



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.

March 26, 2009

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 - March 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.
4. Recognition of Holiday Music Program (Tony Young) Receive

Please turn off cell phones and pagers  
during the meeting



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.

## CONSENT ITEMS

- |     |  |                |
|-----|--|----------------|
| 6.  | <u>MTS: Operations Budget Status Report for January 2009</u><br>Action would receive a report for information.   | Receive        |
| 7.  | <u>MTS: Audit Report - SDTI Storeroom</u><br>Action would receive an internal audit report on San Diego Trolley, Inc.'s (SDTI's) Storeroom procedures.   | Receive        |
| 8.  | <u>MTS: Audit Report - SDTC Storeroom</u><br>Action would receive an internal audit report on San Diego Transit Corporation's (SDTC's) Storeroom procedures.   | Receive        |
| 9.  | <u>MTS: Property Insurance Renewal</u><br>Action would authorize the CEO to renew the property insurance coverage for MTS, San Diego Transit Corporation (SDTC), and San Diego Trolley, Inc. (SDTI) with the California State Association of Counties (CSAC) Property Insurance Program, effective March 31, 2009, through March 31, 2010, with a basic coverage deductible of \$25,000, \$100,000 for collision on buses and light rail vehicles, and \$1,500,000 on roads, bridges, and tunnels. | Approve        |
| 10. | <u>SDTI: Gate Turnoff (GTO) Firing Boards - Contract Award</u><br>Action would authorize the CEO to execute MTS Doc. No. L0883.0-09, a sole-source contract with Siemens Transportation Systems, Inc. (Siemens) for a five-year period to purchase Gate Turnoff (GTO) Firing Boards.   | Approve        |
| 11. | <u>MTS: Federal Transit Administration 5311 Program of Projects Under the American Recovery and Reinvestment Act (ARRA) of 2009</u><br>Action would approve Resolution No. 09-13 authorizing the use of \$401,826.65 of Federal Transit Administration Section 5311 funds for the purchase of three Type VIII minibuses for use in rural routes.   | Approve        |
| 12. | <u>MTS: State Transit Assistance (STA) Claims</u><br>Action would adopt Resolution No. 09-14 approving the revised fiscal year 2009 STA claims.  | Adopt          |
| 13. | <u>MTS: Regional Transit Management System - Contract Amendment</u><br>Action would: (1) ratify MTS Doc. No. G0867.6-09 with Motorola as executed by the CEO at no additional cost; and (2) authorize the CEO to execute MTS Doc. No. G0867.7-09 with Motorola to fund the region's Traffic Light Synchronization Program.   | Ratify/Approve |

## CLOSED SESSION

24. None.

### Oral Report of Final Actions Taken in Closed Session

## NOTICED PUBLIC HEARINGS

25. None.

## DISCUSSION ITEMS

- |     |  |                 |
|-----|--|-----------------|
| 30. | <u>MTS: FY 2010 Budget-Related Service Adjustments</u><br>Action would: (1) receive a report on public comments received since the March 12, 2009, public hearing; and (2) approve the recommended service adjustments to achieve approximately \$4.7 million in subsidy savings.  | Approve         |
| 31. | <u>MTS: Light Rail Network: Short- and Long-Term Operating Plans</u><br>Action would adopt a plan for changes to the light rail transit (LRT) system to improve efficiency in the short-term and to accommodate a viable long-term operating plan.   | Possible Action |
| 32. | <u>MTS: Booz Allen Hamilton Consultant's Report - Low-Floor Capability Assessment and LRV Recommendations</u><br>Action would receive a report regarding the consultant's recommendation for low-floor LRV procurement.  | Possible Action |
| 33. | <u>MTS: Implementation Plan for Execution of the San Diego MTS Blue and Orange Line Rail Rehabilitation and Improvement Project</u><br>Action would receive a report on implementation of the project phasing plan, light rail vehicle (LRV) procurement and rehabilitation alternatives, and provide direction to staff regarding: (1) the consultant's recommendation for 82-foot low-floor vehicle procurement; (2) pursuit of light rail vehicle procurement/rehabilitation strategy based on funding availability; and (3) project priority plan and phasing program. | Possible Action |

## REPORT ITEMS

None.

- |     |   |             |
|-----|---|-------------|
| 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> April 9, 2009   |             |
| 66. | <u>Adjournment</u>  |             |