



1255 Imperial Avenue, Suite 1000
San Diego, CA 92101-7490
619.231.1466 FAX 619.234.3407

Agenda

JOINT MEETING OF THE BOARD OF DIRECTORS

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

July 14, 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 - June 23, 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

Possible
Action

Please SILENCE electronics
during the meeting

1255 Imperial Avenue, Suite 1000, San Diego, CA 92101-7490 • (619) 231-1466 • www.sdmts.com

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. Caltrans Mass Transportation Program Master Agreement for State-Funded Projects Adopt
Action would adopt Resolution No. 11-11 authorizing the Chief Executive Officer (CEO) or designated representative to execute Master Fund Transfer Agreement A0041 A01 with the California Department of Transportation (Caltrans).
7. Cuyamaca/Gillespie Field Airplane Damage Repairs Approve
Action would authorize the CEO to reimburse the San Diego Association of Governments (SANDAG) for invoices related to Cuyamaca/Gillespie Field airplane damage repairs.
8. Investment Report - May 2011 Receive
Action would receive a report for information.
9. SANDAG FY 2012 Budget Amendment - Light Rail Vehicle (LRV) Car Wash Replacement and Substation SCADA Design Approve
Action would authorize the San Diego Association of Governments (SANDAG) to amend its FY 2012 Capital Improvement Program (CIP) budget and transfer \$200,000 from CIP 1144000 (Substation SCADA Design) to CIP 1128600 (LRV Car Wash Replacement).

CLOSED SESSION

24. None.

NOTICED PUBLIC HEARINGS

25. Public Hearing Regarding Equivalent Facilitation for Modification of Detectable-Warning Tactile Strip to Accommodate Bridge Plate on Low-Floor Vehicles (Wayne Terry and John Haggerty of SANDAG) Adopt/
Approve
Action would: (1) receive public testimony; (2) adopt Resolution No. 11-12 approving the proposed design for the modified detectable-warning edge on all MTS light rail station platforms; and (3) authorize staff to submit a Request for Equivalent Facilitation to the Federal Transit Administration (FTA).

DISCUSSION ITEMS

30. Taxicab Administration Workshop and Revised Guidelines Related to Taxicab Advisory Committee Membership (John Scott and Karen Landers) Adopt/
Approve
Action would: (1) receive a report on Taxicab Administration; (2) receive a report regarding the July 5, 2011, special meeting of the Taxicab Advisory Committee (TAC) regarding proposed revisions of the TAC's guidelines; (3) adopt the TAC's proposed revisions to the TAC Guidelines; and (4) authorize the CEO or designee to develop a procedure to implement the new membership categories for the TAC consistent with the guidelines approved by the Board.

REPORT ITEMS

45. Operations Budget Status Report for May 2011 (Mike Thompson) Receive
Action would receive an operations budget status report of MTS operations for May 2011.
46. Tecate Bus Stop Improvement Project (Devin Braun) Receive
Action would receive a report for information.

- | | | |
|-----|---|-------------|
| 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:</u> August 18, 2011 | |
| 66. | <u>Adjournment</u> | |