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**\*Revised**

## **Agenda**

### JOINT MEETING OF THE BOARD OF DIRECTORS

for the  
Metropolitan Transit System,  
San Diego Transit Corporation, and  
San Diego Trolley, Inc.

February 17, 2011

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 (ALDs) 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 - January 20, 2011
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  
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&amp;AE) Railway Company Quarterly Reports and Ratification of Actions Taken by the SD&amp;AE Board of Directors at its Meeting on January 18, 2011</u><br>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 January 18, 2011. | Receive/<br>Ratify |
| 7.  | <u>MTS: Investment Report - December 2010</u><br>Action would receive a report for information.  | Receive            |
| 8.  | <u>MTS: Increased Authorization for Legal Services - Liebman, Quigley, Sheppard &amp; Soulema, APC</u><br>Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G1087.10-07 with Liebman, Quigley, Sheppard & Soulema, APC for legal services and ratify prior amendments entered into under the CEO's authority.   | Approve/<br>Ratify |
| 9.  | <u>MTS: Increased Authorization for Legal Services - Oppen &amp; Varco, LLP</u><br>Action would authorize the CEO to execute MTS Doc. No. G1165.6-08 with Oppen & Varco, LLP for legal services and ratify prior amendments entered into under the CEO's authority.  | Approve/<br>Ratify |
| 10. | <u>MTS: Excess Liability Insurance Renewal</u><br>Action would ratify and confirm the purchase of the liability insurance policy (limits of \$75 million less a \$2 million self-insurance retention).   | Ratify             |
| 11. | <u>MTS: Increased Authorization for Legal Services - Law Offices of R. Martin Bohl</u><br>Action would authorize the CEO to execute MTS Doc. No. G1072.7-07 with Law Offices of R. Martin Bohl for legal services and ratify prior amendments entered into under the CEO's authority.  | Approve/<br>Ratify |

## CLOSED SESSION

24. None.

## NOTICED PUBLIC HEARINGS

25. None.

## DISCUSSION ITEMS

- |     |  |         |
|-----|--|---------|
| 30. | <u>MTS: Minibus Fixed-Route Services (John Davenport)</u><br>Action would authorize the CEO to execute MTS Doc. No. G1313.0-10 with First Transit, Inc. for minibus fixed-route services for a base period of five years with five 1-year options. | Approve |
| 31. | <u>SDTI: Trolley Onboard Video Surveillance System - Contract Award (Bill Burke)</u><br>Action would authorize the CEO to execute MTS Doc. No. L0955.0-10 with UTC Fire & Security for a trolley onboard video surveillance system.                | Approve |

## DISCUSSION ITEMS - CONTINUED

- \* 32. MTS: Siemens Light Rail Vehicle (LRV) Procurement - Contract Amendment (Wayne Terry) Approve
- Action would authorize the CEO to execute MTS Doc. No. L0914.6-10, which would authorize Siemens to: (1) modify the friction brake control circuitry of the 52 SD 100 and 11 S70 light rail vehicles in MTS's current fleet; (2) revise certain invoice processing terms; and (3) release funds being withheld as part of the 5% retention.

## REPORT ITEMS

45. MTS: Operations Budget Status Report - December 2010 (Mike Thompson) Receive  
Action would receive an operations budget status report for December 2010.
46. MTS: Trolley Rehabilitation Project Update (John Haggerty of SANDAG) Receive  
Action would receive a report for information.
47. MTS: Service Performance Monitoring Report for July through December 2010 (Devin Braun) Receive  
Action would receive a report for information.
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: March 10, 2011 - **9:00 a.m. Finance Workshop**
66. Adjournment