

JOINT MEETING OF THE EXECUTIVE COMMITTEE 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 5, 2011

MINUTES

A. ROLL CALL

Vice Chairman Roberts called the Executive Committee meeting to order at 9:07 a.m. A roll call sheet listing Executive Committee member attendance is attached.

B. APPROVAL OF MINUTES

Mr. Ovrom moved for approval of the minutes of the April 7, 2011, MTS Executive Committee meeting. Mr. Minto seconded the motion, and the vote was 3 to 0 in favor.

C. COMMITTEE DISCUSSION ITEMS

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

Denis Desmond, Senior Transportation Planner, presented to the Executive Committee MTS Policy No. 43 regarding bus stop and minor reroute procedures and proposed revisions to the policy. He explained that the policy is out-of-date and that an appeal has not been taken to the Board of Directors in many years. He also explained that Title VI complaints would not undergo a thorough analysis under this policy.

Mr. Desmond then briefly discussed the proposed changes to Policy No. 43. He mentioned that step 1 would be taken over by Service Planning, step 2 would go to the Chief Executive Officer, and step 3 would go to the Executive Committee for approval instead of the Board of Directors.

Action Taken

Mr. Ovrom moved to approve the proposed revisions to MTS Policy No. 43 - Bus Stop and Minor Reroute Procedures, and forward to the Board of Directors as a consent item. Mr. Minto seconded the motion, and the vote was 3 to 0 in favor.

3. MTS: Station Renaming Request (Taken Out of Order)

Sharon Cooney, Chief of Staff, explained that the City of National City has requested MTS rename and re-sign its 24<sup>th</sup> Street Trolley Station to "Mile of Cars Way" Trolley Station to reflect the fact that the city renamed a portion of 24<sup>th</sup> Street that is near the transit center. She stated that the National City 24<sup>th</sup> Street Transit Center is one of busiest transit facilities in San Diego County with 6,791 daily boardings. She explained

that the transit center is bordered to the south by the National City Adult School, to the north by commercial properties, to the west by the train tracks, and to the east by Wilson Avenue. She also explained that the city's 22<sup>nd</sup> Street intersects the center from the east, and that the current configuration of the center needs improvement as bus-to-rail connections are poor.

Ms. Cooney stated that the Blue Line Improvement Project is planning a reconfiguration of the center to address these deficiencies while at the same time upgrading and retrofitting the trolley station to accommodate low-floor vehicles. She explained that the improvements will include new station furniture, paving and amenities, and redesigned bus bays and station parking.

The Executive Committee members unanimously agreed that MTS should continue working with The Superlative Group for naming rights as the transit center could have considerable value.

Action Taken

Mr. Ovrom moved to receive a report and provide direction to staff. Mr. Minto seconded the motion, and the vote was 3 to 0 in favor.

**The Executive Committee convened to Closed Session at 9:37 a.m.**

2. **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 Executive Committee reconvened to open Session at 10:06 a.m.**

Oral Report of Final Actions Taken in Closed Session

Karen Landers, MTS General Counsel, reported the following:

2. The Committee received a report and made a recommendation to forward to the Board of Directors.

**D. REVIEW OF DRAFT MAY 12, 2011, JOINT BOARD AGENDA**

Recommended 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.

Recommended Consent Items

There was no additional discussion of the recommended Consent Items.

E. REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA

There was no SANDAG Transportation Committee agenda discussion.

F. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS

There were no Committee Member communications.

G. PUBLIC COMMENTS

*Margo Tanguay* – Ms. Tanguay explained that she is a taxi driver and has experienced problems during the Padres Games at Petco. She mentioned that she was directed by traffic controllers to go through intersections as the signal gate for the trolley was coming down. Mr. Jablonski stated that he would talk with the police chief about the problem.

H. NEXT MEETING DATE

The next Executive Committee meeting is scheduled for May 19, 2011, at 9:00 a.m. in the Executive Committee Conference Room.

I. ADJOURNMENT

Vice Chairman Roberts adjourned the meeting at 10:08 a.m.

  
Chairman

Attachment: A. Roll Call Sheet

**EXECUTIVE COMMITTEE  
METROPOLITAN TRANSIT SYSTEM**

**ROLL CALL**

MEETING OF (DATE) May 5, 2011

CALL TO ORDER (TIME) 9:07 AM

RECESS \_\_\_\_\_

RECONVENE \_\_\_\_\_

CLOSED SESSION 9:37 AM

RECONVENE 10:06 AM

ADJOURN 10:08 AM

| BOARD MEMBER                               | (Alternate)   | PRESENT<br>(TIME ARRIVED) | ABSENT<br>(TIME LEFT) |
|--|---|---------------------------|-----------------------|
| YOUNG                                      | <input type="checkbox"/> (Lightner) <input type="checkbox"/>              |                           |                       |
| MATHIS                                     | <input type="checkbox"/>  |                           |                       |
|  |   |                           |                       |
| OVROM                                      | <input checked="" type="checkbox"/> (Janney) <input type="checkbox"/>     |                           |                       |
| ROBERTS                                    | <input checked="" type="checkbox"/> (Cox) <input type="checkbox"/>        |                           |                       |
| MINTO                                      | <input checked="" type="checkbox"/> (Cunningham) <input type="checkbox"/> |                           |                       |
| Transportation Committee Rep Slot (Mathis) |   |                           |                       |

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

CONFIRMED BY OFFICE OF THE GENERAL COUNSEL: Paul Conder