



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

Agenda

JOINT MEETING OF THE BOARD OF DIRECTORS

for the

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

June 26, 2008

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 (ADLs) 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 - June 12, 2008
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.

Approve

Please turn off cell phones and pagers
 during the meeting



CONSENT ITEMS

6. MTS: Transportation Development Act (TDA) Claim Adopt
Action would adopt Resolution Nos. 08-9, 08-10, and 08-11 approving the fiscal year (FY) 2009 Transportation Development Act (TDA) claim. Budget Impact - This action would result in the receipt of \$72,341,770 in TDA Article 4.0 funds for MTS-area operators for FY 09 operations and capital; \$844,188 in TDA Article 8.0 funds for MTS Express Bus services and Coronado Ferry services; and \$3,965,784 in TDA Article 4.5 funds for ADA Access services.
7. MTS: Proposed 2008/2009 Internal Audit Plan Receive
Action would receive a report for information. Budget Impact - None.

CLOSED SESSION

24. a. MTS: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54956.9(a): OPM, Inc. v. MTDB, et al., San Diego Superior Court Case No. GIS 008067-1 Possible Action
- b. MTS: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant Exposure to Litigation Pursuant to Subdivision (b) of California Government Code Section 54956.9: One Potential Case Possible Action

Oral Report of Final Actions Taken in Closed Session

NOTICED PUBLIC HEARINGS

25. None.

DISCUSSION ITEMS

30. MTS: An Ordinance Amending Ordinance No. 4, An Ordinance Establishing a Metropolitan Transit System Fare-Pricing Schedule Approve
Action would (1) read the title of Ordinance No. 4, An Ordinance Establishing a Metropolitan Transit System Fare-pricing Schedule (2) waive further readings of the ordinance; (3) introduce the ordinance for further consideration at the next Board meeting on July 17, 2008; and (4) direct publication of an ordinance summary. This action is necessary to make the MTS ordinance consistent with the SANDAG Comprehensive Fare Ordinance.

- | | | |
|-----|--|---------|
| 31. | <u>MTS: Establishment of an Account in the San Diego County Investment Pool</u>
Action would approve Resolution No. 08-12 to establish an investment account in the name of the San Diego Metropolitan Transit System within the San Diego County Investment Pool administered by the County Treasurer. | Approve |
|-----|--|---------|

REPORT ITEMS

- | | | |
|-----|---|-------------|
| 45. | <u>MTS: Marketing Activities Overview</u>
Action would receive a report on MTS marketing activities. | Receive |
| 46. | <u>MTS: Participation in the Google Transit Trip Planner</u>
Action would receive a report for information. | Receive |
| 47. | <u>MTS: 2008 Rock 'n' Roll Marathon Recap</u>
Action would receive a report for information. | Receive |
| 48. | <u>MTS: Year-to-Date Operations Budget Status Report through April 2008</u>
Action would receive a year-to-date operations budget status report through April 2008. | Receive |
| 60. | <u>Chairman's Report</u> | Information |
| 61. | <u>Audit Oversight Committee Chairman's Report</u> | Information |
| 62. | <u>Chief Executive Officer's Report</u> | Information |
| 63. | <u>Board Member Communications</u> | |
| 64. | <u>Additional Public Comments Not on the Agenda</u>
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. | <u>Next Meeting Date:</u> July 17, 2008 | |
| 66. | <u>Adjournment</u> | |

**METROPOLITAN TRANSIT DEVELOPMENT BOARD
ROLL CALL**

MEETING OF (DATE): 6/26/08

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

RECESS: _____

RECONVENE: _____

CLOSED SESSION: 9:06 a.m.

RECONVENE: 9:57 a.m.

PUBLIC HEARING: _____

RECONVENE: _____

ORDINANCES ADOPTED: _____

ADJOURN: 11:35 a.m.

BOARD MEMBER	(Alternate)	PRESENT (TIME ARRIVED)	ABSENT (TIME LEFT)
ATKINS	☒ (Hueso) ☐		
CLABBY	☒ (Selby) ☐		
EMERY	☒ (Cafagna) ☐		
EWIN	☒ (Allan) ☐		
FAULCONER	☐ (Hueso) ☐		☒
MAIENSCHIN	☒ (Hueso) ☐		
MATHIS	☒ (Vacant) ☐		
MCCLELLAN	☒ (Hanson-Cox) ☐		
MCLEAN	☒ (Bragg) ☐		
MONROE	☒ (Downey) ☐		
RINDONE	☒ (McCann) ☐	9:07 a.m. during AI 24	
ROBERTS	☒ (Cox) ☐	9:22 a.m. during AI 24	11:13 a.m. during AI 48
RYAN	☐ (B. Jones) ☒	9:08 a.m. during AI 24	
YOUNG	☐ (Hueso) ☐		☒
ZARATE	☐ (Parra) ☐		☒

SIGNED BY THE OFFICE OF THE CLERK OF THE BOARD

Gail Williams

CONFIRMED BY OFFICE OF THE GENERAL COUNSEL

Diff. [Signature]

JOINT MEETING OF THE BOARD OF DIRECTORS FOR THE
METROPOLITAN TRANSIT SYSTEM (MTS),
SAN DIEGO TRANSIT CORPORATION (SDTC), AND
SAN DIEGO TROLLEY, INC. (SDTI)

June 12, 2008

MTS
1255 Imperial Avenue, Suite 1000, San Diego

MINUTES

1. Roll Call

Chairman Mathis called the Board meeting to order at 9:09 a.m. A roll call sheet listing Board member attendance is attached.

Chairman Mathis welcomed Chairman Emeritus Leon Williams to the meeting.

2. Approval of Minutes

Mr. McLean moved to approve the minutes of the May 22, 2008, MTS Board of Directors meeting. Mr. Young seconded the motion, and the vote was 12 to 0 in favor.

3. Public Comment

Doug Martin, California Council of the Blind/Blind Community Centers: Mr. Martin stated that for the last 12 years he had been requesting that bus stop poles at Kemper Street and the Holiday Inn be differentiated in some way for sight-impaired patrons. He stated that this has now been done and thanked MTS for doing so.

Glenda Castle, California Council of the Blind/Blind Community Centers: Ms. Castle stated that some bus operators call out ADA stops and some do not. She requested that MTS encourage operators to call out these stops more often and that MTS eventually install automated stop-announcement systems. She thanked MTS for differentiating the bus stop poles mentioned by Mr. Martin.

CONSENT ITEM:

6. MTS: Uniform Report of DBE Awards or Commitments and Payments (LEG 430)

Recommend that the Board of Directors receive the Uniform Report of Disadvantaged Business Enterprise (DBE) Awards or Commitments and Payments.

7. MTS: 9th Avenue and C Street Grade Crossing Replacement – Fund Transfer (CIP 10494, 11156)

Recommend that the Board of Directors request from the San Diego Association of Governments (SANDAG) Board of Directors a transfer of funds from the Orange Line Head Span Replacement Project (CIP 1115600) to the City College Station Realignment Project (CIP 1049400) as shown in the Fund Transfer Summary (Attachment A of the agenda item).

8. MTS: Senior and Disabled Lift Replacement Project – Fund Transfer and Contract Award
(CIPs 11216, 11221, 11148)

Recommend that the Board of Directors (1) approve a fund transfer (Attachment A of the agenda item) from Capital Improvement Programs 11216 and 11221 to CIP 11148; and (2) authorize the CEO to execute MTS Doc. No. L0826.0-08 (in substantially the same form as shown on Attachment B of the agenda item) with Complete Coach Works, Inc. to furnish and install senior and disabled lifts on the fleet of 52 SD 100 light rail vehicles.

9. MTS: Poway Transit Services (OPS 920.5)

Recommend that the Board of Directors (1) authorize the CEO to exercise two carryover months allowable under the current contract (MS Doc. No. B0339.0-02 in substantially the same format as Attachment A of the agenda item) with First Transit (formerly Laidlaw Transit Services, Inc.) for Poway Transit Route Nos. 844 and 845 from July 1, 2008, through August 30, 2008; and (2) assign the service to Southland Transit to operate effective Sunday, August 31, 2008, for a projected savings of approximately \$50,000 annually.

10. MTS: Poway Transit Vehicles (CIP 11419)

Recommend that the Board of Directors authorize the CEO to execute MS Document No. B0478.1-07 (in substantially the same form as Attachment A of the agenda item) with Creative Bus Sales to purchase up to eight additional medium-duty buses utilizing the public agency/state contract with Creative Bus Sales (Specification No. 54309 of State of California Contract No. 1-05-23-16).

11. MTS: Contract Award for MTS Americans with Disabilities Act (ADA) Certification and Evaluation Services (OPS 980.5)

Recommend that the Board of Directors authorize the CEO to execute MS Doc. No. G1149.0-08 (in substantially the same format as Attachment A of the agenda item) with ADARide.com, LLC for ADA certification and evaluation services.

Discussion of Consent Agenda Items:

Mr. Young requested that Agenda Item No. 6, DBE Awards or Commitments and Payments, be pulled.

Mr. Monroe referred to Agenda Item No. 11 and stated that he felt that the cost of \$40 per assessment for qualifying ADA patrons was high. He asked if there wasn't some way, once a person was qualified for ADA, for MTS to tap into that data. Mr. Max Calder, Sr. Transportation Specialist, stated that MTS selected the most cost effective manner in which to qualify patrons for ADA services and briefly discussed other aspects of the program that are being done cost effectively. Mr. Monroe stated that the cost may decrease as technology develops and easier ways to qualify individuals become available. MTS CEO Paul Jablonski pointed out that the \$40 cost is only one and one-half times the cost of each access trip, which is \$25. He pointed out that this is a very valuable resource and that \$40 is a reasonable cost for making sure that people who are using this costly service are truly qualified to do so.

Agenda Item No. 6, DBE Awards or Commitments and Payments: In response to a request from Mr. Young, Ms. Tiffany Lorenzen, MTS General Counsel, reported that MTS completes a

semiannual report on the business that MTS does with DBE firms certified through CalTrans. She stated that the reporting format has recently changed because the CalTrans program has been significantly changed over the last couple of years as a result of litigation. In response to a question from Mr. Young regarding the level of DBE participation in MTS's contracts, Ms. Lorenzen reported that MTS is currently participating in a Southern California DBE Disparity Study to evaluate and improve participation levels. She stated that the complete report should be available in about 18 months. Ms. Lorenzen added that MTS usually achieves DBE participation that is within one to two percent of its goal. Mr. Young pointed out that MTS only had 2 contracts out of 52 that had DBE participation. Ms. Lorenzen reported that MTS purchases very specialized products and services, and there are few DBE firms certified through the CalTrans program that provide those products and services.

Mr. Young stated that other agencies are giving him the same explanation and stated that he wanted to hear how MTS is addressing the issue of how to increase participation rather than why it can't be improved. Ms. Lorenzen stated that MTS will be bringing its recommended goals for the coming year to the Board in July or August and stated that staff would be happy to include a list of areas in which improvements might be made. Mr. Young stated that he felt MTS should be more aggressive and thoughtful in trying to address this issue. Mr. Jablonski stated that he would discuss how MTS could be more proactive in this area with MTS's new Procurement Manager, Bruce Feerer.

Action on Recommended Consent Items

The Board voted 12 to 0 to approve Consent Agenda Items No. 7, 8, 9, 10, and 11. Mr. Ewin moved to approve Consent Agenda Item No. 6. Mr. Emery seconded the motion, and the vote was 12 to 0 in favor.

CLOSED SESSION:

24. Closed Session Items (ADM 122)

The Board convened to Closed Session at 9:26 a.m.

- a. MTS: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Pursuant to California Government Code Section 54956.9(a): Balfour Beatty/Ortiz v. Metropolitan Transit System (Superior Court Case No. GIC 868963).
- b. MTS: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to California Government Code Section 54956.9: OPM, Inc. v. MTDB, Et Al. (California Supreme Court Case No. GIS 008067-1).

The Board reconvened to Open Session at 9:47 a.m.

Oral Report of Final Actions Taken in Closed Session

Ms. Tiffany Lorenzen, MTS General Counsel, reported the following:

- a. The Board received a report and gave direction to outside counsel.
- b. The Board received a report and gave direction to outside counsel.

NOTICED PUBLIC HEARINGS:

25. MTS: FY 2009 Budget: Public Hearing and Adoption

Mr. Larry Marinesi, MTS Budget Manager, provided the Board with a recap of the budget process to date and provided a brief overview of the components of the budget shortfall and the categories in which changes were made to in order to balance the budget. He reviewed revenues and expenses pointing out that fuel costs comprise a substantial portion of MTS's expenses. He then provided a five-year projection of operating subsidies and stated that those deficits are within MTS's reach to address. He reported that the draft balanced budget will be presented to the SANDAG Board on June 13, and that the SANDAG Board is scheduled to actually approve the budget on June 27.

Chairman Mathis opened the hearing at 9:52 a.m.

There were no comments from the public.

Chairman Mathis closed the hearing at 9:53 a.m.

Actions Taken

Mr. Roberts moved to (1) hold a public hearing, receive testimony, and review and comment on the fiscal year 2009 budget information (Attachment A of the agenda item) presented in this report; and (2) adopt Resolution 08-8 (Attachment B of the agenda item) approving the operating and capital budget for MTS and approving the operating budgets for SDTC, SDTI, MTS Contract Services, Chula Vista Transit, and the Coronado Ferry. Mr. Clabby seconded the motion, and the vote was 10 to 1 in favor, with Mr. Monroe casting the dissenting vote.

DISCUSSION ITEMS:

30. SDTC: Retirement Plans Actuarial Valuation as of July 1, 2007 (OPS 960.5)

Mr. Bob McCrory, EFI Actuaries, provided the Board with an actuarial review and analysis as of July 1, 2007, for the SDTC pension plan. He reviewed a history of costs (not including debt service) and reported that investments are currently not keeping up with the Plan's interest rate assumption. He then reviewed current costs and reported that employees retired at a higher rate than expected for the period being discussed, which has contributed to the increase in cost. He stated about twice as many employees retired than were anticipated. He stated that the retirement rate assumption has been adjusted accordingly.

Mr. McCrory reviewed the history of the Plan's funding ratio, pointing out that the funding ratio went up when the pension obligation bonds were issued in 2004. He reported that the Plan is currently 86 percent funded. He suggested looking at this percentage as part of a process that would be similar to funding a child's college education. He also advised the Board that an actuarial accrued liability is not liability – it is actually a funding target. He stated that MTS is not behind in funding – all contributions have been made. He also reported that the Plan is not insolvent or unsound and will remain sound as long as the contribution is affordable. He presented comparative information for three other transit properties. This table showed that MTS had lower costs and was better funded than all three of these plans. He also discussed how future costs for the Plan are affected by various factors.

In response to a question from Mr. Ewin, Mr. McCrory reported that there are no legal issues that pertain to the maintenance of a particular funding ratio as long as MTS continues to fund the Plan. He added that MTS's contribution to the Plan would have to increase if the funding ratio started to decrease. In response to a question from Mr. Monroe, MTS Chief Financial Officer Cliff Telfer reported that employees are vested after a five-year period. Mr. McCrory advised Mr. Monroe that, on a termination basis, MTS's Plan may well be fully funded taking into consideration future salary and service factors if that causes MTS's accrued liability to drop. In response to a question from Mr. Faulconer about funding targets, Mr. McCrory stated that MTS's funding target is 100 percent. He added that some businesses prefer to have a reserve over that 100 percent level in order to address market fluctuations in the pension's portfolio. He confirmed for Mr. Faulconer that MTS is making the appropriate contributions to the Plan. He also advised Mr. Faulconer that having a reserve may provide a cushion for one or two years but probably not beyond that period of time. He stated that it is a good idea, in general, to maintain a reserve.

Mr. Faulconer felt that, if funds are available, MTS should consider shortening the amortization period from 30 years to 20 years. Chairman Mathis stated that this matter could be brought back to the Board. In response to a question from Mr. McClellan, Mr. Telfer explained that the five-year vesting period in the Plan was negotiated as part of MTS's collective bargaining agreement. Mr. McClellan felt that this factor should be reconsidered and should be comparable to what other agencies are doing. He specifically mentioned considering making the vesting period ten years.

In response to a comment from Mr. Young, Mr. McCrory stated that MTS uses a 30-year amortization with level payments. He stated that many agencies use a level amount of payroll. He stated that General Accounting Standards allow for 30-year amortizations. In response to another question from Mr. Young, Mr. Telfer stated that MTS's contribution for this year will be 14.53 percent, or \$4.7 million. Mr. Young asked what MTS's contribution would be for a 20-year amortization period and how that would affect MTS's funding ratio. Mr. McCrory stated that he did not have that figure at hand. Mr. Young felt that the Board should know the answers to these questions. Mr. McClellan felt that MTS should maintain its contribution at the 14.53 percent level in order to reach a fully funded level more quickly. He stated that MTS would then have a static contribution instead of one that fluctuates.

In response to a question from Mr. Rindone, Mr. Telfer reported that postretirement medical benefits are being studied as part of the annual audit. He stated that this matter will be discussed with the Audit Oversight Committee and then the full Board.

Action Taken

Mr. Emery moved to receive the actuarial valuation as of July 1, 2007, approve the pension contribution rate of 14.285 percent for SDTC's pension plans in FY 2009, and direct staff to readdress the Board regarding the questions asked and suggestions made during the discussion of this item. Mr. McClellan seconded the motion, and the vote was 10 to 0.

REPORT ITEMS:

45. MTS: Report on Route 923 Weekend Service Changes (SRTP 830)

Mr. Denis Desmond, MTS Senior Transportation Planner, reminded the Board that Route No. 923 had been discussed during the public hearing at the last Board meeting and that staff had

been asked to discuss the proposed service changes with the community and return to the Board with an update or revised proposal. Mr. Desmond reported that six alternatives were evaluated and that, after consulting with local stakeholders, it was decided to reduce hours on Route No. 923 but maintain weekend service. He added that other savings from minor adjustments to this route and other routes have also been identified. He stated that Route 923 may be reevaluated later in the year if necessary for the purpose of midyear budget adjustments.

In response to a question from Mr. Monroe regarding what the minor adjustments would be, Mr. Desmond reported that they include relocating the terminal for Route 923, making minor changes to Routes 933 and 934 in Imperial Beach, and changes to Route 30 in University City.

Mr. Faulconer thanked the Board for allowing additional time for study and discussion of Route 923 service changes. He thanked Mr. Desmond and Ms. Sharon Cooney, Interim Director of Planning and Scheduling, for their hard work on this issue. He stated that this is the second time that MTS staff has gone above and beyond to work with the communities affected by service changes.

Mr. McClellan suggested that future service changes include a transfer at Lindbergh Field. Mr. Desmond reported that a connection with the airport was one of the alternatives discussed.

Action Taken

Mr. Ewin moved to receive a report on the proposed Route 923 adjustments. Mr. Faulconer seconded the motion, and the vote was 10 to 0 in favor.

60. Chairman's Report

Chairman Mathis reported that Governor Schwarzenegger, during a recent press conference in San Diego, presented MTS with the second installment of Proposition 1B funding of \$9 million. He stated that this is in addition to the \$18 million already received. He stated that the funding will be used to purchase 50 new buses. He also reported that he informed Governor Schwarzenegger about the APTA Annual Meeting and EXPO that is being held in San Diego in October of this year and invited him to participate.

Chairman Mathis reported that he recently attended the APTA Rail Conference in San Francisco. He stated that everyone is having budget problems and that ridership on light rail continues to increase. He stated that much funding is being requested for the expansion of existing systems and the building of new systems and added that he hopes that the federal government will provide that funding. Chairman Mathis briefly discussed his experience riding BART while in the Bay Area.

61. Audit Oversight Committee Chairman's Report

Mr. Ewin, Chairman of the Audit Oversight Committee, reported that the Audit Oversight Committee met on June 5, 2008, and that draft minutes from that meeting will be forthcoming in the near future.

62. Chief Executive Officer's Report

Mr. Jablonski reported that he recently also attended the APTA Rail Conference and that there is heightened discussion of the reauthorization of the Intermodal Surface Transportation Efficiency Act (ISTEA). He stated that he is still actively involved in discussions about Rail Mod funding.

63. Board Member Communications

Fare Ordinance Recommendations: Mr. Monroe reported that the SANDAG Transportation Committee approved MTS's recommended trolley fare increase of \$2.50 with transfers rather than SANDAG's recommendation to increase fares to \$2.25 without transfers. He stated that he felt that staff members of the two agencies should have reached agreement prior to presenting a recommendation at SANDAG rather than presenting two different proposals. Chairman Mathis stated that he felt that Mr. Monroe's point, which was made at both the MTS Executive Committee meeting and the SANDAG Transportation Committee meeting, will have a beneficial effect.

Chairman Emeritus Williams' Dedication: Mr. Rindone requested that the Board be provided with an update on this project.

APTA Rail Conference: Mr. Roberts reported that he was impressed with the level of interest on the part of federal officials in San Diego's Mid Coast LRT project. He stated that there is support and a willingness to assist.

Ad Hoc Public Security Committee: Mr. Young stated that this committee held its second meeting that morning. He commended security personnel on their briefing and the work they have done. He felt that these discussions would ultimately help the Board address security issues. He stated that the Committee discussed security grant programs/projects, how surveillance cameras are helping, quarterly crime statistics, and the budgetary impacts of special enforcement assignments. He stated that MTS has a great staff to help move forward in this area.

64. Additional Public Comments on Items Not on the Agenda

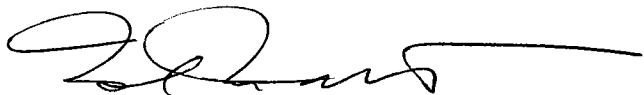
There were no additional public comments.

65. Next Meeting Date

The next regularly scheduled Board meeting is Thursday, June 26, 2008.

66. Adjournment

Chairman Mathis adjourned the meeting at 10:51 a.m.



Chairperson
San Diego Metropolitan Transit System

Filed by:

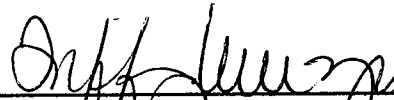


Office of the Clerk of the Board
San Diego Metropolitan Transit System

Attachment: A. Roll Call Sheet

[gail.williams/minutes](#)

Approved as to form:



Office of the General Counsel
San Diego Metropolitan Transit System

**METROPOLITAN TRANSIT DEVELOPMENT BOARD
ROLL CALL**

MEETING OF (DATE): 6/12/08

CALL TO ORDER (TIME): 9:09 a.m.

RECESS: _____

RECONVENE: _____

CLOSED SESSION: 9:26 a.m.

RECONVENE: 9:47 a.m.

PUBLIC HEARING: 9:52 a.m.

RECONVENE: 9:53 a.m.

ORDINANCES ADOPTED: _____

ADJOURN: 10:51 a.m.

BOARD MEMBER	(Alternate)	PRESENT (TIME ARRIVED)	ABSENT (TIME LEFT)
ATKINS	☒ (Hueso) ☐		9:45 a.m. after Closed Session
CLABBY	☒ (Selby) ☐		10:27 a.m. during AI 30
EMERY	☒ (Cafagna) ☐		
EWIN	☒ (Allan) ☐		
FAULCONER	☒ (Hueso) ☐		
MAIENSCHIN	☐ (Hueso) ☐		☒
MATHIS	☒ (Vacant) ☐		
MCCLELLAN	☒ (Hanson-Cox) ☐		
MCLEAN	☒ (Bragg) ☐		
MONROE	☒ (Downey) ☐		
RINDONE	☒ (McCann) ☐		
ROBERTS	☒ (Cox) ☐		
RYAN	☐ (B. Jones) ☐		☒
YOUNG	☒ (Hueso) ☐		
ZARATE	☐ (Parra) ☐		☒

SIGNED BY THE OFFICE OF THE CLERK OF THE BOARD

CONFIRMED BY OFFICE OF THE GENERAL COUNSEL

Gail Williams
[Signature]



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

Agenda

Item No. 6

JOINT MEETING OF THE BOARD OF DIRECTORS
for the
Metropolitan Transit System,
San Diego Transit Corporation, and
San Diego Trolley, Inc.

FIN 310

June 26, 2008

SUBJECT:

MTS: TRANSPORTATION DEVELOPMENT ACT (TDA) CLAIM

RECOMMENDATION:

That the Board of Directors adopt Resolution Nos. 08-9, 08-10, and 08-11 (Attachments A through C) approving the fiscal year (FY) 2009 Transportation Development Act (TDA) claim.

Budget Impact

This action would result in the receipt of \$72,341,770 in TDA Article 4.0 funds for MTS-area operators for FY 09 operations and capital; \$844,188 in TDA Article 8.0 funds for MTS Express Bus services and Coronado Ferry services; and \$3,965,784 in TDA Article 4.5 funds for ADA Access services.

DISCUSSION:

Attachment D reflects a detailed breakdown of the claim by the Article and the TDA sources from which the claim is drawn.

Article 4.0 (\$72,341,770)

Article 4.0 of the TDA provides authority for claiming funds for general transit operations and capital. The majority of funds are claimed under this article. Resolution No. 08-9 (Attachment A) would authorize a claim for Article 4.0 funds. Staff proposes to claim a total of \$72,341,770 from the FY 2009 for MTS operations.



ADA Paratransit Article 4.5 (\$3,965,784)

Article 4.5 funds are set aside by the San Diego Association of Governments (SANDAG) for ADA Access services. Staff proposes to claim the FY 09 apportionment of \$3,965,784 (Resolution No. 08-10, Attachment B).

Article 8.0 (\$844,188)

Funds claimed under this article are to be used for specialized transit services and facilities. The amount proposed in the claim under this article includes \$696,604 for MTS Express Bus service and \$147,584 for Coronado Passenger Ferry service operations. Both amounts are consistent with the FY 09 budget (Resolution No. 08-11, Attachment C).

Periodic Review of Expenditures

SANDAG requires each operator to submit at least quarterly operating reports to SANDAG staff for review. These reports allow SANDAG, local jurisdictions, and operators to track TDA expenditures during the course of the fiscal year with appropriate budget and operational adjustments made as necessary. In certain instances, it may be necessary to revise the original TDA claims.

Transit Productivity Improvement and Performance Audit Recommendations

Under TDA law, the regional transportation planning agency is required to identify, analyze, and recommend performance improvement recommendations that can lower operating costs and/or improve transit operator performance within its jurisdiction. SANDAG assumes responsibility for administering the TDA program in MTS's jurisdiction.

Prior to approving the TDA allocations for FY 09, the SANDAG Board of Directors must find that each operator has made reasonable efforts to improve the operations of their system through implementation of their FY 08 performance improvement recommendations and outstanding performance audit recommendations. On June 20, 2008, the SANDAG Transportation Committee will recommend the approval of the 2009 TDA allocations, including the FY 2008 Productivity Improvement Goals, to the SANDAG Board of Directors. Therefore, staff recommends adopting Resolution Nos. 08-9, 08-10, and 08-11 approving the FY 2009 TDA claim.



Paul C. Jablonski
Chief Executive Officer

Key Staff Contact: Larry Marinesi, 619.557.4542, larry.marinesi@sdmts.com

JUNE19-08.6.TDA CLAIM.LMARINESI.doc

Attachments: A. MTS Resolution No. 08-9
B. MTS Resolution No. 08-10
C. MTS Resolution No. 08-11
D. TDA Summary

SAN DIEGO METROPOLITAN TRANSIT SYSTEM

RESOLUTION NO. 08-9

Resolution Approving FY 09 TDA Claims for Article 4.0 Operators

WHEREAS, Section 99233.5(b)(2) of the Public Utilities Code delineates the allocation of Transportation Development Act (TDA) funds for transit operations in San Diego County and MTS's area of jurisdiction; and

WHEREAS, all claims contained herein have been reviewed by the San Diego Association of Governments (SANDAG) and MTS staffs for consistency with MTS transit development objectives, the *Regional Transportation Plan (RTP)*, the *San Diego Short-Range Transit Plan (SRTP)*, the *Transportation Improvement Program*, and MTS Policies and Procedures No. 17, "TDA Rules and Regulations;" and

WHEREAS, all claims contained herein, subject to specified conditions, are consistent with the TDA; and

WHEREAS, Public Utilities Code Section 120105(f) designates MTS as the exclusive provider of public transportation services in its area of jurisdiction; and

WHEREAS, the SANDAG Board of Directors assumes responsibility for determining that Chula Vista Transit, Coronado Passenger Ferry Service, MTS Contract Services, San Diego Transit Corporation, and San Diego Trolley, Inc., have made reasonable efforts to implement the FY 08 productivity improvements; and NOW, THEREFORE, BE IT RESOLVED, DETERMINED, AND ORDERED that the MTS Board of Directors approves the allocation of \$72,341,770 in Article 4.0 funds, as detailed in Table 1 attached and claimed through the MTS consolidated claim process; and

BE IT FURTHER RESOLVED that funds approved shall be spent on the operating and capital as specified in the attached table; and

BE IT FURTHER RESOLVED that the claimant shall adhere to the Service and Budget Review Procedures (MTS Resolution No. 85-48); and

BE IT FURTHER RESOLVED that the recipients of these funds shall comply with MTS integration specifications; and

BE IT FURTHER RESOLVED that SANDAG shall obtain and review quarterly operating reports (or monthly reports when available) and capital reports from all MTS operators, where applicable; and

BE IT FURTHER RESOLVED that the claim shall be incorporated by reference herein into the *Short-Range Transit Plan for FY 2009-2013*; and

BE IT FURTHER RESOLVED that the claimants shall work toward the implementation of the *Short-Range Transit Plan for FY 2009-2013* in FY 09; and

BE IT FURTHER RESOLVED that the MTS Board does hereby concur with the SANDAG's preparation and transmittal of allocation instructions and payment schedules to the San Diego County Auditor as are necessary and legal for payment of said amounts.

PASSED AND ADOPTED by the Board of Directors this _____ day of
_____ 2008, by the following vote:

AYES:

NAYS:

ABSENT:

ABSTAINING:

Chairperson
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

Attachment: FY 09 TDA Article 4.0 Claims Summary Table

APPROVED FY 09 TDA ARTICLE 4.0 CLAIM AMOUNTS

Claim Purpose	Claim Amount
MTS Operations	\$62,326,084
MTS ADA Paratransit	\$3,532,851
MTS Capital	<u>\$6,482,835</u>
TOTAL:	<u>\$72,341,770</u>

SAN DIEGO METROPOLITAN TRANSIT SYSTEM

RESOLUTION NO. 08-10

Resolution Approving FY 09 TDA Claims for Article 4.5 Operators

WHEREAS, Section 99233.5(b)(2) of the Public Utilities Code delineates the allocation of Transportation Development Act (TDA) funds for transit operations in San Diego County and MTS's area of jurisdiction; and

WHEREAS, all claims contained herein have been reviewed by the San Diego Association of Governments (SANDAG) and MTS staffs for consistency with MTS transit development objectives, the *Regional Transportation Plan* (RTP), and legislated requirements pertaining to TDA; and

WHEREAS, the purpose of Article 4.5 of TDA is to provide community transit services for those who cannot use conventional transit services; and

WHEREAS, all claims contained herein, subject to specified conditions, are consistent with the provisions of Article 4.5 of TDA; NOW, THEREFORE, BE IT RESOLVED, DETERMINED, AND ORDERED that the MTS Board of Directors does hereby approve the following FY 08 TDA Article 4.5 allocations:

	<u>Amount</u>
MTS ACCESS/CTS PARATRANSIT	\$ 3,965,784

BE IT FURTHER RESOLVED that claimants shall adhere to the service and budget review procedures (MTS Resolution No. 85-48); and

BE IT FURTHER RESOLVED that claimants shall submit copies of their quarterly operating reports (or monthly reports when available) for SANDAG review; and

BE IT FURTHER RESOLVED that claimants shall work toward the implementation of the *Short-Range Transit Plan for FY 2009-2013* in FY 09; and

BE IT FURTHER RESOLVED that the MTS Board does hereby concur with SANDAG's preparation and transmittal of allocation instructions and payment schedules to the San Diego County Auditor as are necessary and legal for payment of said amounts.

PASSED AND ADOPTED by the Board of Directors this _____ day of _____, 2008, by the following vote:

AYES:

NAYS:

ABSENT:

ABSTAINING:

Chairperson
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

JUNE19-08.C1.AttB.TDA RESO 08-10.LMARINESI.doc

SAN DIEGO METROPOLITAN TRANSIT SYSTEM

RESOLUTION NO. 08-11

Resolution Approving the FY 09 Article 8.0 TDA Claims

WHEREAS, Section 99233.6(b)(2) of the Public Utilities Code delineates the allocation of Transportation Development Act (TDA) funds for transit operations in San Diego County and MTS's area of jurisdiction; and

WHEREAS, Section 99400.7 of the Public Utilities Code allows MTS or any city within the County of San Diego to file a claim for passenger ferry service by and through MTS; and

WHEREAS, by action taken by the MTS Board of Directors, with agreement of member jurisdictions, approved the MTS-area consolidated TDA claim process; and

WHEREAS, the consolidated claim process provides that MTS will claim all TDA funds on behalf of all MTS-area operators; and

WHEREAS, all claims contained herein have been reviewed by the San Diego Association of Governments (SANDAG) and MTS staffs for consistency with MTS transit development objectives, the *Regional Transportation Plan*, the *Short-Range Transit Plan*, and the *Transportation Improvement Program (TIP)*; and

WHEREAS, all claims contained herein are consistent with TDA; NOW, THEREFORE, BE IT RESOLVED that the MTS Board of Directors does hereby approve a claim for the FY 08 TDA Article 8.0 allocation totaling \$844,188 for the purposes shown in the attached table; and

BE IT FURTHER RESOLVED that funds approved shall be spent on the items specified in the attached Table 1; and

BE IT FURTHER RESOLVED that the notes and conditions (if any) of the attached table are hereby incorporated and are a part of this resolution; and

BE IT FURTHER RESOLVED that MTS and the City of Coronado shall adhere to the Service and Budget Review Procedures (MTS Resolution No. 85-48); and

BE IT FURTHER RESOLVED that the claimants shall work toward the implementation of the *Short-Range Transit Plan for FY 2009-2013* in FY 09; and

BE IT FURTHER RESOLVED that the MTS Board does hereby concur with SANDAG's preparation and transmittal of allocation instructions and payment schedules to the San Diego County Auditor as are necessary and legal for payment of said amounts.

PASSED AND ADOPTED by the Board of Directors this _____ day of
_____, 2008, by the following vote:

AYES:

NAYS:

ABSENT:

ABSTAINING:

Chairperson
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

Attachment: FY 09 TDA Article 8.0 Claims Summary Table

JUNE19-08.C1.AttC.TDA RESO 08-11.LMARINESI.doc

MTS CONSOLIDATED TDA CLAIM
ARTICLE 8.0 TRANSPORTATION DEVELOPMENT ACT

APPROVED FY 09 TDA ARTICLE 8.0 CLAIM AMOUNTS

Claim Purpose	Claim Amount
Coronado Passenger Ferry Service	\$147,584
MTS Express Route Service	696,604
Total Claims	<u><u>\$ 844,188</u></u>

**Metropolitan Transit System
Consolidated TDA Claim
Fiscal Year 2008**

Claim Type	MTS Apportionment	Article 4.5 Apportionment	Totals
MTS Article 4.0			
Operations	64,205,495	0	64,205,495
Administration	6,600,000	0	6,600,000
Capital	3,943,658	0	3,943,658
Debt Service	1,580,180	0	1,580,180
CTS Divestiture	2,633,469	0	2,633,469
Subtotal MTS Article 4.0	78,962,801	0	78,962,801
MTS Article 4.5			
MTS Access / Paratransit		4,104,593	4,104,593
Subtotal MTS Article 4.5	0	4,104,593	4,104,593
MTS Article 8.0			
MTS Express Route Service	693,350	0	693,350
Coronado Ferry Service	143,285	0	143,285
Subtotal MTS Article 8.0	836,635	0	836,635
Grand Total	79,799,436	4,104,593	83,904,030



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

Agenda

Item No. 7

JOINT MEETING OF THE BOARD OF DIRECTORS
for the
Metropolitan Transit System,
San Diego Transit Corporation, and
San Diego Trolley, Inc.

LEG 492

June 26, 2008

SUBJECT:

MTS: PROPOSED 2008/2009 INTERNAL AUDIT PLAN

RECOMMENDATION:

That the Board of Directors approve the Proposed 2008/2009 Internal Audit Plan (Attachment A).

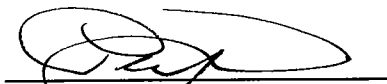
Budget Impact

None.

DISCUSSION:

The MTS Internal Auditor has proposed a 2008/2009 audit plan consisting of 10 internal audit projects plus an allowance of 360 hours for completion of various management and Board requests. The estimated time required to complete each project is shown on the attached audit plan (Attachment A). Each agency process to be reviewed is listed as well as the estimated business risks associated with each process.

The Audit Oversight Committee reviewed the Internal Audit Plan on June 5 and recommended approval.


Paul C. Jablonski
Chief Executive Officer

Key Staff Contact: Mark Abbey, 619.557.4573, mark.abbey@sdmts.com

JUNE26-08.7.AUDIT PLAN 08-09.MABBEY.doc

Attachment: A. Proposed 2008/2009 Internal Audit Plan



PROPOSED 2008/2009 INTERNAL AUDIT PLAN SUMMARY

Goals, Objectives, and Activities

GOAL 1	STRENGTHEN THE BOARD'S (AND ITS SUBSIDIARIES') PERFORMANCE AND ACCOUNTABILITY TO THE PUBLIC IN MANAGING RESOURCES AND ACHIEVING	Agency Process	Gross Risk Asgmt.	Number of Task Hours
Objective 1	Improve performance levels and outcomes for the Board and its subsidiaries			
	• Potential misappropriation, waste, or loss (evaluate controls)	SDTI - Storeroom	High	120
	• Potential misappropriation, waste, or loss (evaluate controls)	SDTC - Storeroom	High	120
	• Potential misappropriation, waste, or loss (evaluate controls)	MTS Procurement	High	120
	• Potential misappropriation, waste, or loss (evaluate controls)	Transit Store	High	120
	• Misappropriation, waste or loss of collected revenue (evaluate controls)	Payroll	High	120
	• Misappropriation, waste or loss of collected revenue (evaluate controls)	SDTC Rev. Collection	High	80
	• Misappropriation, waste or loss of collected revenue (evaluate controls)	SDTI Rev. Collection	High	80
	• Misappropriation, waste or loss of collected revenue (evaluate controls)	MTS Cash/Banking Controls	High	80
	• Bodily harm to customers or employees	MTS Security	High	120
	• Misappropriation, waste or loss of collected revenue (evaluate controls)	MTS Accts Rec. Controls	Medium	80
	• Performance of short-term informal audit projects	Various Processes	High	160
		Total		1,200

Number of Task Hours

Objective 2 Improve the public's ability to hold the Board and its subsidiaries accountable

- Follow-up on all MTS and subsidiary audit and audit-related projects conducted in FY 2007/08 and evaluate the quality and timeliness of action plans

200

GOAL 2 IMPROVE THE AUDITING AND CONSULTING CAPABILITIES OF THE INTERNAL AUDIT FUNCTION

Number of Task Hours

Objective 1 • Improve staff knowledge and skills

- Identify opportunities for improvement and obtain appropriate training

80

Number of Task Hours

Objective 2 Improve customer satisfaction and internal audit reputation through delivering high-quality and timely services

- Prioritize special requests and conduct special projects

360

Total Audit Hours

1,840



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

Agenda

Item No. 30

JOINT MEETING OF THE BOARD OF DIRECTORS
for the
Metropolitan Transit System,
San Diego Transit Corporation, and
San Diego Trolley, Inc.

ADM 110.3 (PC 50121)

June 26, 2008

SUBJECT:

**MTS: AN ORDINANCE AMENDING ORDINANCE NO. 4, AN ORDINANCE
ESTABLISHING A METROPOLITAN TRANSIT SYSTEM FARE-PRICING SCHEDULE**

RECOMMENDATION:

That the MTS Board of Directors:

1. read the title of Ordinance No. 4, An Ordinance Establishing a Metropolitan Transit System Fare-Pricing Schedule;
2. waive further readings of the ordinance;
3. introduce the ordinance for further consideration at the next Board meeting on July 17; and
4. direct publication of an ordinance summary.

This action is necessary to make the MTS ordinance consistent with the SANDAG Comprehensive Fare Ordinance.

Budget Impact

The proposed increase of cash fares and monthly passes is anticipated to generate approximately \$1.8 million upon full implementation.

DISCUSSION:

During the fiscal year 2009 budgetary process, staff presented the Budget Development Committee and the MTS Board of Directors with a variety of issues and policy decisions,



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.

including Sorrento Valley Coaster Connection funding eliminations, State Transit Assistance (STA) funding reductions, significant energy increases, and continued downward projections for Transportation Development Act (TDA) and TransNet subsidy funding.

In late April, staff presented a budget shortfall of \$6.5 million to the Budget Development Committee, Executive Committee, and MTS Board of Directors. The MTS Board of Directors was presented with a scenario and options to close this \$6.5 million shortfall with adjustments to recurring revenue and recurring expenses in four categories: nonfare revenue adjustments, personnel adjustments, fare adjustments, and service adjustments. The MTS Board of Directors provided guidance to implement the proposed scenario and bridge the budget shortfall.

On June 12, a public hearing on a draft budget was held by the MTS Board of Directors. As a public agency, MTS must operate public transit service within the confines of a balanced budget. MTS must be self-sustaining with respect to operating expenses and its budget (Public Utilities Code § 120105(c), (e), § 120475). MTS must also provide the maximum level of transit service possible at the lowest possible cost (Public Utilities Code § 120475). If the state chooses to allocate funding in an alternative manner or local sales tax revenues are lower than budgeted and, as a result, there are insufficient funds available to meet the operating expenses of the agency, MTS has no choice based on its enabling legislation but to respond by either adjusting the levels of incoming revenue or by reducing operating expenses (or both). Upon close of the public hearing, the Board approved a balance budget for fiscal year 2009.

In addition, the San Diego Association of Governments (SANDAG) has been responsible for setting all public transit fares in the region since 2003. The regional fare structure is outlined in the Regional Comprehensive Fare Ordinance. SANDAG approved amendments to the Regional Comprehensive Fare Ordinance on June 13, 2008.

Based on the foregoing, staff recommends modifying MTS Ordinance No. 4 to increase cash trolley fares and make other changes consistent with the Regional Comprehensive Fare Ordinance.

Ordinance No. 4 Amendments

The Board is vested with the duty to adopt all ordinances and make all rules and regulations proper and necessary to regulate the use, operation, and maintenance of its property and facilities, including its public transit systems and related transportation facilities and services (Section 120105). SANDAG's Regional Comprehensive Fare Ordinance governs the fare structure for public transportation services for the entire San Diego region. MTS still maintains its own identical fare ordinance to provide for a mechanism for fare enforcement and issuing citations. The proposed amendments to Ordinance No. 4 follow.

A summary of the changes below is followed by a detailed table showing all current and new fares and pricing.

- Senior/Disabled/Medicare Cash Fare
The Senior/Disabled/Medicare cash fare on the Trolley will be **\$1.25**.
- Trolley
All regular cash fares on the Trolley will be **\$2.50**. The cash fare will no longer depend on the number of stations traveled. Senior/Disabled cash fare on the

Trolley will be **\$1.25**. Transfers between all the Trolley lines are permitted without additional cost within two hours of initial purchase. (Please keep your ticket with you during your entire trip on the Trolley.) A downtown-only Trolley ticket is still offered for **\$1.25** and the corresponding Senior/Disabled/Medicare fare will be \$0.60.

- **Urban, Local, Express, & Premium Express Bus Cash Fares**
There are no changes to the adult cash fare for Local, Urban, Express, or Premium Express buses. The MTS bus cash fare for seniors/disabled/Medicare recipients will increase from \$1.00 to **\$1.10**.
- **Sorrento Valley Coaster Connection (SVCC)**
The SVCC service will have a cash fare of \$1.00 each way (\$0.50 Senior/Disabled/ Medicare). Alternatively, a monthly pass that allows unlimited monthly travel on the SVCC will be available as follows: Adult: \$40.00; Senior/Disabled: \$10.00; Youth: \$20.00.

FARE CATEGORY	CURRENT	EFFECTIVE 9/1/08
CASH FARES		
MTS Buses		
- Local Bus	\$2.00	\$2.00 (no change)
- Urban Bus	\$2.25	\$2.25 (no change)
- Senior/Disabled/Medicare-Local	\$1.00	\$1.00 (no change)
- Urban		\$1.10
MTS Trolley		
- Adult	\$1.50-\$3.00	\$2.50
- Downtown-Only	\$1.25	\$1.25 (no change)
- Senior/Disabled/Medicare-Adult	\$1.00	\$1.25
- Downtown		\$0.60
ADA Paratransit		
- MTS Access	\$4.50	\$4.50 (no change)
- MTS ADA Suburban	\$4.00	\$4.00 (no change)
Sorrento Valley COASTER Connection		
- Adult	Free	\$1.00
- Senior/Disabled/Medicare	Free	\$0.50
PASS PRICES		
Day Passes		
- Regional Day Pass	\$5	\$5 (no change)
- Regional Premium Day Pass	\$11	\$11 (no change)
Monthly Passes		
- Regional Adult	\$64	\$64 (no change)
- Regional Premium	\$90	\$90 (no change)
- Regional Senior/Disabled/Medicare	\$16 (valid on Prem Exp)	\$16 (no change)
- Regional S/D/M Premium	N/A (new)	\$22.50 (valid on Prem Exp)
- Regional Youth	\$32	\$32 (no change)
- Regional Youth Premium	N/A (new)	\$45 (valid on Prem Exp)
Sorrento Valley COASTER Connection		
- Adult	N/A (new)	\$40
- Senior/Disabled/Medicare	N/A (new)	\$10
- Youth	N/A (new)	\$20

This item is being placed before the Board for its first reading; the second reading is scheduled for July 17, 2008. The proposed revisions to Ordinance No. 4 are provided in Attachment A.



Paul G. Jablonski
Chief Executive Officer

Key Staff Contact: Sharon Cooney, sharon.cooney@sdmts.com, 619.557.4513

JUNE26-08.30.ORDINANCE NO 4.SCOON.doc

Attachment: A. Proposed Amended Codified Ordinance No. 4

SAN DIEGO METROPOLITAN TRANSIT SYSTEM

CODIFIED ORDINANCE NO. 4
(as amended through 11/8/07/17/08)

An Ordinance Establishing a Metropolitan Transit System
Fare-Pricing Schedule

Section 4.1: Findings

This Ordinance is adopted to implement a Metropolitan Transit System (MTS) Fare-Pricing Schedule approved by the Metropolitan Transit System Board of Directors and to authorize future modifications or amendments to the schedule to be made by the MTS Board of Directors.

Section 4.2: Definitions

A. Senior - Any person 60 years of age or older. Acceptable proof of senior fare eligibility shall be a Medicare Card, a valid driver's license, a State of California Senior identification card, or an MTS identification card in the MTS area, or a North County Transit District (NCTD) identification card in the NCTD area. This definition applies to persons who seek to purchase and/or use a Senior/Disabled/Medicare Monthly Pass or Senior/Disabled/Medicare cash fare on fixed-route transit or general public demand-responsive services.

B. Disabled/Medicare - Any person with a permanent or temporary mental or physical disability. Acceptable proof of disabled fare eligibility shall be an MTS identification card, Medicare Card, NCTD disabled identification card, State of California Department of Motor Vehicles (DMV) disabled identification card, or DMV placard identification card. This definition applies to persons who seek to purchase and/or use a Senior/Disabled/Medicare Monthly Pass or Senior/Disabled/Medicare cash fare for fixed-route transit or general public demand-responsive services.

C. Youth - Any person 6-18 years of age (inclusive). Acceptable proof of youth fare eligibility in the MTS area shall be an MTS Youth identification card, a valid driver's license, or current school photo identification card (through high school only). NCTD shall control youth pass eligibility at the point of purchase.

D. College Student - Any person enrolled as a student with a current enrollment for seven units or more in a participating accredited San Diego area post-secondary school.

E. Child - Any person five years of age or under.

F. Bus - Rubber-tired transit vehicles operated by MTS San Diego Transit Corporation, Chula Vista Transit, ~~National City Transit~~, MTS Contract Services, and NCTD.

G. Trolley - Light rail transit vehicles operated by San Diego Trolley, Incorporated.

H. Local Service - Bus service on local roads serving neighborhood destinations and feeding transit centers in the immediate area.

I. Urban Service - Moderate-speed bus service primarily on arterial streets with frequent stops.

J. Express Service - Bus service with stops only at major transit centers, residential centers and activity centers; has more than six stops outside Centre City or at collector end of route;

generally traveling less than 50 percent of the one-way trip miles on freeways and averaging at least 15 miles per hour, with an average passenger trip length of approximately 10.0 miles or under, and uses standard transit buses.

K. Premium Express - Bus service with stops only at major transit centers, residential centers and activity centers; generally traveling 50 percent or more of the one-way trip miles on freeways; averaging at least 20 miles per hour, with an average passenger trip length of over 10.0 miles, and using commuter coaches.

L. Rural Service – Bus service providing limited daily or weekly service linking rural Northeastern and Southeastern San Diego County to a multimodal transit center or major shopping center generally provided on a two-lane highway or roadway with one-way vehicle trip lengths ranging from 15 to 80 miles.

M. Centre City San Diego - That portion of downtown San Diego bordered by Laurel Street to Interstate 5 (I-5) on the north, Commercial Street to I-5 on the south, I-5 on the east, and the waterfront on west. The 11 stations in City Centre San Diego are: County Center/Little Italy, Santa Fe Depot, America Plaza, Seaport Village, Convention Center, Gaslamp Quarter, 12th & Imperial Transit Center, Park & Market, City College, Fifth Avenue, Civic Center

N. Station - That fixed site at which the San Diego Trolley stops to load and unload passengers. ~~For the purposes of the Fare Pricing Schedule, all the stops within Centre City San Diego are considered one station.~~

O. Zone(s) - ~~For bus service, geographical areas defined by fixed boundaries within which particular fares are established. Zone 1 is the central urbanized area of the San Diego region bounded by the Mexican border to the south, the MTS area of jurisdiction limit to the east, the waterfront on the west, and extending north along I-5 to just south of Carmel Valley Road and north along Interstate 15 (I-15) to Los Peñasquitos Canyon. Zone 2 extends from the Zone 1 northern boundaries north to Manchester Street along I-5 and north to Lake Hodges/Pomerado/Highland Valley Road along I-15. Zone 3 extends from the Zone 2 northern boundaries north to Batiquitos Lagoon along I-5 and north to Bear Valley Parkway along I-15. Zone 4 is everything within the MTS area of jurisdiction north of the Zone 3 northern boundary. For trolley service, a zone is the number of stations from the station of boarding that a person may travel for a particular fare. The Centre City zone is considered one station for the purpose of calculating fare zones on the trolley.~~

~~_____~~ For ADA complementary paratransit service, a zone is the geographical area defined by fixed boundaries within which particular fares are established. The boundaries for the zones are determined by each of the contracting agencies for the local operator of the paratransit service. The zones are as follows:

Zone 1 _____Central San Diego

Zone 2 _____Mid-County: Poway, Rancho Bernardo, Rancho Peñasquitos, Carmel Mountain Ranch, and Sabre Springs

Zone 3 _____East County: La Mesa, El Cajon, Santee, Lakeside, Lemon Grove, Spring Valley, and parts of Alpine

Zone 4 _____South Bay: Chula Vista, Coronado, National City, Imperial Beach, Palm City, Nestor, Otay Mesa, and San Ysidro

P. Transfer - The action by passengers in which they leave one bus or rail vehicle and board a subsequent bus or rail vehicle to complete their trips.

Q. Upgrade - An additional fare required to enhance the value of an original fare (upon transfer) or a pass to travel on a higher-fare service.

R. ADA Complementary Paratransit Service - Specialized curb-to-curb transportation services provided to persons who qualify as eligible for such services under the guidelines of the ADA. Except for commuter bus, commuter rail, or intercity rail systems, each public entity operating a fixed-route system shall provide complementary paratransit or other special service to individuals with disabilities (who cannot access or use fixed-route transit due to a qualifying disability) that is comparable to the level of service provided to individuals without disabilities who use the fixed-route system.

S. Personal Care Attendant - In relation to the ADA complementary paratransit service, a personal care attendant is a person who is designated by the ADA eligible passenger to aid in their mobility. The person may be a friend, family member, or paid employee. A personal care attendant is not charged a fare on the ADA complementary paratransit service vehicle on which she/he accompanies the ADA-eligible passenger. The need for and use of a personal care attendant must be indicated at the time of eligibility certification.

T. Dedicated Transportation Service - In relation to social services agencies or other organizations, a dedicated transportation service is defined as paratransit vehicle usage that is set apart for and guaranteed to an agency for the transportation of its eligible clients. The vehicle, for a particular time frame, is for the definite use of these persons and a ride is unavailable to other eligible persons within the community.

U. Pass, Tokens, and Ticket Sales Commission - The amount of money that is retained from the retail purchase price by an authorized pass sales outlet on the sale of each monthly pass, token, prepaid ticket, or day pass. The following chart shows the Pass Sales Commissions:

FARE MEDIA	RETAIL PRICE	COMMISSION AMOUNT (\$)	COMMISSION AMOUNT (%)	EFFECTIVE DATE
Monthly Pass	\$64.00	\$0.64	1.0%	1/1/08
Monthly or 30-Day Pass	\$68.00	\$0.68	1.0%	1/1/09
Monthly or 30-Day Pass Premium	\$90.00	\$1.35	1.5%	1/1/08
Monthly Pass Senior/Disabled/Medicare	\$16.00	\$0.24	1.5%	1/1/08
(Terminates 1/1/09)				
Monthly or 30-Day Pass Senior/Disabled/Medicare	\$17.00	\$0.25	1.5%	1/1/09
Monthly or 30-Day Pass Premium Senior/Disabled/Medicare	\$22.50	\$0.34	1.5%	1/1/09
Monthly Pass Youth	\$32.00	\$0.48	1.5%	1/1/08
(Terminates 1/1/09)				
Monthly or 30-Day Pass Youth	\$34.00	\$0.51	1.5%	1/1/09
Monthly Pass Youth Premium	\$45.00	\$0.67	1.5%	1/1/09
14-Day Pass	\$41.00	\$0.62	1.5%	1/1/09
\$2.25 Individual Token	\$2.25	N/A	N/A	1/1/08
\$2.25 Token 20-Pack	\$45.00	\$0.45	1.0%	1/1/08
\$2.25 Token 40-Pack	\$90.00	N/A	N/A	1/1/08
One-Day Pass	\$5.00	\$0.25	5.0%	1/1/08
Two-Day Pass	\$9.00	\$0.50	5.55%	1/1/08

Three-Day Pass	\$12.00	\$0.75	6.25%	1/1/08
Four-Day Pass	\$15.00	\$1.00	6.67%	1/1/08
Hotel Scratch One-Day Pass	\$5.00	\$0.25	5.0%	1/1/08

(Section 4.2 amended 11/8/07/17/08)

Section 4.3: Regional Fare-Pricing Schedule

Section 4.3.1 Regional Passes and Tickets

Section 4.3.1a Regional Monthly Passes

1) Except as provided in Section 4.3.1b, 4.3.1c, and 4.3.1d of this Ordinance, the price of a regional monthly pass shall be based on service type and zones. Local, Urban, and Express bus and Trolley passes shall be \$64.00 (effective 1/1/08) and \$68.00 (effective 1/1/09). Premium Express passes shall be \$90.00. The monthly pass shall entitle the person to whom the pass is issued to unlimited rides during the month for which the pass is designated on any equal or lower priced regularly scheduled bus and rail service provided by MTS and NCTD, except for COASTER, for which the pass entitles the holder a \$2.00 discount per boarding. Refer to Section 4.10.3 for use on rural services. Half-price passes are available beginning the 15th of each month at The Transit Store, Pass by Mail, and certain outlets.

2) Employer-Based Group Sales Pass Program

Employers may purchase in bulk, discounted monthly passes for their employees subject to the following conditions:

The discount is available for the advance purchase of 25 or more passes a month for up to three months for a "trial program." Price would be set according to what the price would be for an annual program using the same number of passes per month. Only one "trial program" is allowed per employer. The trial program agreement must be for a specific fiscal year. Advance payment for the total number of Trial Program passes is required. The discount is available for an employer purchasing 300 or more passes for an annual (12 months) program. The program can be pro-rated to accommodate the time left in the fiscal year. The annual program agreement and payment must be for a specific fiscal year. Advance payment for the total number of annual monthly passes is required.

The price of the Employer-Based Group Sales Pass Program will be tiered according to the number of annual regular adult passes purchased. The discount offered shall be as follows:

<u>Proposed Employer-Based Group Sales Pass Program</u>		
<u>Tiered-Discount Table</u>		
<u>Employees Using Transit Per Month</u>	<u>Passes Per Year</u>	<u>Discount</u>
25 to 50	300 to 600	10%
51 to 100	601 to 1,200	15%
101 to 250	1,201 to 3,000	20%
251 or more	3,001 or more	25%

(Section 4.3.1a amended 11/8/07)

Section 4.3.1b Senior/Disabled/Medicare Monthly Passes

The price of a regional Senior/Disabled/Medicare Monthly Pass is \$16.00 (effective 1/1/08) and \$17.00 (effective 1/1/09) and shall entitle the ~~senior~~Senior, -or-disabledDisabled, or Medicare passenger to unlimited trips during the month for which the pass is designated on any regularly scheduled services provided by those operators identified in Section 4.3.1a of this Ordinance, except rural service (as defined by Section 4.2L). Half price passes are available beginning the 15th of each month at The Transit Store, Pass by Mail, and certain outlets.

Section 4.3.1c Youth Monthly Passes

The price of a youth monthly pass is \$32.00 (effective 1/1/08) and \$34.00 (effective 1/1/09) and shall entitle the youth passenger to unlimited trips during the month for which the pass is designated on any regularly scheduled services provided by those operators identified in Section 4.3.1a of this Ordinance, except rural service (as defined by Section 4.2L). Half-priced passes are available beginning the 15th of each month at The Transit Store, Pass by Mail, and certain outlets.

Section 4.3.1d Day Passes - General Public

The price of a one-day Day Pass is \$5.00 and shall entitle the person to whom the pass is issued unlimited rides during the day for which the pass is valid on any regularly scheduled services provided by those operators identified in Section 4.3.1a of this Ordinance (except Premium Express services, ADA complementary paratransit services, and rural service).

The price of a two-day Day Pass is \$9.00 and shall entitle the person to whom the pass is issued unlimited rides during the days for which the pass is valid on any regularly scheduled services provided by those operators identified in Section 4.3.1a of this Ordinance (except Premium Express services, ADA complementary paratransit services, and rural service).

The price of a three-day Day Pass is \$12.00 and shall entitle the person to whom the pass is issued unlimited rides during the days for which the pass is valid on any regularly scheduled services provided by those operators identified in Section 4.3.1a of this Ordinance (except Premium Express services, ADA complementary paratransit services, and rural service).

The price of a four-day Day Pass is \$15.00 and shall entitle the person to whom the pass is issued unlimited rides during the days for which the pass is valid on any regularly scheduled services provided by those operators identified in Section 4.3.1a of this Ordinance (except Premium Express services, ADA complementary paratransit services, and rural service).

Section 4.3.1e Group Advance Pass Sales

Group event day passes, valid for one to seven days, may be issued to groups (minimum quantity = 100) only on a 21-day or longer advance sales basis. The price of group event advance sales passes shall be as follows:

One-Day Pass	=	\$4.50
Two-Day Pass	=	\$8.00
Three-Day Pass	=	\$11.00
Four-Day Pass	=	\$14.00
Five-Day Pass	=	\$16.00
Six-Day Pass	=	\$18.00
Seven-Day Pass	=	\$20.00

The group event day pass shall entitle the person to whom the pass is issued unlimited rides during the corresponding number of consecutive days for which the pass is valid on any regularly scheduled services provided by those operators identified in Section 4.3.1a of this Ordinance, except rural service (as defined by Section 4.2L).

Group event day passes for special events may be purchased in bulk in advance at discounted rates as follows or as otherwise agreed to by the Board:

100-999 passes	=	Full price per pass
1,000-1,999 passes	=	5 percent discount per pass
2,000-2,999 passes	=	10 percent discount per pass
3,000-3,999+ passes	=	15 percent discount per pass
4,000+ passes	=	20 percent discount per pass

Section 4.3.1f Classroom Day Pass

Classroom Day Passes, valid for one day during nonpeak hours, may be issued to school and youth groups (up to 18 years of age) on an advance sales basis only. Each group shall consist of no more than 17 people (15 youths and two adult chaperons). The price of Classroom Day Passes shall be \$1.50 per person.

Section 4.3.1g College Semester/Monthly Pass

MTS shall offer a pass for a college or university school term of 63 or more days that is priced at \$1.34 a day (effective 1/1/08) and \$1.43 a day (effective 1/1/09), payable in advance, sold only during the term's registration and/or a monthly pass good for a calendar month, priced at \$51.20 a month (effective 1/1/08) and \$54.40 (effective 1/1/09) a month, payable in advance. College semester and monthly passes are valid for travel on all regularly scheduled bus and rail services provided by MTS and NCTD, except for Premium Express, COASTER (for which the passes entitle the holder to a \$2.00), ADA complementary paratransit services and rural services (as defined by Section 4.2L). The semester and monthly college student passes are to be sold only at schools, colleges, and universities that meet the following requirements: accredited by recognized accrediting institution; provide an on-site sales location; track sales to individual students; limit sales to one pass per student currently enrolled with a minimum of seven credit hours; only issue to students with a current school year photo identification card; provide a benefit to each student purchasing the term and/or monthly pass to encourage public transit use; and promote the pass through school information materials.

Section 4.3.1h Hotel Scratch One-Day Pass

The Hotel Scratch One-Day Pass is a one-day day pass that is priced at the standard one-day price but with scratch-off instead of punched month, day, and year boxes. The Hotel Scratch One-Day Pass has a unique serial number code, and customers may not return or exchange Hotel Scratch One-Day Passes. Only hotels with a pass sales agreement can sell this type of day pass.

Section 4.3.1i San Diego County Juror Day Pass

Upon entering an agreement with MTS that meets MTS requirements, courts located in San Diego County may purchase the following special fare media to be distributed to jurors summoned to jury duty in courts in San Diego County:

Juror Regional Day Pass is valid for all regular MTS and NCTD services. The pre per-day price for this pass shall be 85% of the Regional Day Pass or \$4.25.

The Juror Regional Premium Day Pass valid for travel on MTS and NCTD regular and premium services except two-zone rural bus services. The price of this pass shall be 85% of a Premium Day Pass or \$9.35. Use of this pass for a two-zone rural trip will require payment of a \$5.00 upgrade for adults and \$4.00 for seniors/disabled/Medicare passengers in each direction.

Section 4.3.2 Regional Monthly Pass Upgrades

Passengers holding a valid monthly pass as described in Section 4.3.1a must pay a cash upgrade to ride rural services. Holders of Regional Monthly Passes and Premium Regional Monthly Passes shall receive a \$1 discount per zone. Senior/Disabled/Medicare Pass holders shall receive a \$0.50 discount per zone. Refer to Section 4.6.5a for upgrade requirements on DART services.

Section 4.3.3 Regional Fares for Children

Children, as defined in Section 4.2.E, shall ride for free when accompanied by a fare-paying passenger. This shall be applicable to all fixed-route bus service, ~~T~~trolley service, and rural service. **(Section 4.3 amended 12/8/05)**

Section 4.4: San Diego-Trolley Fare-Pricing Schedule

Section 4.4.1a One-Way Cash Fares

The price of a one-way cash fare ticket to ride the ~~trolley~~-Trolley shall be as follows:

Centre City	=	\$1.25
1 station	=	\$1.50
2 stations	=	\$1.75
3 stations	=	\$2.00
4-10 stations	=	\$2.25
11-19 stations	=	\$2.50
20+ stations	=	\$3.00

Effective September 1, 2008, the cash fare for a single, one-way trip involving any number of stations shall be \$2.50 for an adult and free transfers shall be permitted between Trolley lines. The price cash fare for a trip Trolley ride originating and terminating in Centre City San Diego shall be \$1.25. The ticket shall be valid for two hours and must be valid during the entire Trolley trip.

A one-way ticket shall entitle the ~~holder to a person to a person to whom the ticket is issued:~~ 1 one-way trip in a direction away from the station of issue. The one-way ticket is valid for two hours and must be valid during the entire ~~trolley~~-Trolley trip.

Section 4.4.1b Round-Trip Cash Fares

The price of a ~~trolley~~-Trolley round-trip ticket shall be as follows:

Round-trip 2 @ \$1.00	=	\$2.00 (Senior/Disabled/Medicare fare)
Round-trip 2 @ \$1.25	=	\$2.50
Round-trip 2 @ \$1.50	=	\$3.00
Round-trip 2 @ \$1.75	=	\$3.50
Round-trip 2 @ \$2.00	=	\$4.00
Round-trip 2 @ \$2.25	=	\$4.50
Round-trip 2 @ \$2.50	=	\$5.00
Round-trip 2 @ \$3.00	=	\$6.00

Effective on September 1, 2008, the adult round-trip cash fares are discontinued and replaced by the Day Pass and free transfers between Trolley lines shall be permitted.

A round-trip ticket shall entitle the holder to person to whom the ticket is issued: one round-trip, which may be used at any time throughout the operating day.

Section 4.4.2 Senior/Disabled/Medicare Cash Fares

The Senior/disabledDisabled/Medicare cash fares for San Diego Trolley, Inc. shall be \$1.00 per one-way trip on Trolley. Effective on September 1, 2008, the fare shall be \$1.25.

The Senior/Disabled/Medicare cash fare shall be \$2.50 per roundtrip on Trolley effective September 1, 2008.

For trips originating and terminating in Centre City San Diego, the one-way Senior/Disabled/Medicare cash fare shall be \$.60 effective September 1, 2008.

Section 4.4.3 Tokens

Universal tokens shall be available for \$2.25 each, in multiples of 20 (\$45.00) or 40 (\$90.00), and shall entitle the person holding the universal token to up to a \$2.25 cash fare value trip on any MTS bus or ~~€~~Trolley service except ADA paratransit services. Some services may require a cash upgrade in conjunction with the universal token.

(Section 4.4 amended 11/8/07/17/08)

Section 4.5: MTS Bus Fare-Pricing Schedule

Section 4.5.1 Cash Fares

Section 4.5.1a Local Services

The price of a trip on MTS local service, as described in Section 4.2H of this Ordinance, shall be \$2.00 (effective 1/1/08) and \$2.25 (effective 1/1/09).

Section 4.5.1b Urban Services

The price of a trip on MTS urban service, as described in Section 4.2I of this Ordinance, shall be \$2.25.

Section 4.5.1c Express and Premium Express Services

The price of a trip on express and premium express service, as described in Sections 4.2J and 4.2K of this Ordinance, shall be:

Express	= \$2.50
Premium Express	= \$5.00

Section 4.5.1d Senior/Disabled/Medicare Cash Fares

The Senior/disabledDisabled/Medicare Bus cash fare shall be \$1.00 except as otherwise

provided in Section 4.9 concerning rural service.

~~Effective on January 1, 2009~~September 1, 2008, the fare for urban service shall be \$1.10. ~~Effective on January 1, 2009, the fare for local service shall be \$1.10.~~

~~Effective September 1, 2008, the Senior/Disabled/Medicare Bus cash fare shall be \$1.25 on Express service and \$2.50 on Premium Express service.~~

~~On Premium Express services, the Senior/Disabled/Medicare fare shall be \$2.50 effective on January 1, 2009.~~

Section 4.5.2 Special Fares

Section 4.5.2a Shuttle Fare

The price of a trip on shuttle services shall be \$1.00. Effective on September 1, 2008, the Senior/Disabled/Medicare shuttle service fare shall be \$0.50.

Section 4.5.2b Tokens

Universal tokens shall be available for \$2.25 each, in multiples of 20 (\$45.00) or 40 (\$90.00) , and shall entitle the person holding the universal token to up to a \$2.25 cash fare value trip on any MTS bus or ~~t~~Trolley service except ADA paratransit services. Some services may require a cash upgrade in conjunction with the universal token.

Section 4.5.2c Stadium/Ballpark Bus Fares

The price of a trip on special buses with the primary purpose of traveling to and from events at Qualcomm Stadium or PETCO Park shall be \$5.00 one way and \$8.00 round-trip.
(Section 4.5 ~~renumbered and amended 117/817/078~~)

Section 4.6.5 Demand-Responsive Cash-Fares

Section 4.6.5a MTS DART Services

The price of a one-way trip on MTS DART services (~~Scripps Ranch, Rancho Bernardo~~) shall be as follows:

MTS DART – Regular/Adult	\$3.00
MTS DART – Senior/Disabled/Medicare	\$1.50
All other prepaid fare media, including senior/disabled/Medicare, upgrade	\$0.50

Section 4.6.5b ADA Paratransit Services Cash Fares

The ADA complementary paratransit services, provided in accordance with the ADA, are only available to persons with qualifying disabilities that prevent them from using fixed-route transit services. These services shall have a cash fare of no more than double the predominant adult cash fare in the area of service. Section 4.2.O establishes the ADA paratransit zones. The urban zone (Zone 1) shall use the Urban Service fare defined in Section 4.2.I to calculate the MTS Access cash fare ~~of \$4.50 per passenger trip~~. The three suburban zones (Zones 2, 3, and 4) shall use the Local Service fare defined in Section 4.2.H to calculate the ADA Suburban paratransit cash fare ~~of \$3.50 per passenger trip~~. Passes are not accepted on ADA paratransit services. Paying ADA paratransit passengers will be issued (upon request) a Premium Regional Day Pass for use on connecting fixed-route and ~~t~~Trolley

services. Passengers transferring from ADA paratransit service in Zones 2, 3, or 4 to ADA paratransit service in Zone 1 must may be required to pay an \$1.00 upgrade on the Zone 1 vehicle if the price of the MTS Urban Service Fare is greater than the price of the MTS Local Service Fare. Full-price (no discount) tickets for ADA paratransit services may be sold to passengers in advance. No passes, tokens, or discounts and no other tickets are accepted on ADA paratransit services. Personal Care Attendants (PCA) required by disabled passengers are not required to pay a fare.
(Section 4.6 amended 12/8/05/17/08)

Section 4.7: Rural Service

Rural service, as defined in Section 4.2L, shall have applied to it a 2-zone based fare structure. Zone boundaries shall generally be located on a north-south axis and have zone boundaries at Ramona (Ramona Station), Alpine (Tavern Road and Alpine Boulevard), and the Tecate border crossing (Tecate Road and Thing Road). Passenger trips remaining within 1 zone shall have applied to them the 1-zone based fare.

Section 4.7: 1- and 2-Zone One-Way Cash Fares

The 1-zone cash fare shall be \$5 for each one-way trip. The 2-zone cash fare shall be \$10 for each one-way trip.

Section 4.7.2 One-Way Senior/Disabled/Medicare Cash Fare

Senior/disabled/Medicare cash fares shall be 50 percent of the regular cash fare: 1-zone senior/disabled/Medicare cash fare shall be \$2.50 for each one-way trip. The 2-zone cash fare shall be \$5 for each one-way trip.

Section 4.7.3 Prepaid Monthly or Daily Pass Upgrade Required

Passengers exhibiting a valid MTS Monthly Adult or Youth Pass, College Semester Pass, or Daily Pass shall be provided a \$1 discount per zone for rural service: the 1-zone cash upgrade shall be \$4 for each one-way trip. The 2-zone cash upgrade shall be \$8 for each one-way trip. Senior/disabled/Medicare passengers exhibiting a valid Senior/Disabled/Medicare Monthly Pass shall be given a \$.50 cent discount per zone: the 1-zone cash upgrade shall be \$2.00 for each one-way trip. The 2-zone cash upgrade shall be \$4 for each one-way trip.

Section 4.7.4 Other Fare Media

- Tokens shall be accepted at face value of \$2.25; change will not be provided in instances where token value exceeds required fare.
 - A San Diego County Juror Premium pass is valid for travel for 1-zone rural bus service. Use of this pass for a 2-zone rural trip requires payment of a \$5.00 upgrade (\$4.00 for senior/disabled/Medicare) in each direction.
 - Transfers from ADA complementary service shall not require an upgrade.
- (Section 4.10 renumbered and amended 11/8/07)**

Section 4.8: Sorrento Valley Coaster Connection

Effective on September 1, 2008, the single trip one-way cash fare on Sorrento Valley Coaster Connection (SVCC) services shall be \$1.00 for adults and \$0.50 for Senior/Disabled/Medicare.

The price for a monthly pass for the SVCC shall be \$40.00 for adults, \$20.00 for Youth, and \$10.00 for Senior/Disabled/Medicare.

All Regional Day Passes and Regional Monthly Passes will be accepted on SVCC services.
(Section 4.8 renamed and amended 7/17/08)

Section 4.9 Special Fares

MTS shall be allowed to adjust fares for special events with the approval of the Chief Executive Officer.

(Section 4.11-9 renumbered and amended 7/17/08 11/8/07)

Section 4.910: Other Metropolitan Transit System Operators and Special Cash Fares

Section 4.109.1 Cash Fares

Any special fares of any operator in the region not listed within this Ordinance shall be included in the Uniform Fare Structure Agreement.

(Section 4.9 renumbered 11/8/07 10 amended 7/17/08)

Section 4.110: Public Notice

Before the expiration of fifteen (15) days after its passage, a summary of this Ordinance shall be published once with the names and members voting for and against the same in a newspaper of general circulation published in the County of San Diego.

(Section 4.10 renumbered 11/8/07 11 amended 7/17/08)

Section 4.124: Effective Date of Ordinance

This Ordinance shall become effective 30 days from and after the date of its final passage.

(Section 4.11 renumbered 11/8/07 12 amended 7/17/08)

JUNE26-08.30.AttA.ORDINANCE 4.MTHOMSEN

Amended: 12/8/05
Amended: 1/15/04
Amended: 11/13/03
Amended: 05/22/03
Amended: 04/10/03
Amended: 10/17/02
Amended: 06/14/01
Amended: 05/10/01
Amended: 08/10/00
Amended: 07/13/00
Amended: 05/13/99
Amended: 02/26/98
Repealed & Readopted: 7/17/97
(operative - 11/23/97)
Amended: 04/28/94
Amended: 01/13/94
Amended: 07/08/93
Amended: 02/11/93
Repealed & Readopted: 05/28/92
Amended: 01/09/92

Repealed & Readopted: 03/14/91
Amended: 09/27/90
Amended: 05/10/90
Repealed & Readopted: 02/23/89
Amended: 11/10/88
Repealed & Readopted: 02/25/88
Amended: 12/10/87
Amended: 10/09/86
Amended: 04/24/86
Amended: 03/01/86
Repealed & Readopted: 12/05/85
Amended: 07/11/85
Amended: 05/23/85
Amended: 10/04/84
Amended: 07/19/84
Repealed & Readopted: 02/27/84
Amended: 07/25/83
Amended: 07/11/83
Repealed & Readopted: 05/24/82
Amended: 10/05/81

Amended: 07/08/81

Amended: 06/30/81

Adopted: 06/08/81

Amended: 11/8/07

Amended: 7/17/08

Metropolitan Transit System

An Ordinance Amending the MTS Fare Ordinance

Board of Directors
June 26, 2008



MTS Ordinance No 4 Amendments

- **SB 1703 - SANDAG is responsible for setting fares for MTS and NCTD services**
 - SANDAG Regional Comprehensive Fare Ordinance – Sets fares for MTS and NCTD transit services
 - MTS Fare Ordinance No. 4 – Mechanism to enforce SANDAG's ordinance within the MTS service area
- **Recap of Proposed Fare Changes**
 - MTS requested that SANDAG adjust fares in response to the budget deficit
 - SANDAG approved amendments to the Regional Comprehensive Fare Ordinance on June 13
 - Amendments to MTS's Fare Ordinance No. 4 are needed to comply with SANDAG's ordinance



1.Summary of Proposed Changes	
1.TROLLEY CASH FARES	
▪ Eliminate zone based fare structure and replace with a \$2.50 one-way flat fare with free transfers between Trolley lines ▪ Increase S/D/M cash fare from \$1.00 to \$1.25 ▪ Add a \$.60 S/D/M fare for Downtown San Diego	
MONTHLY PASS	
▪ Add a Regional Premium Monthly S/D/M Pass for \$22.50 ▪ Add a Regional Premium Monthly Youth Pass for Youth for \$45	
BUS CASH FARES	
▪ Increase Urban Bus S/D/M cash fare to \$1.10	
1.ADA PARATRANSIT SERVICE	
▪ Set cash fare at double the predominant adult cash fare in the area of service	
1.SORRENTO VALLEY COASTER CONNECTION (SVCC)	
▪ Add a \$40 Monthly Pass for use of SVCC ▪ Add a \$10 S/D/M pass for use of SVCC ▪ Add a \$20 Youth Monthly Pass for SVCC ▪ Add a \$1.00 one-way cash fare for use of SVCC ▪ Add a \$.50 one-way S/D/M cash fare for use of SVCC	

Metropolitan Transit System

An Ordinance Amending the MTS Fare Ordinance

Board of Directors
June 26, 2008






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

Agenda

Item No. **31**

JOINT MEETING OF THE BOARD OF DIRECTORS
of the
Metropolitan Transit System,
San Diego Transit Corporation, and
San Diego Trolley, Inc.

FIN 340

June 26, 2008

SUBJECT:

**MTS: ESTABLISHMENT OF AN ACCOUNT IN THE SAN DIEGO COUNTY
INVESTMENT POOL**

RECOMMENDATION:

That the Board of Directors approve Resolution No. 08-12 (Attachment A) to establish an investment account in the name of San Diego Metropolitan Transit System within the San Diego County Investment Pool administered by the County Treasurer.

Budget Impact

There is no net budgetary impact.

DISCUSSION:

MTS currently invests excess operating and capital funds in two accounts maintained by the Local Agency Investment Fund (LAIF) that currently pay about 3.2% interest. The San Diego County Investment Pool provides a similar investment vehicle with comparable returns. Staff recommends that MTS establish an investment account in the San Diego County Investment Pool. Diversification of investments into this local fund would enhance the security of agency funds and provide an additional vehicle for potential earnings. An additional benefit would be to increase investment in local banks, which is a stated goal of the San Diego County Investment Pool. Staff will continue to monitor all investments to maximize potential earnings.

Paul C. Jablonski
Chief Executive Officer

Key Staff Contact: Cliff Telfer, 619.557.4532, cliff.telfer@sdmts.com

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Attachment: A. Resolution No. 08-12



SAN DIEGO METROPOLITAN TRANSIT SYSTEM

RESOLUTION NO. 08-12

Resolution Approving Establishment of Investment Account in the
San Diego County Investment Pool

WHEREAS, Government Code Section 53684 was amended to allow local public agencies to deposit excess money in the County Treasury for investment purposes;

WHEREAS, the County of San Diego Board of Supervisors majority vote adopted a resolution allowing public agencies to participate in the County Investment Pool Program; and

WHEREAS, it is in the interest of the agency to protect and maximize the earnings on excess cash; and

WHEREAS, the San Diego County Investment Pool is in compliance with MTS's current investment policy

NOW, THEREFORE, BE IT RESOLVED, DETERMINED, AND ORDERED that the MTS Board of Directors does hereby authorize the deposit and withdrawal of MTS monies in San Diego County Investment Pool in the County Treasury in accordance with MTS Policy No. 30 and the provisions of Government Code Section 53684 for the purpose of investment as stated therein and verification by the County Treasurer's Office of all banking information provided in that regard.

BE IT FURTHER RESOLVED, that the following MTS officers or their successors in office shall be authorized to order the deposit or withdrawal of monies in the San Diego County Investment Pool:

Paul Jablonski, General Executive Officer
Tiffany Lorenzen, General Counsel
Cliff Telfer, Chief Financial Officer
Tom Lynch, Controller
Linda Musengo, Finance Manager

PASSED AND ADOPTED by the Board of Directors this ____ day of _____ 2008
by the following vote:

AYES:

NAYS:

ABSENT:

ABSTAINING:

Chairperson
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

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

Agenda

Item No. 45

JOINT MEETING OF THE BOARD OF DIRECTORS
for the
Metropolitan Transit System,
San Diego Transit Corporation, and
San Diego Trolley, Inc.

MKPC 605

June 26, 2008

SUBJECT:

MTS: MARKETING ACTIVITY OVERVIEW

RECOMMENDATION:

That the Board of Directors receive a report on MTS marketing activities.

Budget Impact

None.

DISCUSSION:

MTS Marketing Department staff will present a report on recent and upcoming marketing activities, including advertising, community events, and promotional partnerships.



Paul C. Jablonski
Chief Executive Officer

Key Staff Contact: Rob Schupp, 619.557.4515; rob.schupp@sdmts.com

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Metropolitan Transit System (MTS) is a California public agency and is comprised of San Diego Transit Corporation and San Diego Trolley, Inc. nonprofit public benefit corporations, in cooperation with Chula Vista Transit and National City Transit. MTS is the taxicab administrator for eight cities and the owner of the San Diego and Arizona Eastern Railway Company. MTS 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.

Marketing and Communications

FY 2008 Overview



Marketing Goals

- Increase Number of Riders
 - Overall Transit Benefits
 - Partnerships, Special Events
 - Directed Campaigns
- Increase Public Support of Transit
 - Strategic Partnerships
- Communicate Effectively to Existing Riders
 - Customer Info, Web site, On-board tools, Customer Appreciation Events
- Support the Communities We Serve
 - Community Events



The Marketing Team

- Rob Schupp – Director
- Judy Leitner – Strategic Partnerships
- Julie Andrews – Graphics Manager, Creative Director
- Jessica Krieg – Advertising, Contracts, Budget
- Lisa Peters – Fare Media, College Programs
- Nara Lee – Maps, Timetables, Newsletter
- Media Relations
- Marketing Coordinator



Marketing Budget

• Advertising:		\$ 535,000
– Television:	\$200k	
– Outdoor:	\$130k	
– Print:	\$120k	
– Radio:	\$ 45k	
– Banners:	\$ 30k	
– Bus Kings:	\$ 10k	
• Partnerships:		\$ 80,000
• Customer Information:		\$ 75,000
• APTA		\$ 30,000
• Other		\$ 83,000



2008 Ad Campaigns

339
High Performance
349 9/10
Special Su

ELIMINATE GAS PAIN

MTS
Metropolitan Transit System
sdmts.com
SMART MOVE



Go Green this summer!

Earth Day Every Day

It's Easy To Go Green

EarthFair

at Balboa Park • A

Ride MTS
www.sdmts.com

for earth! MTS

for earth! MTS

NOW HIRING! "Green" jobs now on
www.sdmts.com



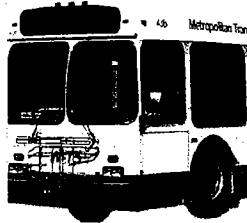
Ad   lay

Ride MTS
www.sdmts.com

Relocate Near Us!
When moving, consider proximity to public transportation!

MTS can save you money, prolong the life of your car, help the environment, and get you to work rested and ready to go!
Monthly passes provide unlimited rides.

Ride MTS
www.sdmts.com • 511

 Metropolitan Transit

MTS    

Start a New Relationship
Dump the Pump

Join MTS for Dump the Pump Day
Thursday, June 19
6 a.m. - 9 a.m.
E Street/Bayfront Trolley Station
Fashion Valley Transit Center
La Mesa Boulevard Trolley Station
Old Town Transit Center

Ride MTS
www.sdmts.com

Music, prizes, and Coca-Cola Giveaways!

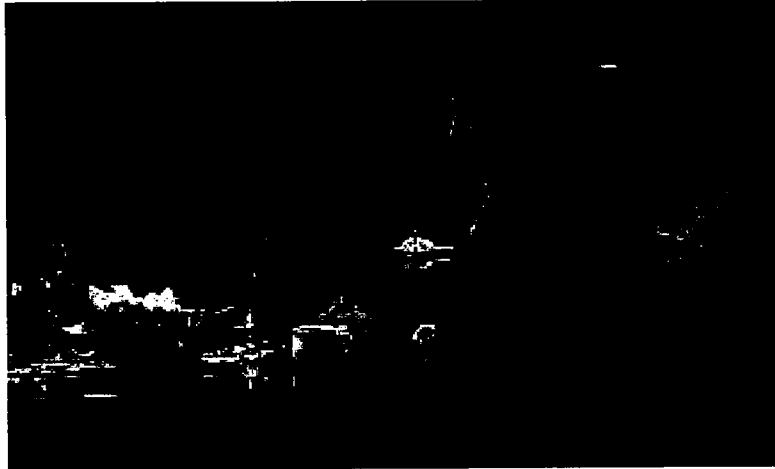
Start a New Relationship
Dump the Pump

Ask your boss to check out MTS employer discounts for monthly passes.
For details call 619.231.1466
Or plan your trip online.

Ride MTS
www.sdmts.com

MTS    

Television



Dump the Pump/Customer Appreciation

- Help
- Local
- Street
- Live
- Co
- Co
-
-



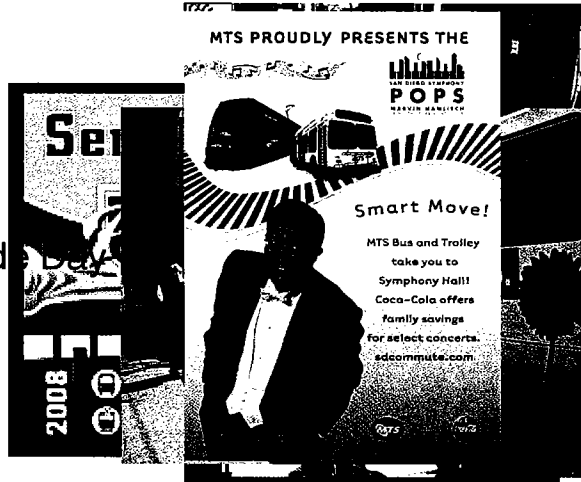
Partnerships

Balboa Park

Padres

WAMU Free Ride

Winter Pops

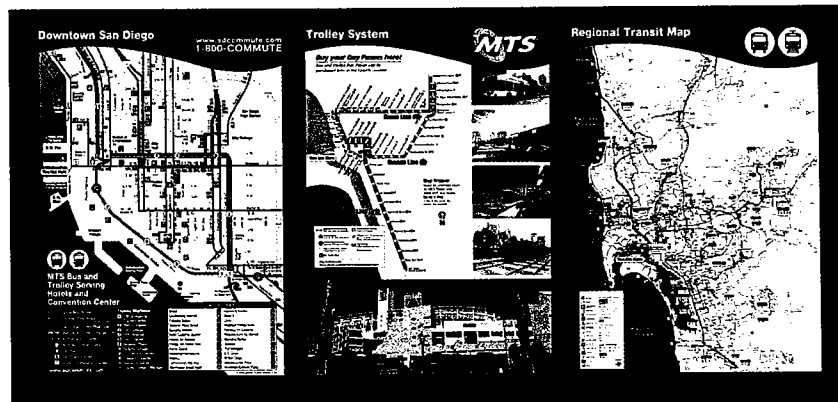


Community Events

- City Heights International Village
- Fiesta del Sol
- Mother Goose Parade
- Martin Luther King Parade and Festival
- EarthFair
- Latino Film Festival
- Boo Parade
- Mira Mesa Fourth of July Parade
- Latino Expo

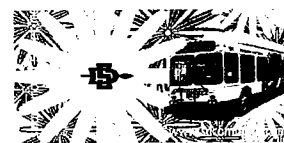


Visitors



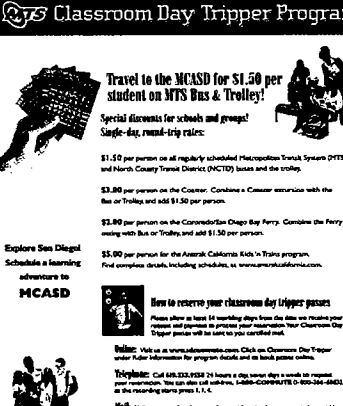
Students

- SDSU
Posters
Outreach
Ads
- Semester
Pass Sales
Up 13.2%



Students

- Elementary Students
 - Classroom Day Tripper
 - 125,000 sold



MTS Classroom Day Tripper Program

Travel to the MCASD for \$1.50 per student on MTS Bus & Trolley!

**Special discounts for schools and groups!
Single-day, round-trip rates:**

- \$1.52 per person** on all regularly scheduled (exceptation-free) Tripper Systems (MTTS) and blackboard County Transit District (CTD) buses and the trolley.
- \$3.80 per person** on the Oceanator. Combines a *Comeaster* excursion with the bus on Trolley, and add \$1.50 per person.
- \$2.80 per person** on the Cascardonian Deep Bay Ferry. Combines the Ferry along with Bus or Trolley, and add \$1.50 per person.
- \$5.00 per person** for the Acadia, Galatic, Eels & Trippin program. Full complex details, for booking schedules, at www.marineinformation.com.

MCASD

How to reserve your classroom day tripper passes:

Passes have a limit of 140 students/day from the time you make your reservation and guarantee to protect your reservation. Your Classroom Day Tripper passes will be sent to you confirmed.

Online: Visit us at www.classroomtrips.com. Click on Classroom Day Tripper under Further Information for program details and to book passes online.

Telephone: Call 646.522.1528 2-4 hours a day, 9 a.m.-5 p.m. daily to make a reservation. This can also be done online at www.classroomtrips.com or 800-366-4622, at the remaining times listed in 1.4.

Mail: Post your completed reservation form, with a check or money order payable to MCASD, MTS, Day Tripper, Classroom Tripper, c/o Day Tripper, P.O. Box 22811, San Diego, CA 92161.

For more information: Visit www.classroomtrips.com



Customer Information

- Fare Changes
- Timetables
- Take Ones
- Regional Transit Maps
- Trolley Pocket Guides
- Fare Media
- Station Signage
- Bus Cards
- Newsletters
- Web Site

San Diego CA

REGIO TRANS

PAIDRES Y MTS ANUNCIAN PRIMER-EVEN TRANSIT TUESDAY!

Regio Trans and MTS have announced that paid parents will be able to use their MTS transit passes on Tuesday, the first day of the school year.

The paid parents will be able to use their MTS transit passes on Tuesday, the first day of the school year. The paid parents will be able to use their MTS transit passes on Tuesday, the first day of the school year.

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PAIDRES Y MTS ANUNCIAN LOS MARTES DE DESCUENTO

Los padres de familia de los estudiantes de la Regio Trans y MTS podrán utilizar sus pases de transporte en los días de descuento los martes, el primer día del año escolar.

Los padres de familia de los estudiantes de la Regio Trans y MTS podrán utilizar sus pases de transporte en los días de descuento los martes, el primer día del año escolar.

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RE

MTS anuncia primer día de descuento

Los padres de familia de los estudiantes de la Regio Trans y MTS podrán utilizar sus pases de transporte en los días de descuento los martes, el primer día del año escolar.

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PASS 0.00

BOLETÍN NEWS

SPRINT

1 Planes Para



Media Relations

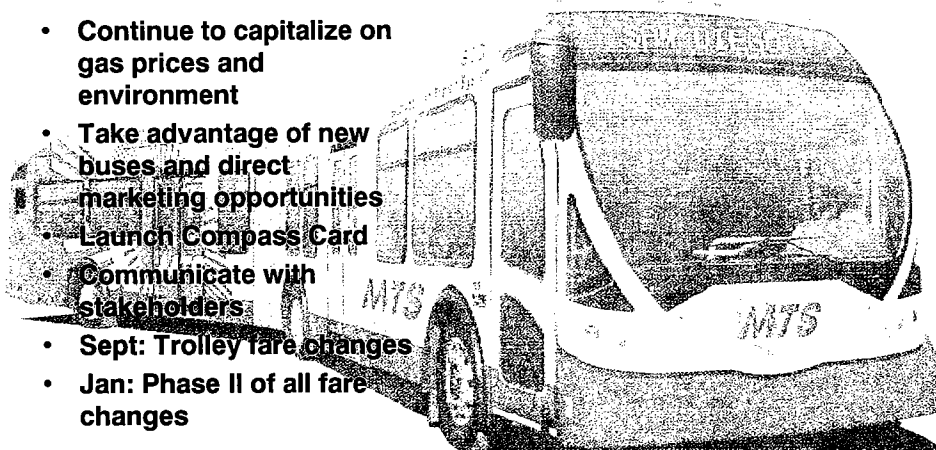
Major New Conferences

- Homeland Security Grants
- Proposition 1B Funding
- Commuter Express Buses
- CNG-Hybrid Bus
- On-Board Cameras
- More than 500 MTS Television Stories
- More than 70 News Releases and Media Advisories
- Respond to emergencies and inquiries



The Year Ahead

- Continue to capitalize on gas prices and environment
- Take advantage of new buses and direct marketing opportunities
- Launch Compass Card
- Communicate with stakeholders
- Sept: Trolley fare changes
- Jan: Phase II of all fare changes





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

Agenda

Item No. 46

JOINT MEETING OF THE BOARD OF DIRECTORS
for the
Metropolitan Transit System,
San Diego Transit Corporation, and
San Diego Trolley, Inc.

SRTP 890

June 26, 2008

SUBJECT:

MTS: PARTICIPATION IN THE GOOGLE TRANSIT TRIP PLANNER

RECOMMENDATION:

That the Board of Directors receive a report for information.

Budget Impact

None.

DISCUSSION:

MTS joined a beta program in May 2007 offered by Google called Google Transit. MTS was one of 12 public transit agencies participating around the world. MTS sends Google its scheduling information, and Google publishes the data through its familiar Google Maps interface. Google Transit graduated from its beta status and is now a full-fledged part of Google Maps with over 50 transit agencies included. This service is provided at no charge to MTS. Since it began, Google has improved the service by continually adding features to the system. MTS has actively participated in the trip planner's development by providing comments, suggestions, and feedback.

In addition to the excellent on-line trip planner that MTS offers on its own Web site, the Google Transit application offers MTS's current passengers many options for finding transit service and planning transit trips. The basic option is for a passenger to visit <http://www.google.com/transit> and type in a starting/ending addresses and time of the trip. Google Transit then returns the transit trip plan in text and graphic formats.



Metropolitan Transit System (MTS) is a California public agency and is comprised of San Diego Transit Corporation and San Diego Trolley, Inc. nonprofit public benefit corporations, in cooperation with Chula Vista Transit and National City Transit. MTS is the taxicab administrator for eight cities and the owner of the San Diego and Arizona Eastern Railway Company. MTS 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.

Trip planner input:

Transit

Plan a trip using public transportation

Use Google Maps to:

- Get step-by-step transit directions
- Find transit stops in your area
- View station information & schedules

3rd Ave. & Broadway, San Diego

San Diego Zoo

Leave

▼

6/16

11:50am

Get directions

New! Learn about [transit on Google Maps](#)

Trip plan result:

Directions: [Drive](#) - **Public Transit**

Options ▾ [Alternate routes](#) ▲

Suggested trips with upcoming departures:

1: 11:53am - 12:12pm (20 mins)

2: 12:05pm - 12:24pm (20 mins)

3: 12:16pm - 12:35pm (20 mins)

[Get reverse directions](#)

From: **Broadway & 3rd Ave**
San Diego, CA 92101

Public transit

Showing Trip 1

Bus - 7 - Direction: La Mesa

Service run by MTS

11:53am Depart Broadway / 3rd Av

14 mins

12:07pm Arrive Park Bl / Zoo Pl

Walk to Zoo Dr

About 6 mins

To: **San Diego Zoo**
2920 Zoo Dr, San Diego, CA 92101

Local agency information:

Contains more information on fares, schedules, and service advisories

MTS

These directions are for planning purposes only. You may find that construction projects, traffic, or other events may cause road conditions to differ from the map results.

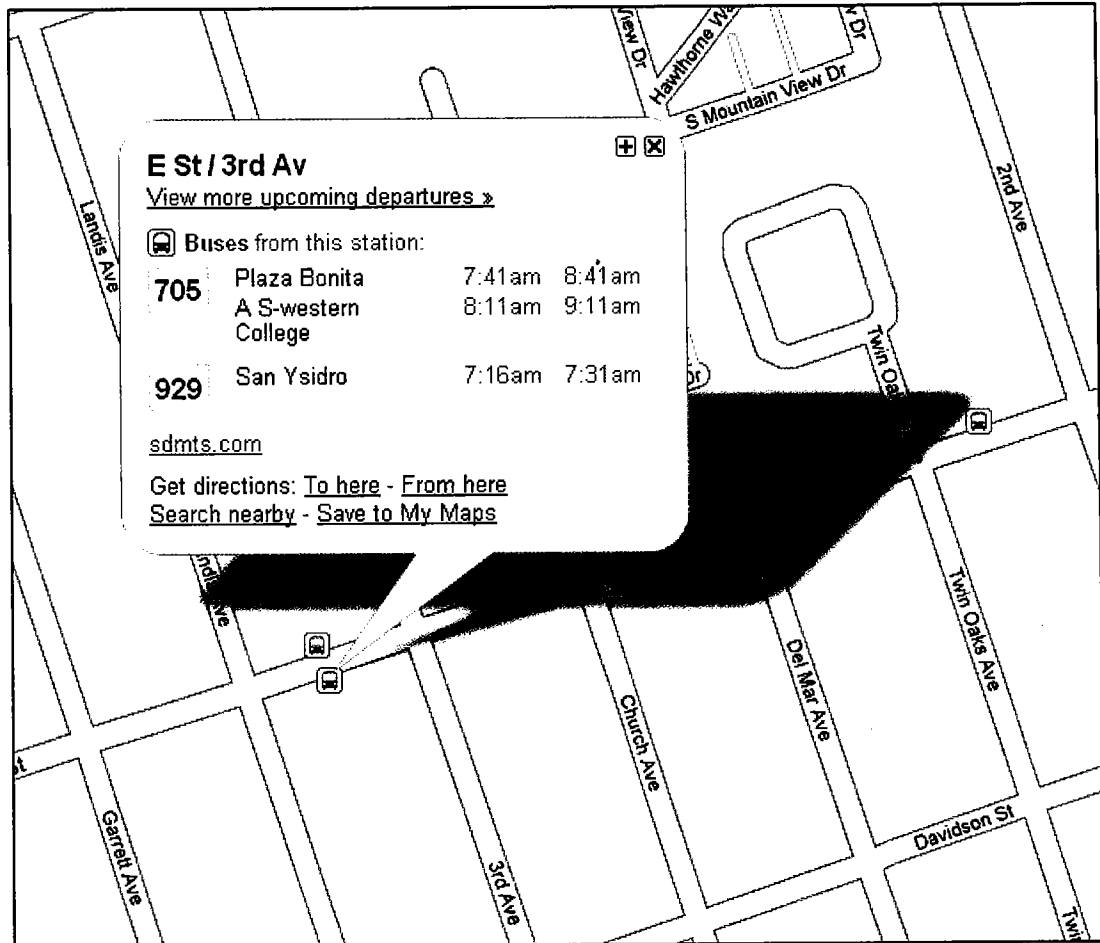
Street View

Traffic

Mo

-2-

In addition, passengers can find their nearest bus or trolley stop along with the next scheduled departure times at that stop. This feature is available to anyone who uses Google Maps simply by searching near their address and clicking on the bus or trolley icons located on the map.



Google Transit is a good marketing tool for new riders on MTS's bus and trolley system. When a person uses Google Maps to get driving directions and there is a public transit option for the same trip, Google Maps offers the person a link to the public transit directions, which includes comparing the cost of driving versus the cost of the public transit trip.

Directions: **Drive - Public Transit**
☐ Avoid highways [Get reverse directions](#)

From: **MTS**
 1255 Imperial Ave
 San Diego, CA 92101 [Edit](#)

Drive: 9.3 mi – about 15 mins

1. Head **east** on **Imperial Ave** toward **13th St** 0.4 mi
2. Turn **left** at **19th St** 190 ft
3. Take the ramp on the **left** onto **I-5 N** 5.0 mi
4. Take the exit onto **I-8 W** toward **Beaches** 1.3 mi
5. Take the **W Mission Bay Dr** exit toward **Sports Arena Blvd** 0.3 mi
6. Turn **right** at **W Mission Bay Dr** 0.7 mi
7. Exit onto **W Mission Bay Dr** 1.4 mi
8. Turn **right** at **Mission Blvd** 125 ft

To: **Mission Beach**
 San Diego, CA [Edit](#)

Directions: **Drive - Public Transit**
 Options ▾ [Alternate routes](#) ▲

Suggested trips **with upcoming departures:**

- 1: 7:29am - 8:15am (46 mins)  
- 2: 7:44am - 8:30am (46 mins)  
- 3: 7:59am - 8:45am (46 mins)  

[Get reverse directions](#)

From: **MTS**
 1255 Imperial Ave
 San Diego, CA 92101 [Edit](#)

Public transit \$4.25 (vs. \$4.71 driving!)
 Showing **Trip 1** Travel time: about 46 mins

 **Walk** to 12th & Imperial Transit Center
 About 1 min

 **Light rail** - Blue Line - Direction: Old Town
 Service run by MTS

7:31am Depart 12th & Imperial Transit Center
 24 mins

7:55am Arrive Old Town Transit Center

 **Bus** - 8 - Direction: Pacific Beach
 5 mins to make transfer

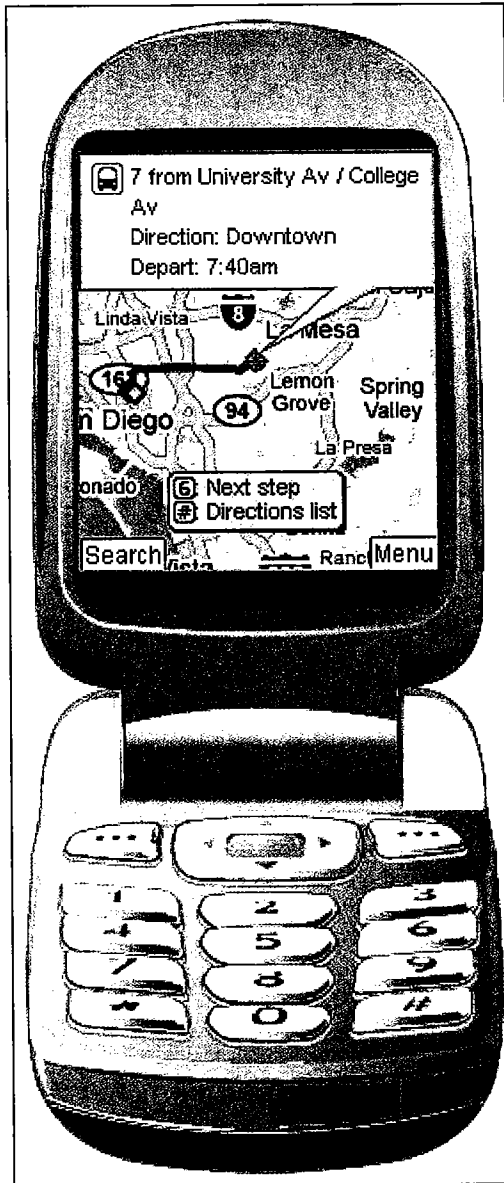
8:00am Depart Old Town Transit Center
 15 mins

8:15am Arrive W Mission Bay Dr / Mission Bl

 **Walk** to Mission Beach, San Diego, CA
 About 1 min

To: **Mission Beach**
 San Diego, CA [Edit](#)

Google recently released a version of Google Maps for Blackberry cell phones and other Java-enabled cell phones that allows people to plan transit trips on their cell phones. The application has the ability to pinpoint a person's location whether or not the cell phone has Global Positioning System installed, which makes finding a spontaneous transit trip quite easy.



Currently, the only routes in San Diego County that are included in Google Transit are MTS's bus and trolley routes. However, if other transit systems join the program, Google Transit is able to plan trips across all agencies participating in the program. This collaboration is already happening in the San Francisco Bay Area and in Orange and Riverside Counties. Passengers wishing to plan trips across both MTS and North County Transit District (NCTD) routes are able to use San Diego Association of Governments' (SANDAG's) On-line Transit Information System (OTIS), which is available on the MTS and NCTD Web sites as well as at 511sd.com.



Paul C. Jablonski
Chief Executive Officer

Key Staff Contact: Devin Braun, 619.595.4916, devin.braun@sdmts.com

JUNE26-08.46.GOOGLE COLLABORATION.DBRAUN.doc



AGENDA ITEM NO.

46

REQUEST TO SPEAK FORM

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

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 any written statement to this form). Communications on hearings and agenda items are generally limited to three 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 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.

(PLEASE PRINT)

Date	2008-06-26		
Name	Clive Richard		
Address	5153 La Donna St, San Diego		
Telephone	619.867.7049		
Organization Represented			
Subject of Your Remarks			
Regarding Agenda Item No.	46		
Your Comments Present 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 speakers with three minutes each, under the Public Comment Agenda Item. Additional speakers will be heard at the end of the Board's Agenda.

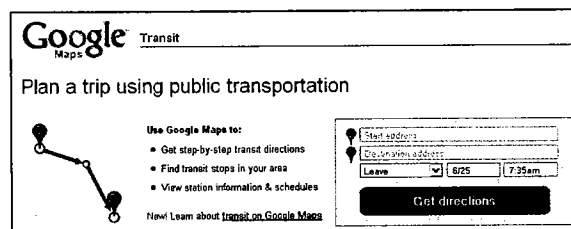
REMEMBER: Subjects of previous hearings or agenda items may not again be addressed under General Public Comments.

Participation in the Google Transit Trip Planner

MTS Board of Directors
June 26, 2008



Introduction



- An online trip planner
- Trip plans, including route shapes and transfer locations are shown on the Google Maps interface
- No cost to MTS
- Supplement to MTS's own trip planner



Google Transit

- MTS has been live in Google Transit since May 23, 2007
- At the time, MTS was the 12th public agency participating in the program
- There are now over 50 agencies in the world participating in the program

Bay Area, CA AC Transit, BART, Caltrans, FlixBus, VTA	Vancouver, BC TransLink	Euro 2008
Burbank, CA Burbank Bus	Fredericton, NB Fredericton Transit	Austria
Davis, CA FlixBus	Ottawa, ON OC Transpo	National C&D
Humboldt County, CA Yabusse	Montreal, QC STM	France
Irvine, CA Irvine Shuttle		Bordeaux T&C
Modoc County, CA Stagecoach	Asia	Munich S&B
Orange County, CA OCTA	Japan	Italy
Rio Vista, CA Rio Vista Data Breach	National Rail, domestic, airlines and ferries	Finland AT&T, Finn, AMV, J&V
Sacramento, CA Regional Transit, Roseville Transit	Australia	Germany A&T, Germania
San Bernardino County, CA COASTTRANS		
San Diego, CA MTS		



Advertising Public Transit

- Searching for driving directions in Google Maps in San Diego triggers a “Public Transit” option

Directions: **Drive - Public Transit**
[Get reverse directions](#)

☐ Avoid highways

From: **Qualcomm Stadium**
 9449 Friars Rd
 San Diego, CA 92108
 [Edit](#)

Drive: 8.3 mi – about 13 mins

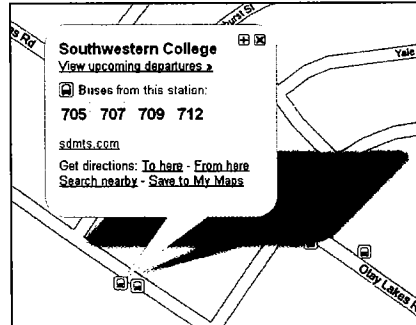
1. Head east on Friars Rd 0.3 mi

- MTS is featured in an online ad for Google Transit
<http://www.youtube.com/watch?v=MngAUhDDbg>



Trip Plans on the Web

- See two or three examples of trip plans using the live site
- See the bus and trolley icons on the map



Suggested trips arriving at Jun 25, 2008 7:05pm:

- 1: 6:06pm - 6:52pm (46 mins) [Bus icon] [Trolley icon]
- 2: 5:51pm - 6:37pm (46 mins) [Bus icon] [Trolley icon]
- 3: 5:36pm - 6:22pm (46 mins) [Bus icon] [Trolley icon]

[Get reverse directions](#)

From: Qualcomm Stadium
9449 Friars Rd
San Diego, CA 92108

Public transit \$2.50 (vs. \$4.20 driving)
Travel time: about 46 mins

Showing Trip 1

Walk to Qualcomm Stadium Station
About 10 mins

Light rail - Special Event Red Line - Direction: Petco Park
Service run by MTS - 619-233-3004

6:17pm Depart Qualcomm Stadium Station (Stop ID: 75057)
31 mins

6:48pm Arrive Gaslamp Quarter Station (Stop ID: 75099)

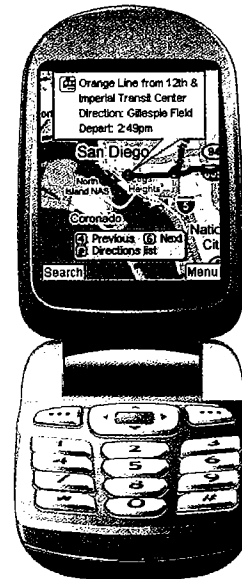
Walk to 19 Tony Gwynn Dr
About 4 mins

To: Petco Park
19 Tony Gwynn Dr
San Diego, CA 92101



Trip Plans on Cell Phones

- Google recently released a version of Google Maps for mobile phones with the transit directions feature built in





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

Agenda

Item No. 47

JOINT MEETING OF THE BOARD OF DIRECTORS OPS 970.2
for the
Metropolitan Transit System,
San Diego Transit Corporation, and
San Diego Trolley, Inc.

June 26, 2008

SUBJECT:

MTS: 2008 ROCK 'N' ROLL MARATHON RECAP

RECOMMENDATION:

That the Board of Directors receive a report for information.

Budget Impact

None.

DISCUSSION:

The 2008 Rock 'n' Roll Marathon was held on Sunday, June 1, 2008. The course impacted bus and light rail transit (LRT) services in various locations. The event also generated significant ridership on the LRT component of the system. This was the 11th year overall for this event and the 4th year under the current route.

Service Impacts and Mitigation

The current route crossed LRT tracks 4 times in downtown and impacted 19 bus routes. Affected bus routes resumed normal operations by 10:00 a.m. LRT service was modified in the downtown area beginning at 6:30 a.m. as the course required track closures in four locations:

1. Tenth Avenue & C Street
2. Eleventh Avenue & C Street
3. Market Street grade crossing (Harbor Drive)
4. Broadway grade crossing

MTS buses provided service between the City College and Fifth Avenue Stations to bridge the gap in LRT service. The Seaport Village Station was closed, and special LRT service operated between the 12th and Imperial and Convention Center Stations. Normal LRT operations resumed by 9:00 a.m.



Bus Shuttle Operations

MTS provided five distinct services on marathon day; 50 buses were deployed to:

1. bring runners from the Airport Authority parking lot to the starting line;
2. provide a "bus bridge" while the trolley route was impeded;
3. bring runners and their guests back from the finish line;
4. provide transport from the parking lots back to the starting line; and
5. provide bus service from the parking lot to the downtown hotels.

MTS provided more than 500 hours of bus service and will receive approximately \$60,000 in reimbursement from Elite Racing for its fully allocated cost to provide the service.

LRT Ridership

The shuttle bus pickup location was located just a short walk from the Washington Street Station. Early service was provided from the Convention Center, Mission Valley, and Center City areas. Significant ridership was observed throughout trolley lines near racecourse viewing locations—most notably at the Washington Street Station. Enhanced service operated on the Blue and Green Lines as well as special service operating between Qualcomm Stadium and the Convention Center area.

LRT Ticket Sales

A two-day expo was held at the Convention Center on Friday and Saturday before the race. A booth was provided to MTS by race promoter Elite Racing, and MTS personnel sold various types of fare media including multiday passes and day passes postdated for race day. More than 3,300 tickets and passes were distributed at the expo, which is an increase of 41% over 2007. On race day, manual ticket sales were conducted at five locations:

1. America Plaza
2. County Center/Little Italy
3. Washington Street
4. Old Town
5. Fashion Valley

A total of 3,456 tickets and passes were distributed from these locations representing an increase of 2% over 2007.

LRT Operating Revenue

A summary of all expenses incurred by LRT operations beyond a normal Sunday was created and compared to additional revenue collected from sales at the expo as well as manual sales locations and automated ticket vending machine sales on race day.

Event Operating Costs	\$19,492
Event Generated Revenue	<u>\$56,361</u>
Net Revenue	\$36,869



Paul C. Jablonski
Chief Executive Officer

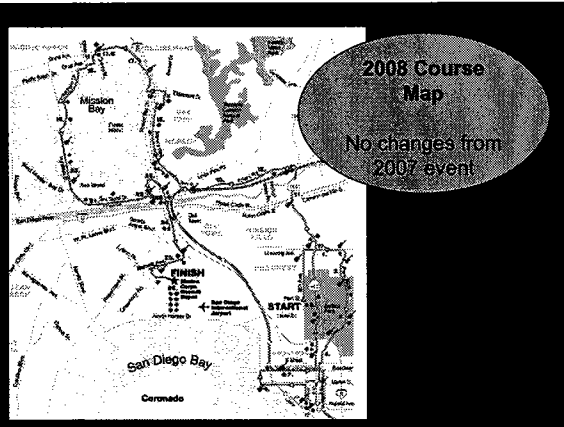
JUNE26-08.47.2008ROCKNROLLMARATHON.TDOOGAN.doc

Key Staff Contacts: Jim Byrne, 619.238.0100, Ext. 6420, jim.byrne@sdmts.com
Tom Doogan, 619.595.4984, tom.doogan@sdmts.com

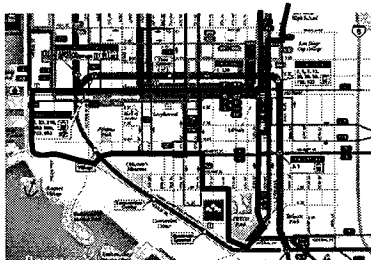
Metropolitan Transit System
2008 Rock N Roll Marathon Recap

Board of Directors Meeting
June 26, 2008





Bus Routes Affected 2008

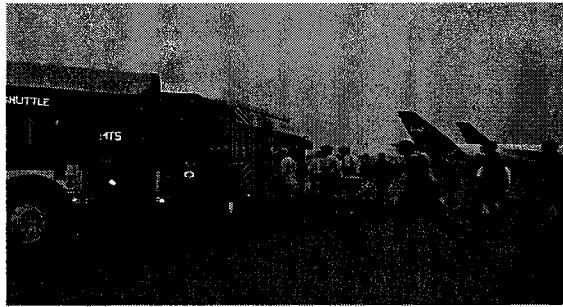


Marathon Services MTS Bus Operations

- Starting with 3 AM report times, MTS Bus provided the transport necessary to get all runners to the Marathon's start line.
- A total of 50 buses were used for Rock N Roll Marathon related services.
- Service Impact on Existing Service
This year's marathon routing affected 19 MTS Bus routes. These routes resumed normal operations after 10 AM



On the Way to the Starting Line



Marathon Services Additional MTS Bus Operations

- MTS Bus operated bi-directional Bus Bridge between the 5th Ave. Trolley Station to/from Smart Corner from 6 am to 9:30 am.
- Transport of Runners and observers from the MCRD Finish Line
- Shuttle from Airport Authority Parking Lot to the Start Line & Downtown



Bus Ridership Statistics

Location	Buses	Passengers
Pre-Race - Runners to the Starting Line	50	6,032
Post-Race - Runners and Guests from MCRD Finish Line	34	23,192
Shuttle - From Parking Lot to Balboa Park	10	1625
Bus Bridge for Trolley Service	6	900
GRAND TOTAL		31,749



Bus Operations Feedback

- All runners were transported swiftly with less than a one minute wait during the pre-race transport.
- Post race, MTS accommodated approx 23K runners and observers with average wait times of 10 minutes or less.
- Representatives of Elite Racing expressed their pleasure with the coordination of services provided by all MTS services.



2008 Rock N Roll Marathon LRT Service Recap



LRT Service Impact - Issues

- This was the 4th year under the current route
- The course intersected Trolley tracks at four locations:
 - 11th & C
 - Market Street at Harbor Dr.
 - Kettner & Broadway
 - 10th & C
- Special operations lasted 2½ hours
- Route completely isolated Seaport Village station



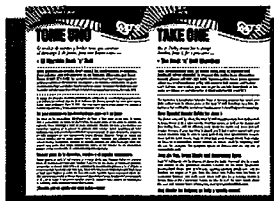
Changes for 2008

- City College Station remained open due to relocation outside of course area (Smart Corner opening)
- Longer (3-car) trains operated on the Green Line.
- Increased frequency between downtown & Old Town by 8:00am (7.5-min. service)
- Increased ticket sales locations



MTS Service Impact - Mitigation

- Website
- Take One



MTS Service Impact - Mitigation

- Website
- Take One
- A "bus bridge" provided service between the City College and 5th Avenue stations
- Service to Seaport Village station temporarily suspended
- Personnel were on hand to direct passengers
- Bilingual officers were strategically placed at key stations
- Normal operations resumed by 9:00 a.m.

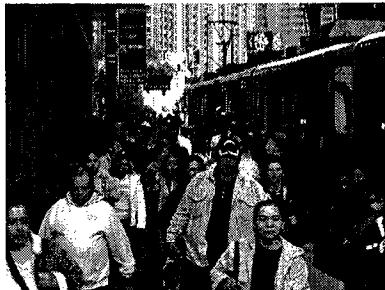


Trolley Routes Affected Downtown



LRT Service Impact – Passenger Experience

Blue Line Arriving
City College



LRT Service Impact – Passenger Experience

Passengers transferring to "Bus Bridge" vehicles



LRT Service Impact – Cost Recovery

- Race promoter has been billed for all expenses incurred due service disruptions, including:
 - Security
 - Train Operators
 - Flagperson / Switch Tenders
 - Supervision
 - Maintenance of Wayside (Napa / Friars)
- Conversely, costs associated with increased ridership are not included in the invoice



LRT Ridership Issues

Participants and spectators were encouraged to ride the Trolley to various points including:

- The Starting Line shuttle pick up location (near the Washington St. Station)
- Spectator viewing spots along the LRT alignment
 - America Plaza
 - Fashion Valley
 - Morena / Linda Vista
- The Finish Line shuttle pick up/drop off location (Washington St.)



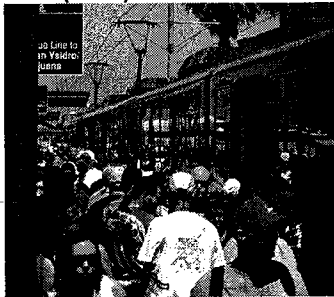
LRT Ridership Issues (cont.)

- Beginning at 3:39 a.m., LRT service began in the Convention Center, Mission Valley, and C Street corridors.
- The County Administration Building was used for overflow event parking resulting in heavy use of the County Center / Little Italy station.
- Special Event 'Red Line' service resumed at 9am.



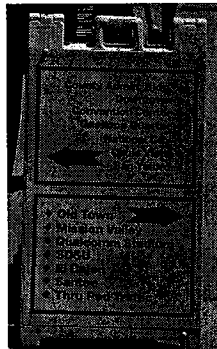
LRT Ridership Issues (cont.)

Spectators
Arriving
Washington
en route to the
Finish Line
shuttles buses



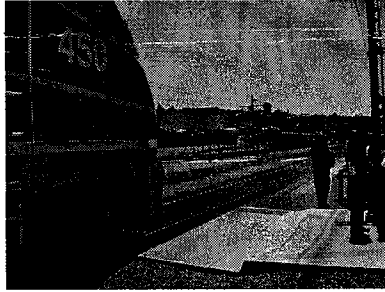
Traffic Control - Signage

Passengers directed to
northbound or southbound
platforms



Traffic Control - Security

Security controlled pedestrian traffic at the BNSF mainline, allowing platforms to fill as space allowed



Traffic Control – Passenger Queue

Lines developed for southbound trains. The line moved quickly with departures averaging every 7 minutes.



Manual Ticket Sales – Marathon Expo

- Ticket sales were conducted at the Convention Center during the event Expo on Friday and Saturday
- At the Expo, SDTI personnel distributed 3,302 tickets & passes, an increase of 41% from 2007 (2,343)
- Of the tickets sold at the Expo, 2,873 were post-dated Single-Day or Multi-Day passes, an increase of 40% over 2007 (2,057)



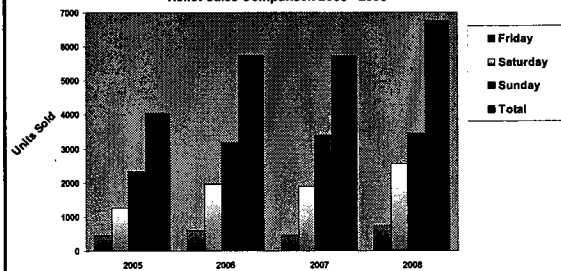
Manual Ticket Sales – Race Day

- On race day, additional sales were conducted at five locations
 - County Center / Little Italy (nearby designated overflow parking)
 - Washington Street (Start / Finish Line shuttle area)
 - America Plaza
 - Old Town
 - Fashion Valley
- On race day, 3,456 tickets were distributed from these locations, an increase of 2% over 2007 (3,388)



Manual Ticket Sales 4-year Comparison

Rock 'N' Roll Marathon
Ticket Sales Comparison 2005 - 2008



Rock 'N' Roll Marathon 2008

Category	Revenue	Expenses
Ticket sales (Expo)	\$14,365	
Ticket Sales (Booths & TVM)	\$36,460	
Elite Racing	\$5,536	
Security		(\$8,126)
Transportation Dept.		(\$5,147)
Car Miles (Traction power)		(\$1,945)
Revenue Dept.		(\$2,283)
MOW Dept.		(\$826)
LRV Dept.		(\$447)
Misc.		(\$718)
TOTAL EXPENSES		(\$19,492)
TOTAL REVENUE	\$56,361	
NET OPERATING REVENUE	\$36,869	

Proposed Changes for 2009

- Longer (4-car) trains on the Special Event 'Red Line' as equipment availability allows
- Increase Green Line frequency between Qualcomm Stadium & Old Town by 8:00am (7.5-min. service)
- Add Saturday ticket sales locations for participants heading to the Marathon Expo



Summary – LRT Operations

- 1) Course refinements made in 2005 continue to help facilitate a safe and manageable operation over a limited period of time with minimal adverse impact on passengers
- 2) Increased frequency minimized passengers delays by providing better connectivity during bus bridge operations
- 3) More reliance on LRT for participants and spectators
- 4) Staff believes this to be the most successful Rock 'N' Roll Marathon to date





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

Agenda

Item No. 48

JOINT MEETING OF THE BOARD OF DIRECTORS
for the
Metropolitan Transit System,
San Diego Transit Corporation, and
San Diego Trolley, Inc.

FIN 310

June 26, 2008

SUBJECT:

MTS: YEAR-TO-DATE OPERATIONS BUDGET STATUS REPORT THROUGH APRIL 2008

RECOMMENDATION:

That the Board of Directors receive a year-to-date operations budget status report through April 2008.

Budget Impact

None at this time.

DISCUSSION:

This report summarizes MTS's year-to-date operating results through April 2008 compared to the Board-approved midyear budget. Attachment A-1 combines the operations, administration, and other activities results through April 2008. Attachment A-2 details the year-to-date April 2008 combined operations results, and Attachments A-3 to A-8 present budget comparisons for each MTS operation. Attachment A-9 details budget comparisons for MTS Administration, and A-10 provides year-to-date April 2008 results for MTS other activities (Taxicab/San Diego and Arizona Eastern Railway Company).

MTS NET-OPERATING SUBSIDY RESULTS

As indicated within Attachment A-1, the year-to-date April 2008 MTS net-operating subsidy favorable variance totaled \$4,570,000 (4.3%). Operations produced a



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.

\$4,261,000 (3.3%) favorable variance, and the administrative/other activities areas were favorable by \$309,000.

MTS COMBINED RESULTS

Operating Revenues

Year-to-date combined operating revenues through April 2008 were \$70,481,000 compared to the year-to-date budget of \$68,830,000, representing a \$1,651,000 favorable variance. This is due to higher passenger revenues within rail operations (\$703k) and Multimodal fixed-route operations (\$685k). Consolidated other operating revenues were favorable by \$141,000.

Expenses

Year-to-date combined expenses through April 2008 were \$173,150,000 compared to the year-to-date budget of \$176,068,000, resulting in a \$2,919,000 (1.7%) favorable variance.

Personnel Costs. Year-to-date personnel-related costs totaled \$81,588,000 compared to a year-to-date budgetary figure of \$82,845,000, producing a favorable variance of \$1,257,000 (1.5%). This is primarily due to favorable variances within operator wages and other fringe benefits within transit services.

Outside Services and Purchased Transportation. Total outside services year-to-date expenses totaled \$58,234,000 compared to a budget of \$59,137,000, resulting in a year-to-date favorable variance of \$903,000 (1.5%). This is primarily due to lower-than-expected operating expenses within purchased transportation for fixed-route.

Materials and Supplies. Total year-to-date materials and supplies expenses totaled \$6,034,000 compared to a budgetary figure of \$6,161,000 resulting in a favorable expense variance of \$127,000 (2.1%).

Energy. Total year-to-date energy costs were \$22,885,000 compared to the budget of \$23,287,000 resulting in a year-to-date favorable variance of \$402,000 (1.7%). This favorable variance is primarily due to favorable variances in traction power and facility electricity (\$607,000). Year-to-date compressed natural gas (CNG) prices averaged \$1.374 per therm compared to the budgetary rate of \$1.29 per therm. Year-to-date diesel prices averaged \$2.752 per gallon compared to a budgetary rate of \$2.62 per gallon.

Risk Management. Total year-to-date expenses for risk management were \$3,281,000 compared to the year-to-date budget of \$3,555,000 resulting in a favorable variance totaling \$274,000 (7.7%).

General and Administrative. Year-to-date general and administrative costs, including vehicle and facilities leases, were \$45,000 (-4.1%) unfavorable to budget totaling \$1,128,000 through April 2008 compared to a year-to-date budget of \$1,083,000.

YEAR-TO-DATE SUMMARY

The April 2008 year-to-date net-operating subsidy totaled a favorable variance of \$4,570,000 (4.3%) and was produced by several factors. These factors include favorable variances in passenger revenue, personnel costs, purchased transportation, energy, materials, and risk management partially offset by general and administrative expenses.



Paul C. Jablonski
Chief Executive Officer

Key Staff Contact: Larry Marinesi, 619.557.4542, Larry.Marinesi@sdmts.com

JUNE26-08.48.OPS BUDGET.LMARINESI.doc

Attachment: A. Comparison to Budget

MTS
CONSOLIDATED
COMPARISON TO BUDGET - FISCAL YEAR 2008
APRIL 30, 2008
(in \$000's)

	YEAR TO DATE			
	ACTUAL	BUDGET	VARIANCE	% VARIANCE
Passenger Revenue	\$ 64,405	\$ 62,895	\$ 1,511	2.4%
Other Revenue	6,076	5,935	141	2.4%
Total Operating Revenue	\$ 70,481	\$ 68,830	\$ 1,651	2.4%
Personnel costs	\$ 81,588	\$ 82,845	\$ 1,257	1.5%
Outside services	58,234	59,137	903	1.5%
Transit operations funding	-	-	-	-
Materials and supplies	6,034	6,161	127	2.1%
Energy	22,885	23,287	402	1.7%
Risk management	3,281	3,555	274	7.7%
General & administrative	884	809	(75)	-9.3%
Vehicle/facility leases	241	274	33	11.9%
Amortization of net pension asset	-	-	-	-
Administrative Allocation	3	0	(3)	-6043.1%
Depreciation	-	-	-	-
Total Operating Expenses	\$ 173,150	\$ 176,068	\$ 2,919	1.7%
Operating income (loss)	\$ (102,669)	\$ (107,238)	\$ 4,570	4.3%
Total public support and nonoperating revenues	17,360	17,362	(2)	0.0%
Income (loss) before capital contributions	\$ (85,309)	\$ (89,877)	\$ 4,568	-5.1%

SAN DIEGO METROPOLITAN TRANSIT SYSTEM

OPERATIONS

CONSOLIDATED OPERATIONS

COMPARISON TO BUDGET - FISCAL YEAR 2008

APRIL 30, 2008

(in \$000's)

	YEAR TO DATE			
	ACTUAL	BUDGET	VARIANCE	% VARIANCE
Passenger Revenue	\$ 64,405	\$ 62,895	\$ 1,511	2.4%
Other Revenue	1,542	1,733	(191)	-11.0%
Total Operating Revenue	\$ 65,948	\$ 64,628	\$ 1,320	2.0%
Personnel costs	\$ 72,132	\$ 73,562	\$ 1,429	1.9%
Outside services	56,200	57,012	813	1.4%
Transit operations funding	-	-	-	-
Materials and supplies	6,021	6,140	118	1.9%
Energy	22,580	22,951	371	1.6%
Risk management	2,852	3,147	295	9.4%
General & administrative	409	294	(115)	-39.1%
Vehicle/facility leases	241	274	33	11.9%
Amortization of net pension asset	-	-	-	-
Administrative Allocation	4,732	4,729	(3)	-0.1%
Depreciation	-	-	-	-
Total Operating Expenses	\$ 165,168	\$ 168,109	\$ 2,941	1.7%
Operating income (loss)	\$ (99,220)	\$ (103,481)	\$ 4,261	4.1%
Total public support and nonoperating revenues	2,538	2,540	(2)	-0.1%
Income (loss) before capital contributions	\$ (96,682)	\$ (100,941)	\$ 4,259	-4.2%

SAN DIEGO METROPOLITAN TRANSIT SYSTEM
OPERATIONS
TRANSIT SERVICES (SAN DIEGO TRANSIT CORPORATION)
COMPARISON TO BUDGET - FISCAL YEAR 2008
APRIL 30, 2008
(in \$000's)

	YEAR TO DATE			
	ACTUAL	BUDGET	VARIANCE	% VARIANCE
Passenger Revenue	\$ 19,320	\$ 19,405	\$ (85)	-0.4%
Other Revenue	843	904	(61)	-6.8%
Total Operating Revenue	\$ 20,163	\$ 20,309	\$ (146)	-0.7%
Personnel costs	\$ 45,360	\$ 46,801	\$ 1,441	3.1%
Outside services	2,004	2,124	120	5.6%
Transit operations funding	-	-	-	-
Materials and supplies	3,934	3,784	(150)	-4.0%
Energy	7,174	7,132	(43)	-0.6%
Risk management	1,316	1,322	6	0.5%
General & administrative	253	151	(103)	-68.1%
Vehicle/facility leases	66	68	2	2.8%
Amortization of net pension asset	-	-	-	-
Administrative Allocation	2,010	2,010	-	0.0%
Depreciation	-	-	-	-
Total Operating Expenses	\$ 62,117	\$ 63,390	\$ 1,273	2.0%
Operating income (loss)	\$ (41,954)	\$ (43,080)	\$ 1,126	2.6%
Total public support and nonoperating revenues	(2,887)	(2,886)	(2)	0.1%
Income (loss) before capital contributions	\$ (44,842)	\$ (45,966)	\$ 1,125	-2.4%

SAN DIEGO METROPOLITAN TRANSIT SYSTEM
OPERATIONS
RAIL OPERATIONS (SAN DIEGO TROLLEY, INCORPORATED)
COMPARISON TO BUDGET - FISCAL YEAR 2008
APRIL 30, 2008
(in \$000's)

	YEAR TO DATE			
	ACTUAL	BUDGET	VARIANCE	% VARIANCE
Passenger Revenue	\$ 25,086	\$ 24,383	\$ 703	2.9%
Other Revenue	636	604	32	5.3%
Total Operating Revenue	\$ 25,722	\$ 24,987	\$ 735	2.9%
Personnel costs	\$ 25,739	\$ 25,672	\$ (67)	-0.3%
Outside services	7,423	7,320	(103)	-1.4%
Transit operations funding	-	-	-	-
Materials and supplies	2,086	2,353	267	11.3%
Energy	7,311	7,918	607	7.7%
Risk management	1,537	1,826	289	15.8%
General & administrative	152	123	(30)	-24.4%
Vehicle/facility leases	71	71	0	0.2%
Amortization of net pension asset	-	-	-	-
Administrative Allocation	1,899	1,899	-	0.0%
Depreciation	-	-	-	-
Total Operating Expenses	\$ 46,219	\$ 47,182	\$ 963	2.0%
Operating income (loss)	\$ (20,497)	\$ (22,194)	\$ 1,697	7.6%
Total public support and nonoperating revenues	-	-	-	-
Income (loss) before capital contributions	\$ (20,497)	\$ (22,194)	\$ 1,697	-7.6%

SAN DIEGO METROPOLITAN TRANSIT SYSTEM
OPERATIONS
MULTIMODAL OPERATIONS (FIXED ROUTE)
COMPARISON TO BUDGET - FISCAL YEAR 2008
APRIL 30, 2008
(in \$000's)

	YEAR TO DATE			
	ACTUAL	BUDGET	VARIANCE	% VARIANCE
Passenger Revenue	\$ 16,044	\$ 15,359	\$ 685	4.5%
Other Revenue	63	225	(162)	-71.8%
Total Operating Revenue	\$ 16,108	\$ 15,584	\$ 524	3.4%
Personnel costs	\$ 251	\$ 258	\$ 6	2.5%
Outside services	33,239	33,982	742	2.2%
Transit operations funding	-	-	-	-
Materials and supplies	-	-	-	-
Energy	5,885	5,674	(211)	-3.7%
Risk management	-	-	-	-
General & administrative	2	5	4	69.9%
Vehicle/facility leases	104	134	30	22.2%
Amortization of net pension asset	-	-	-	-
Administrative Allocation	673	673	-	0.0%
Depreciation	-	-	-	-
Total Operating Expenses	\$ 40,155	\$ 40,726	\$ 572	1.4%
Operating income (loss)	\$ (24,047)	\$ (25,142)	\$ 1,095	4.4%
Total public support and nonoperating revenues	-	-	-	-
Income (loss) before capital contributions	\$ (24,047)	\$ (25,142)	\$ 1,095	-4.4%

SAN DIEGO METROPOLITAN TRANSIT SYSTEM
OPERATIONS
MULTIMODAL OPERATIONS (PARATRANSIT)
COMPARISON TO BUDGET - FISCAL YEAR 2008
APRIL 30, 2008
(in \$000's)

	YEAR TO DATE			
	ACTUAL	BUDGET	VARIANCE	% VARIANCE
Passenger Revenue	\$ 1,453	\$ 1,466	\$ (13)	-0.9%
Other Revenue	-	-	-	-
Total Operating Revenue	\$ 1,453	\$ 1,466	\$ (13)	-0.9%
Personnel costs	\$ 169	\$ 171	\$ 2	1.3%
Outside services	8,579	8,607	27	0.3%
Transit operations funding	-	-	-	-
Materials and supplies	-	-	-	-
Energy	1,627	1,644	17	1.0%
Risk management	-	-	-	-
General & administrative	2	4	2	53.4%
Vehicle/facility leases	-	1	1	-
Amortization of net pension asset	-	-	-	-
Administrative Allocation	23	23	-	0.0%
Depreciation	-	-	-	-
Total Operating Expenses	\$ 10,400	\$ 10,450	\$ 49	0.5%
Operating income (loss)	\$ (8,947)	\$ (8,983)	\$ 37	0.4%
Total public support and nonoperating revenues	1,500	1,500	-	0.0%
Income (loss) before capital contributions	\$ (7,447)	\$ (7,483)	\$ 37	-0.5%

SAN DIEGO METROPOLITAN TRANSIT SYSTEM
OPERATIONS
CONSOLIDATED CHULA VISTA TRANSIT OPERATIONS
COMPARISON TO BUDGET - FISCAL YEAR 2008
APRIL 30, 2008
(in \$000's)

	YEAR TO DATE			
	ACTUAL	BUDGET	VARIANCE	% VARIANCE
Passenger Revenue	\$ 2,502	\$ 2,281	\$ 220	9.7%
Other Revenue	-	-	-	-
Total Operating Revenue	\$ 2,502	\$ 2,281	\$ 220	9.7%
Personnel costs	\$ 558	\$ 605	\$ 47	7.8%
Outside services	4,830	4,856	26	0.5%
Transit operations funding	-	-	-	-
Materials and supplies	1	3	2	62.7%
Energy	582	583	1	0.1%
Risk management	-	-	-	-
General & administrative	0	12	12	99.0%
Vehicle/facility leases	-	-	-	-
Amortization of net pension asset	-	-	-	-
Administrative Allocation	126	124	(3)	-2.1%
Depreciation	-	-	-	-
Total Operating Expenses	\$ 6,097	\$ 6,182	\$ 85	1.4%
Operating income (loss)	\$ (3,596)	\$ (3,901)	\$ 305	7.8%
Total public support and nonoperating revenues	3,782	3,782	-	0.0%
Income (loss) before capital contributions	\$ 187	\$ (118)	\$ 305	-258.0%

SAN DIEGO METROPOLITAN TRANSIT SYSTEM

**OPERATIONS
CORONADO FERRY**

COMPARISON TO BUDGET - FISCAL YEAR 2008

APRIL 30, 2008

(in \$000's)

	YEAR TO DATE			
	ACTUAL	BUDGET	VARIANCE	% VARIANCE
Passenger Revenue	\$ -	\$ -	\$ -	-
Other Revenue	-	-	-	-
Total Operating Revenue	\$ -	\$ -	\$ -	-
Personnel costs	\$ -	\$ -	\$ -	-
Outside services	119	119	-	0.0%
Transit operations funding	-	-	-	-
Materials and supplies	-	-	-	-
Energy	-	-	-	-
Risk management	-	-	-	-
General & administrative	-	-	-	-
Vehicle/facility leases	-	-	-	-
Amortization of net pension asset	-	-	-	-
Administrative Allocation	-	-	-	-
Depreciation	-	-	-	-
Total Operating Expenses	\$ 119	\$ 119	\$ -	0.0%
Operating income (loss)	\$ (119)	\$ (119)	\$ -	0.0%
Total public support and nonoperating revenues	143	143	-	0.0%
Income (loss) before capital contributions	\$ 24	\$ 24	\$ -	0.0%

SAN DIEGO METROPOLITAN TRANSIT SYSTEM
ADMINISTRATION
CONSOLIDATED
COMPARISON TO BUDGET - FISCAL YEAR 2008
APRIL 30, 2008
(in \$000's)

	YEAR TO DATE			
	ACTUAL	BUDGET	VARIANCE	% VARIANCE
Passenger Revenue	\$ -	\$ -	\$ -	-
Other Revenue	3,534	3,443	91	2.6%
Total Operating Revenue	\$ 3,534	\$ 3,443	\$ 91	2.6%
Personnel costs	\$ 8,985	\$ 8,764	\$ (221)	-2.5%
Outside services	1,930	2,034	104	5.1%
Transit operations funding	-	-	-	-
Materials and supplies	4	14	10	74.3%
Energy	296	325	29	8.9%
Risk management	395	372	(23)	-6.2%
General & administrative	390	424	34	8.1%
Vehicle/facility leases	-	-	-	-
Amortization of net pension asset	-	-	-	-
Administrative Allocation	(4,743)	(4,743)	-	0.0%
Depreciation	-	-	-	-
Total Operating Expenses	\$ 7,257	\$ 7,190	\$ (67)	-0.9%
Operating income (loss)	\$ (3,724)	\$ (3,747)	\$ 23	0.6%
Total public support and nonoperating revenues	14,822	14,822	-	0.0%
Income (loss) before capital contributions	\$ 11,098	\$ 11,075	\$ 23	0.2%

SAN DIEGO METROPOLITAN TRANSIT SYSTEM

OTHER ACTIVITIES

CONSOLIDATED

COMPARISON TO BUDGET - FISCAL YEAR 2008

APRIL 30, 2008

(in \$000's)

	YEAR TO DATE			
	ACTUAL	BUDGET	VARIANCE	% VARIANCE
Passenger Revenue	\$ -	\$ -	\$ -	-
Other Revenue	1,000	759	241	31.7%
Total Operating Revenue	\$ 1,000	\$ 759	\$ 241	31.7%
Personnel costs	\$ 470	\$ 519	\$ 49	9.4%
Outside services	104	91	(13)	-14.1%
Transit operations funding	-	-	-	-
Materials and supplies	9	8	(1)	-15.2%
Energy	9	12	2	19.1%
Risk management	34	36	2	4.8%
General & administrative	85	91	6	6.5%
Vehicle/ facility leases	-	-	-	-
Amortization of net pension asset	-	-	-	-
Administrative Allocation	14	14	-	0.0%
Depreciation	-	-	-	-
Total Operating Expenses	\$ 725	\$ 770	\$ 45	5.8%
Operating income (loss)	\$ 275	\$ (11)	\$ 286	2595.5%
Total public support and nonoperating revenues	-	-	-	-
Income (loss) before capital contributions	\$ 275	\$ (11)	\$ 286	-2595.5%

Metropolitan Transit System FY 2008 - April 2008 Financial Review

MTS Board of Directors Meeting
June 26, 2008



SAN DIEGO METROPOLITAN TRANSIT SYSTEM

COMBINED NET OPERATING SUBSIDY VARIANCE

APRIL YEAR TO DATE HIGHLIGHTS

(in 000's)

	YEAR TO DATE
Operations	4,261
General Fund	309
Total Combined Net Operating Subsidy Variance	4,570



**COMBINED MTS TRANSIT OPERATORS
COMPARISON TO BUDGET - APRIL 30, 2008 - FY 2008
(in \$000's)**

	YEAR TO DATE			
	ACTUAL	AMENDED BUDGET	VARIANCE	% VAR
Fare Revenue	\$64,405	\$62,895	\$1,511	2.4%
Other Revenue	1,542	1,733	(191)	-11.0%
Total Operating Revenue	65,948	64,628	1,320	2.0%
Personnel Costs	72,132	73,562	\$1,429	1.9%
Purchased Transportation	45,488	45,924	436	0.9%
Other Outside Services	10,711	11,088	377	3.4%
Energy	22,580	22,951	371	1.6%
Other Expenses	14,256	14,584	328	2.3%
Total Costs	165,168	168,109	2,941	1.7%
Operating Income/(Loss)	(\$99,220)	(\$103,481)	\$4,261	4.1%



Metropolitan Transit System FY 2008 - April 2008 Financial Review

MTS Board of Directors Meeting
June 26, 2008





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

Agenda

Item No. 62

Chief Executive Officer's Report

ADM 121.7 (PC 50101)

June 26, 2008

In accordance with Board Policy No. 52, Procurement of Goods and Services, attached are listings of contracts, purchase orders, and work orders that have been approved within the CEO's authority (up to and including \$100,000) for the period June 3, 2008, through June 16, 2008.

[gail.williams/agenda item 62](#)



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,

CONTRACTS

Organization	Subject	Amount	Day
DAN FERBAL	ECO PASS	(\$63,993.60)	6/5/2008
JUSTICE OVERCOMING BOUNDARIES	FIESTA DEL SOL EVENT 8/19/08	\$15,000.00	6/5/2008
BALBOA PARK MARKETING	2008 WRAP GO GREEN	\$25,000.00	6/5/2008
INT'L RESCUE COMMITTEE	ECO PASS	(\$4,320.00)	6/5/2008
HANSON BRIDGETT MARCUS VLAHOS	LEGAL SERVICES VARIOUS	\$35,000.00	6/9/2008
RYAN MERCALDO & WORTHINGTON LL	LEGAL SERVICES LIABILITY	\$25,000.00	6/9/2008
TROVILLION INVEISS PONTICELLO	LEGAL SERVICES WORKERS COMPENSATION	\$20,000.00	6/9/2008
DAVIS & ADAMS CONSTRUCTION	FIRE ALARM UPGRADES, CABINET REMOVAL AND	\$42,197.64	6/9/2008
LAW OFFICE OF JULIE MORRIS SOD	LEGAL SERVICES GENERAL LIABILITY	\$25,000.00	6/9/2008
RADIO SUPPLY CORP	PORTABLE RADIOS BATTERIES AND MULTI-CHAR	\$37,605.29	6/9/2008
KAUFMAN'S PAINTING	LEASE 306 FRONT ST EL CAJON, CA 92020	\$1,150.00	6/9/2008
CITY OF LA MESA	REVISE EXISTING EASEMENT FOR SEWER LINE	\$0.00	6/9/2008
CORVEL ENTERPRISE COMP. INC	THIRD PARTY ADMIN WORKER'S COMP	\$0.00	6/12/2008
ASSOC STUDENTS SDSU	ECO PASS	(\$63,414.40)	6/12/2008
FUSION STORM	PROF SVCS INSTALL FOR SERVER HARDWARE	\$29,460.00	6/12/2008
KIRKPATRICK AND LOCKHART PREST	LEGAL SERVICES RAILROAD OPERATING LAW	\$15,000.00	6/12/2008
HECHT SOLBERG ROBINSON GOLDBERG	LEGAL SVCS CONSTRUCTION CONTRACT LAW	\$0.00	6/12/2008
MARINA GATEWAY DEVELOPMENT CORP	LIC AGREEMENT FOR MARINA GATEWAY HOTEL	\$6,850.00	6/12/2008
CITY OF SAN DIEGO	EMRA-MORENA VISTA 6' WROUGHT IRON FENCE	\$0.00	6/16/2008
CITY OF SAN DIEGO	EMRA-MORENA PRIVATE BACKFLOW PREVENTER	\$0.00	6/16/2008
CITY OF SAN DIEGO	EMA MORENA VISTA BUILDING AL AT PATIO	\$0.00	6/16/2008
CITY OF SAN DIEGO	EMA MORENA VISTA BUILDING FOOTINGS	\$0.00	6/16/2008

PURCHASE ORDERS

DATE	Organization	Subject	AMOUNT
6/9/2008	PERVO TRAFFIC CENTER	PRISON PROOF SET SCREW W/CENTER PIN	\$16,992.71
6/9/2008	SAFEWAY SIGN CO	ONE STRIPE BUS STOP SIGNS	\$36,898.99
6/9/2008	TUBE SERVICE COMPANY	BUS STOP POLES PER MTS SPECS	\$12,383.90
6/9/2008	KFMB-TV	2-WEEK TV SCHEDULE, 46 30-SECOND	\$11,560.00

PURCHASE ORDERS

DATE	Organization	Subject	AMOUNT
6/9/2008	PACIFIC SKYLINE GLASS	POLYGLASS FOR LITTLE ITALY KIOSK	\$1,436.65
6/9/2008	ASSOCIATED POSTERS INC	BUS KINGS - SANTEE CONCERTS	\$920.00
6/9/2008	STROMBERG INC	ANNUAL SUPPORT MAINTENANCE	\$8,502.28
6/9/2008	THE GATES GROUP	MAP PAD - DOWNTOWN (PADS OF 100)	\$1,212.19
6/9/2008	ASSOCIATED POSTERS INC	BUS SHELTERS - DUMP THE PUMP PROMO	\$1,554.63
6/9/2008	CUSTOM LOGOS	PENCILS (BENTCILS) HEART, RED/WHITE	\$2,930.80
6/9/2008	WILLDAN FINANCIAL SVCS	ARBITRAGE REBATE ANALYSIS	\$6,100.00
6/9/2008	COM-SEC INC.	PELCO SD435-PG-E1 SPECTRA IV DOME	\$4,235.19
6/12/2008	COX MEDIA	657 30-SECOND COMMERCIALS ON COX	\$15,450.00
6/12/2008	INC. ACCO ENGINEERED SYSTEMS	REMOVE AND REPLACE 5-TON ROOFTOP A/	\$5,941.00

WORK ORDERS

There were no Work Orders approved by the CEO during this time period.



AGENDA ITEM NO.

64

REQUEST TO SPEAK FORM

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

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 any written statement to this form). Communications on hearings and agenda items are generally limited to three 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 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.

(PLEASE PRINT)

Date	6/26/08		
Name	Andra Fairchild		
Address	333 G Street, #302 SD, CA 92101		
Telephone	619-233-6914		
Organization Represented			
Subject of Your Remarks	Bus - wheelchair access		
Regarding Agenda Item No.			
Your Comments Present 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 speakers with three 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.