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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.

June 11, 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 - May 28, 2009
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

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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: Elevator and Escalator Maintenance and Repair Services - Contract Award</u><br>Action would authorize the CEO to execute: (1) MTS Doc. No. PWL113.0-09 for a five-year contract with KONE Elevator for San Diego Transit Corporation (SDTC) elevator maintenance and repair services; and (2) MTS Doc. No. PWL116.0-09 for a five-year contract with Omega Elevator for San Diego Trolley, Inc. (SDTI) elevator and escalator maintenance and repair services. | Approve |
| 7. | <u>MTS: Transit Security Grant Program</u><br>Action would approve Resolution No. 09-20 authorizing the CEO to submit applications for funds provided by the federal Department of Homeland Security and administered through the State of California Office of Homeland Security.   | Approve |
| 8. | <u>MTS: Investment Report - April 2009</u><br>Action would receive a report for information.   | Receive |
| 9. | <u>MTS: Audit Report - Payroll</u><br>Action would receive an internal audit report on the MTS payroll process.  | Receive |

## CLOSED SESSION

- |     |   |  |
|-----|---|--|
| 24. | <p>a. <u>MTS: CONFERENCE WITH REAL PROPERTY NEGOTIATORS</u><br/>Pursuant to California Government Code Section 54956.8<br/><u>Property</u>: Assessor Parcel Nos. 667-020-70, 75, and 76, San Diego, California, in the Community of San Ysidro<br/><u>Agency Negotiators</u>: Tiffany Lorenzen, General Counsel, and Tim Allison, Manager of Real Estate Assets<br/><u>Negotiating Parties</u>: United States General Services Administration<br/><u>Under Negotiation</u>: Price and Terms of Payment</p> <p>b. <u>MTS: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION</u><br/>Pursuant to California Government Code Section 54956.9(a): <u>Balfour Beatty/Ortiz v. Metropolitan Transit System</u> (Superior Court Case No. GIC 868963)</p> <p>c. <u>MTS: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION</u><br/>Pursuant to California Government Code Section 54956.9(a): <u>Phelps v. SDTC</u> (Case No. 37-2008-0075323-CU-PO-CTL)</p> | <p>Possible<br/>Action</p> <p>Possible<br/>Action</p> <p>Possible<br/>Action</p> |
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## NOTICED PUBLIC HEARINGS

25. None.

## DISCUSSION ITEMS

30. None.

## REPORT ITEMS

- |     |   |                 |
|-----|---|-----------------|
| 45. | <u>MTS: Old Town Passenger Information Pilot Project</u><br>Action would receive a report and provide input on the draft Old Town Passenger Information Pilot Project signage.  | Possible Action |
| 46. | <u>MTS: Update on San Ysidro Port of Entry Reconfiguration Project</u><br>Action would receive a report on the United States General Services Administration's (GSA's) San Ysidro Border Reconfiguration Project.   | Receive         |
| 47. | <u>MTS: 2009 Rock 'N' Roll Marathon</u><br>Action would receive a report on operations during the Rock 'N' Roll Marathon.   | Receive         |
| 48. | <u>MTS: Mid-City Rapid Bus Project</u><br>Action would receive a report on the Mid-City Rapid Bus Project.  | 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><br>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> June 25, 2009   |                 |
| 66. | <u>Adjournment</u>  |                 |