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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.

May 13, 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 - April 22, 2010 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: San Diego and Arizona Eastern (SD&AE) Railway Company Quarterly Reports and Ratification of Actions Taken by the SD&AE Railway Company Board of Directors at its meeting on April 20, 2010.</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; and (2) ratify actions taken by the San Diego and Arizona Eastern (SD&AE) Railway Company Board of Directors at its meeting on April 20, 2010. | Ratify |
| 7. | <u>MTS: Increased Authorization for Legal Services - Wheatley Bingham & Baker</u>
Action would authorize the CEO to enter into MTS Doc. No. G1111.15-07 with Wheatley Bingham & Baker for legal services and ratify prior amendments entered into under the CEO's authority. | Approve/
Ratify |
| 8. | <u>MTS: Taxicab Maximum Allowable City and Airport Rates of Fare - Stabilization of Rates for 2010</u>
Action would approve Resolution No. 10-11 stabilizing the 2009 maximum allowable City of San Diego and airport rates of fare for the year 2010. | Approve |
| 9. | <u>MTS: Mincom Annual Support Renewal - Contract Amendment</u>
Action would authorize the CEO to execute MTS Doc. No. G0740.10-02 with Mincom Inc, for annual software support maintenance for the Ellipse financial system and Enterprise Resource Planning (ERP) package. | Approve |
| 10. | <u>MTS - GIRO, Inc. Regional Scheduling System (RSS) - Contract Amendment</u>
Action would authorize the CEO to execute MTS Doc. No. G0856.14-03 with GIRO, Inc. to fund the HASTUS Maintenance and Service Support Contract for the Regional Scheduling System (RSS) contract. | Approve |

CLOSED SESSION

- | | | |
|-----|--|--------------------|
| 24. | a. MTS: CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL
ANTICIPATED LITIGATION SIGNIFICANT EXPOSURE TO LITIGATION Pursuant to California Government Code section 54956.9(b): <u>(One Potential Case)</u> | Possible
Action |
|-----|--|--------------------|

Oral Report of Final Actions Taken in Closed Session

NOTICED PUBLIC HEARINGS

25. None.

DISCUSSION ITEMS

- | | | |
|-----|---|---------|
| 30. | <u>MTS: Mid-Coast Corridor Transit Project (Sharon Cooney)</u>
Action would support the San Diego Association of Governments' (SANDAG's) Light Rail Transit Alternative 1 as the Locally Preferred Alternative for the Mid-Coast Corridor Transit Project. | Approve |
|-----|---|---------|

REPORT ITEMS

- | | | |
|-----|---|--------------------|
| 45. | <u>MTS: Commuter Express Pilot Project (Mike Daney)</u>
Action would receive a report for information and input. | Receive |
| 46. | <u>MTS: Mid-City Rapid Update (Denis Desmond and Eric Adams of SANDAG)</u>
Action would receive a report on the Mid-City Rapid Bus Project and provide feedback. | Possible
Action |
| 47. | <u>MTS: Service Performance Monitoring Report for January through March 2010 (Devin Braun)</u>
Action would receive a report for information. | Receive |
| 48. | <u>MTS: Route 880 (4S Ranch-Sorrento Valley/UTC Express) Status Update (Brent Boyd)</u>
Action would receive a status report on the performance of Route 880. | Receive |
| 49. | <u>MTS: Operations Budget Status Report for March 2010 (Mike Thompson)</u>
Action would receive a report on MTS's operations budget status for March 2010. | 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: *May 27, 2010 (9:00 a.m. Finance Workshop also)</u>

*The Coca-Cola scholarship awards will take place immediately after the 5/27/10 meeting (by the MTS Clock Tower) | |
| 66. | <u>Adjournment</u> | |