

JOINT MEETING OF THE BOARD OF DIRECTORS FOR THE
METROPOLITAN TRANSIT SYSTEM (MTS),
SAN DIEGO TRANSIT CORPORATION (SDTC), AND
SAN DIEGO TROLLEY, INC. (SDTI)
1255 Imperial Avenue, Suite 1000
San Diego, CA 92101

May 12, 2011

MINUTES

1. Roll Call

Chairman Mathis called the Board meeting to order at 9:03 a.m. A roll call sheet listing Board member attendance is attached.

2. Approval of Minutes

Mr. Ewin moved to approve the minutes of the April 28, 2011, MTS Board of Directors meeting. Mr. McClellan seconded the motion, and the vote was 8 to 0 in favor with Ms. Bragg abstaining.

3. Public Comments

There were no public comments.

CONSENT ITEMS:

6. MTS: San Diego and Arizona Eastern (SD&AE) Railway Company Quarterly Reports and Ratification of Actions Taken by the SD&AE Board of Directors at its meeting on April 19, 2011

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 19, 2011.

7. MTS: Unallocated Transportation Development Act Funds for Transit-Related Projects

Action would approve the use of \$140,335.67 in unallocated Transportation Development Act (TDA) funds currently held by the County of San Diego for transit-related expenses for the City of El Cajon.

8. MTS: Proposed Revisions to MTS Policy No. 43 - Bus Stop and Minor Reroute Procedure

Action would approve the proposed revisions to MTS Policy No. 43 - Bus Stop and Minor Reroute Procedure.

Action on Recommended Consent Items

Mr. Cunningham moved to approve Consent Agenda Item Nos. 6, 7, and 8. Mr. VanDeventer seconded the motion, and the vote was 9 to 0 in favor.

CLOSED SESSION:

The Board convened to Closed Session at 9:05 a.m.

24. a. MTS: CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to California Government Code Section 54956.8
Property: 1313 National Avenue, San Diego, California (Assessor Parcel No. 535-612-01);
Agency Negotiators: Karen Landers, General Counsel; Tim Allison, Manager of Real Estate Assets;
Negotiating Parties: Greyhound Lines, Inc.;
Under Negotiation: Price and Terms of Payment

The Board reconvened to open session at 9:18 a.m.

Oral Report of Final Actions Taken in Closed Session

Karen Landers, General Counsel, reported the following:

- a. The Board received a report and gave direction to staff.

NOTICED PUBLIC HEARINGS:

25. None.

DISCUSSION ITEMS:

30. MTS: Memorandum of Understanding for the Transfer of Funds to Support the Integrated Corridor Management System (ICMS) Project

Devin Braun, Senior Transportation Planner, provided the Board a report on the Interstate 15 Integrated Corridor Management System (ICMS) project. He explained that the I-15 ICM is a multimodal corridor and talked about the vision of the corridor. He also explained the components of the project along with the benefits.

Action Taken

Mr. Ovrom moved to authorize the CEO to execute MTS Doc. No. G1390.0-11 with the San Diego Association of Governments (SANDAG) for reimbursement to MTS for expenses related to support, time, and materials expended in the design, implementation, operations, and evaluation of the Integrated Corridor Management System (ICMS) Project over an 18-month period. Mr. Castaneda seconded the motion, and the vote was 11 to 0 in favor.

REPORT ITEMS:

45. MTS: Service Performance Monitoring Report for January - March 2011

Mr. Braun gave the Board a performance monitoring report for the months of January through March of this year. He talked about policy 42 and the evaluation criteria, total passenger ridership, ridership levels vs. unemployment levels, and ridership year-over-year month-to-month. He stated that there has been a 2-3% increase in ridership due to the increase in gas prices. He discussed the average weekday passengers based on route categories, average weekday boardings, and passengers per revenue hour. He explained that the system has carried more passengers on weekdays despite the cuts in service last year. Mr. Braun talked about on-time performance, preventable accidents per 100,000 miles, complaints per 100,000, in-service miles and in-service hours, and lastly he talked about weekday peak-vehicle requirements.

Ms. England questioned why there was a 24.2% increase in passenger complaints on MTS rail. Mr. Braun explained that most of the complaints stemmed from a couple of issues that occurred during special event service. Mr. Jablonski explained that during Poinsettia Bowl, a loss of power occurred at the Grantville station that affected eastbound passengers. Mr. Braun explained that the average number of complaints on rail is around 2.37 per 100,000 passengers, which is a significantly low number.

Mr. Minto stated that staff should track and report a new category of complaints versus inquiries. Sharon Cooney, Chief of Staff, explained that staff is reevaluating the way we categorize complaints, and the review process should be complete within the next 6-8 months.

Action Taken

Mr. Castaneda moved to receive a report for information. Mr. McClellan seconded the motion, and the vote was 11 to 0 in favor.

46. MTS: Operations Budget Status Report for March 2011

Mike Thompson, Budget Manager, gave the Board of Directors an operations budget status report for the month of March 2011. He stated that the total operating revenue is \$65,619,000 versus budget revenue of \$65,274,000, which is a \$345,000 favorable variance. He stated that the total expenses are \$161,728,000 versus budget expenses of \$161,983,000, which is a \$254,000 favorable variance. He then explained that the total combined net-operating variance is \$900,000.

Action Taken

Mr. Minto moved to receive the MTS operations budget status report for March 2011. Mr. Ovrom seconded the motion, and the vote was 11 to 0 in favor.

60. Chairman's Report

Chairman Mathis explained that vintage trolley car 529 is receiving the finishing touches and will be entering the testing program, which is the last step to getting it out to the public. He

mentioned that the vehicle is receiving lettering today so that it can be a completed replica from the cars running in the 1930-1940s.

61. Audit Oversight Committee Chairman's Report

Mr. Ewin stated that the audit is underway, the engagement letter was received, and there is tentatively an Audit Oversight Committee scheduled for June 2.

62. Chief Executive Officer's Report

Mr. Jablonski mentioned that a new internal auditor has been hired, Dan Madzellan, and he will be in attendance at the next Audit Oversight Committee meeting.

63. Board Member Communications

Mr. Cunningham mentioned that he showed the GOMTS texting program to his colleagues at the last city council meeting.

64. Additional Public Comments on Items Not on the Agenda

There were no additional public comments.

65. Next Meeting Date

The next regularly scheduled Board meeting is Thursday, May 26, 2011, including a Finance Workshop and Public Hearing at 9:00 a.m.

66. Adjournment

Chairman Mathis adjourned the meeting at 9:50 a.m.



Chairperson
San Diego Metropolitan Transit System

Filed by:



Office of the Clerk of the Board
San Diego Metropolitan Transit System

Approved as to form:



Office of the General Counsel
San Diego Metropolitan Transit System

Attachment: Roll Call Sheet

METROPOLITAN TRANSIT SYSTEM
BOARD OF DIRECTORS
ROLL CALL

MEETING OF (DATE): May 12, 2011

CALL TO ORDER (TIME): 9:03 AM

RECESS: _____

RECONVENE: _____

CLOSED SESSION: 9:05 AM

RECONVENE: 9:18 AM

PUBLIC HEARING: _____

RECONVENE: _____

ORDINANCES ADOPTED: _____

ADJOURN: 9:50 AM

BOARD MEMBER	(Alternate)	PRESENT (TIME ARRIVED)	ABSENT (TIME LEFT)
CASTANEDA	<input checked="" type="checkbox"/> (Rindone) <input type="checkbox"/>	9:07 AM	
CUNNINGHAM	<input checked="" type="checkbox"/> (Mullin) <input type="checkbox"/>		
EWIN	<input checked="" type="checkbox"/> (Sterling) <input type="checkbox"/>		
EMERALD	<input type="checkbox"/> (Faulconer) <input type="checkbox"/>		
ENGLAND	<input checked="" type="checkbox"/> (Gastil) <input type="checkbox"/>	9:10 AM	
GLORIA	<input type="checkbox"/> (Faulconer) <input type="checkbox"/>		
JANNEY	<input type="checkbox"/> (Bragg) <input checked="" type="checkbox"/>		
LIGHTNER	<input type="checkbox"/> (Faulconer) <input type="checkbox"/>		
MATHIS	<input checked="" type="checkbox"/> (Vacant) <input type="checkbox"/>		
MCCLELLAN	<input checked="" type="checkbox"/> (Hanson-Cox) <input type="checkbox"/>		
MINTO	<input checked="" type="checkbox"/> (McNelis) <input type="checkbox"/>		
OVROM	<input checked="" type="checkbox"/> (Denny) <input type="checkbox"/>		
ROBERTS	<input checked="" type="checkbox"/> (Cox) <input type="checkbox"/>		
VAN DEVENTER	<input checked="" type="checkbox"/> (Zarate) <input type="checkbox"/>		
YOUNG	<input type="checkbox"/> (Faulconer) <input type="checkbox"/>		

SIGNED BY THE OFFICE OF THE CLERK OF THE BOARD: Valerie Vizkelety

CONFIRMED BY OFFICE OF THE GENERAL COUNSEL: Paul Landis