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Agenda

JOINT MEETING OF THE BOARD OF DIRECTORS

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

December 10, 2009

9:00 a.m.

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

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ACTION RECOMMENDED

1. Roll Call
2. Approval of Minutes - November 12, 2009 Approve
3. Public Comments - Limited to five speakers with three minutes per speaker.
Others will be heard after Board Discussion items. If you have a report to present,
please give your copies to the Clerk of the Board.

**Please turn off cell phones and pagers
during the meeting**

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

CONSENT ITEMS

- | | | |
|-----|---|---------|
| 6. | <u>MTS: Capital Improvement Project Funds Transfer</u>
Action would approve the transfer of federal Section 5307 and Transit Development Act (TDA) funds from MTS Capital Improvement Program (CIP) 11272 funds (South Bay Maintenance Facility Acquisition) to create a CIP for trolley automated passenger counters (APCs). | Approve |
| 7. | <u>MTS: San Diego and Arizona Eastern (SD&AE) Railway Company Quarterly Reports and Ratification of Actions Taken by the SD&AE Board of Directors at its November 3, 2009, Meeting</u>
Action would: (1) receive the San Diego and Imperial Valley Railroad (SD&IV), Pacific Southwest Railway Museum Association (Museum), and Carrizo Gorge Railway, Inc. (Carrizo) quarterly reports (Attachment A); and (2) ratify actions taken by the San Diego and Arizona Eastern (SD&AE) Railway Company Board of Directors at its meeting on November 3, 2009. | Ratify |
| 8. | <u>MTS: Insurance Brokerage and Consultation Services - Contract Amendment</u>
Action would authorize the CEO to enter into MTS Doc. No. G1035.1-07 with BB&T John Burnham Insurance Services to exercise remaining option years to provide insurance brokerage and consultation services as specified in MTS's Request for Proposals (RFP). | Approve |
| 9. | <u>MTS: Investment Report - October 2009</u>
Action would receive a report for information. | Receive |
| 10. | <u>MTS: Series B Variable Pension Obligation Bonds Refinancing</u>
Action would approve Resolution No. 09-25.1, which would amend previously approved Resolution No. 09-25 by modifying the interest rate provision. | Approve |
| 11. | <u>MTS: Federal 5311(f) Intercity Bus Program Grant Application</u>
Action would approve Resolution No. 09-26 authorizing the CEO to submit applications for \$233,498 of Federal Transit Administration (FTA) Section 5311(f) funds for operating assistance in nonurbanized areas. | Approve |
| 12. | <u>MTS: Amendments to Policy No. 21 - Revenue-Generating Display Advertising, Concessions, and Merchandise</u>
Action would adopt the proposed amendments to MTS Policy No. 21 regarding revenue-generating display advertising, concessions, and merchandise. | Adopt |

CLOSED SESSION

- | | | |
|-----|---|--------------------|
| 24. | a. <u>MTS: CONFERENCE WITH REAL PROPERTY NEGOTIATORS</u> Pursuant to California Government Code Section 54956.8;
<u>Property:</u> 3650 Main Street, Chula Vista, California (Assessor Parcel No. 623-250-23);
<u>Agency Negotiators:</u> Tiffany Lorenzen, General Counsel; Tim Allison, Manager of Real Estate Assets; and Bruce Beach, Best Best & Krieger, LLP;
<u>Negotiating Parties:</u> Sav-On Systems, a California Limited Partnership;
<u>Under Negotiation:</u> Price and Terms of Payment | Possible
Action |
|-----|---|--------------------|

Oral Report of Final Actions Taken in Closed Session

NOTICED PUBLIC HEARINGS

25. MTS: Public Hearing on FY 2010 Midyear Service Changes (Sharon Cooney) Adopt
Action would: (1) conduct a public hearing on recommended service adjustments to achieve \$7 million in subsidy savings; (2) adopt Resolution No. 09-27, "Findings in Support of Exemption Under the California Environmental Quality Act (CEQA) Related to Proposed Budget-Related Service Adjustments"; and (3) respond to suggestions made by the public and take action (if any) on the package of service adjustments at the next regularly scheduled Board meeting on January 7, 2010.

DISCUSSION ITEMS

30. MTS: FY 2009 Final Budget Comparison (Tom Lynch) Approve
Action would approve applying \$1,853,000 to the MTS contingency reserve.

REPORT ITEMS

45. MTS: Semiannual Security Report (January through June 2009) (Bill Burke) Receive
Action would receive a report for information.
46. MTS: Fare Component Usage Trends (Mark Thomsen) Receive
Action would receive a report on fare component usage trends.
47. MTS: Operations Budget Status Report for September 2009 (Mike Thompson) Receive
Action would receive the Metropolitan Transit System (MTS) operations budget status report for September 2009.
48. MTS: Report on the Creation of a Central MTS Database and Reporting Tool (Devin Braun) Receive
Action would receive a report on the new central database and reporting tool.
60. Chairman's Report Information
61. Audit Oversight Committee Chairman's Report Information
62. Chief Executive Officer's Report Information
63. Board Member Communications
64. Additional Public Comments Not on the Agenda
If the limit of 5 speakers is exceeded under No. 3 (Public Comments) on this agenda, additional speakers will be taken at this time. If you have a report to present, please furnish a copy to the Clerk of the Board. Subjects of previous hearings or agenda items may not again be addressed under Public Comments.
65. Next Meeting Date: January 7, 2010
66. Adjournment