subject of your remarks:

RIGHT TO VOTE & PROGRESSION RATE &
HOW IT EFFECTS THE TRANSIT

Agenda Item Number on which you request to speak

5

Your comments are presenting a position of: SUPPORT

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OPPOSITION

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DGunn/SStroh / FORMS

REVREQFO.DGUNN — 10/15/03

SAN DIEGO METROPOLITAN TRANSIT SYSTEM BOARD OF DIRECTORS

REQUEST TO SPEAK FORM

AGENDA ITEM NO.

5

ORDER REQUEST RECEIVED

LAST 3

9:28

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Date 5-13-04

Name (PLEASE PRINT) GEORGE THOMPSON

Address 10393 RANDO Mission
SAN DIEGO

Telephone 619 563-1309

Organization Represented (if any) ATU LOCAL 1329

Subject of your remarks: _____

Agenda Item Number on which you request to speak 5

Your comments are presenting a position of: SUPPORT

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OPPOSITION

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