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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.

March 25, 2010

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 - March 11, 2010
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: Auditing Services - Exercise of Contract Option Years</u><br>Action would authorize the CEO to exercise option years one, two, and three (MTS Doc. No. G1013.1-06) with Caporicci & Larson LLC for auditing services.  | Approve |
| 7. | <u>MTS: Transportation Development Act (TDA) Claim Amendment</u><br>Action would approve the revised MTS Transportation Development Act (TDA) capital claim Nos. 242, 258, 305, and 531 to fund FY 2010 operations.  | Approve |
| 8. | <u>MTS: Authorization for Use of Additional City of San Diego Billboard Reserve Funds</u><br>Action would authorize the use of additional funds from the City of San Diego Billboard Reserve Fund to the City of San Diego for support of the Encanto/62nd Street Trolley Station Mural Project.   | Approve |
| 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, 2010, through March 31, 2011, 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 |

## CLOSED SESSION

- |     |   |                    |
|-----|---|--------------------|
| 24. | a. SDTI: CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATORS Pursuant to California Government Code Section 54957.6<br>Agency-Designated Representative - Jeff Stumbo<br>Employee Organization - International Brotherhood of Electrical Workers Local 465   | Possible<br>Action |
|     | b. MTS: CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS<br>Pursuant to California Government Code Section 54956.8;<br><u>Properties:</u> 7490 and 7550 Copley Park Place, San Diego, California (Assessor Parcel No. 356-410-08, 356-410-09);<br><u>Agency Negotiators:</u> Tiffany Lorenzen, General Counsel; Tim Allison, Manager of Real Estate Assets; <u>Negotiating Parties:</u> RV Investment CA, LLC, RV Investment CA, LLC II; <u>Under Negotiation:</u> Price and Terms of Payment | Possible<br>Action |

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

## NOTICED PUBLIC HEARINGS

25. None.

## DISCUSSION ITEMS

30. MTS: Southern California Consortium Disadvantaged Business Enterprise (DBE) Disparity Study (Tiffany Lorenzen) Possible Action  
Action would: (1) receive the final Southern California Consortium DBE Disparity Study; and (2) adjust the current fiscal year 2010 goals from 1.72% to 12.6% and implement the goals through June 30, 2012, consistent with new federal guidelines.

## REPORT ITEMS

45. SDTC: CNG-Hybrid Bus Demonstration Project (Claire Spielberg) Receive  
Action would receive a report on MTS's CNG-Hybrid Bus Demonstration Project.
46. MTS: Mid-Coast Corridor Transit Project (Leslie Blanda of SANDAG) Receive  
Action would receive a report on the Mid-Coast Corridor Transit Project.
47. MTS: Operations Budget Status Report for January 2010 (Mike Thompson) Receive  
Action would receive a report on MTS's operations budget status for January 2010.
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: April 8, 2010
66. Adjournment