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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 10, 2010

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 - May 27, 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. MTS: Take One Printing Services - Contract Award Approve
Action would authorize the CEO to execute MTS Doc. No. G1298.0-10 with AAA Printing for Take One printing services for a base period of five years with two 1-year options.
7. MTS: Bucket Truck Equipment Vehicles - Contract Award Approve
Action would authorize the CEO to execute MTS Doc. No. L0963.0-10 with Altec Industries to purchase up to two bucket truck equipment vehicles.
8. MTS: Railroad Timber Crossties - Contract Award Approve
Action would authorize the CEO to execute a three-year contract (MTS Doc. No. L0950.0-10) with Pacific Wood Preserving Companies to procure railroad timber crossties for San Diego Trolley, Inc. (SDTI).
9. MTS: Increased Authorization for Legal Services - Oppen & Varco, LLP Approve/
Ratify
Action would authorize the CEO to execute MTS Doc. No. G1165.3-08 with Oppen & Varco, LLP for legal services and ratify prior amendments entered into under the CEO's authority.
10. This number not used
11. MTS: Fiscal Year 2011 Transportation Development Act (TDA) Claim Approve
Action would adopt Resolution Nos. 10-13, 10-14, and 10-15 approving fiscal year (FY) 2011 Transportation Development Act (TDA) Article 4.0, 4.5, and 8.0 claims.

CLOSED SESSION

24. a. MTS: CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - POSSIBLE
EXISTING LITIGATION Pursuant to California Government Code
Section 54956.9(a) Metropolitan Transit System v. San Diego State
University (Case No. 37-2007-00083692-CU-WM-CTL) Action

Oral Report of Final Actions Taken in Closed Session

NOTICED PUBLIC HEARINGS

25. MTS: FY 2011 Budget - Public Hearing and Adoption (Larry Marinesi) Approve
Action would: (1) hold a public hearing, receive testimony, and review and comment on the fiscal year 2011 budget information presented in this report; (2) enact Resolution No. 10-12 adopting the operating and capital budget for MTS and the operating budgets for San Diego Transit Corporation (SDTC), San Diego Trolley, Inc. (SDTI), MTS Contract Services, Chula Vista Transit, and the Coronado Ferry; and (3) approve the use of \$7.9 million in TransNet 1 carryover funds in the FY 2010 operating budget, which would replace one-time funds used to balance the amended budget and shift \$7.9 million of Transportation Development Act (TDA) funding back into the Capital Improvement Program.

DISCUSSION ITEMS

30. MTS: Compressed Natural Gas (CNG) Station Capital Improvement Upgrades and Operating and Maintenance Agreement (Claire Spielberg) Approve
Action would authorize the CEO to award to Trillium USA, LLC (doing business as California Trillium Company): (1) MTS Doc. No. PWB127.0-10 for capital improvement upgrades to the MTS-owned CNG fueling facilities; and (2) MTS Doc. B0522.0-09 for a ten-year follow-on operations and maintenance service agreement.

REPORT ITEMS

None.

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: June 24, 2010
66. Adjournment