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Agenda

METROPOLITAN TRANSIT SYSTEM

****BOARD OF DIRECTORS MEETING & FINANCE WORKSHOP****

May 17, 2012

» » 9:00 a.m. « «

James R. Mills Building
Board Meeting Room, 10th Floor
1255 Imperial Avenue, San Diego

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FINANCE WORKSHOP - 9:00 a.m.

ACTION
RECOMMENDED

1. Roll Call
2.
 - a. Proposed Fiscal Year 2013 Operating Budget (Mike Thompson) Approve
Action would: (1) receive a report on the proposed combined MTS fiscal year 2013 operating budget; and (2) recommend that staff hold a public hearing on June 21, 2012, with the purpose of reviewing the proposed combined MTS fiscal year 2013 operating budget.
 - b. Service Enhancement Implementation (Sharon Cooney and Denis Desmond) Approve
Action would approve the recommended service enhancement implementation plan.
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.
4. Adjournment

Please SILENCE electronics
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.



BOARD MEETING - Meeting will begin when the Finance Workshop ends.

5. a. Roll Call
- b. Approval of Minutes - April 19, 2012 Approve
- c. 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 furnish a copy to the Clerk of the Board.

CONSENT ITEMS

6. San Diego and Arizona Eastern (SD&AE) Railway Company Quarterly Reports Receive
Action would receive the San Diego and Imperial Valley (SD&IV) Railroad, Pacific Southwest Railway Museum Association (Museum), and Carrizo Gorge Railway, Inc. (Carrizo) quarterly reports for information.
7. Unallocated Transportation Development Act Funds for Transit-Related Projects (Santee Trolley Square Clock Tower) Approve
Action would approve the use of \$100,000 in unallocated Transportation Development Act (TDA) funds currently held by the County of San Diego for new display panels and a controller computer for the City of Santee's Clock Tower at Santee Trolley Square.
8. Investment Report - March 2012 Receive
Action would receive a report for information.
9. Consent to Assignment of Carrizo Gorge Railway, Inc. Operating Rights to Pacific Imperial Railroad, Inc. (PIR) Approve
Action would approve Amendment No. 4 to the Carrizo Gorge Railway, Inc. (CZRY) 2002 Operating Agreement (MTDB Doc. No. S200-02-194) consenting to the assignment of CZRY's rights and obligations to Pacific Imperial Railroad, Inc. (PIR).
10. Insurance Brokerage and Consulting Services Contract Approve
Action would authorize the CEO to award MTS Doc. No. G1397.0-12 to Alliant Insurance Services, Inc. for insurance brokerage and consulting services effective July 1, 2012.
11. Purchase of Blank Compass Cards Approve
Action would authorize the CEO to execute a contract to purchase smart card fare media.
12. Internal Audit Report on SDTI Revenue Management Receive
Action would receive an internal audit report on San Diego Trolley, Inc. (SDTI) revenue management.
13. Internal Audit Report on Information Technology–Network Access/Security Receive
Action would receive an internal audit report on Information Technology (IT)–Network Access/Security for information.
14. Exercise Option to Purchase One Light Rail Vehicle from Siemens Industry, Inc. Approve
Action would authorize the CEO to execute MTS Doc. No. L0914.9-10 to exercise an option for one additional light rail vehicle (LRV).

CLOSED SESSION

- | | | |
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| 24. | a. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to California Government Code Section 54956.9(a): <u>Kit Dawson v. San Diego Transit</u> (Workers' Compensation Appeals Board Case No. ADJ 755792 [SDO 0261150]) | Possible
Action |
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NOTICED PUBLIC HEARINGS

25. None.

DISCUSSION ITEMS

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| 30. | <u>Newsracks on MTS-Owned or -Controlled Property (Sharon Cooney)</u>
Action would approve Policy No. 61 to regulate newsracks on MTS-owned or -controlled property. | Approve |
| 31. | <u>San Diego Vintage Trolley - The First Six Months (Wayne Terry)</u>
Action would receive a report for information and approve incorporating President's Conference Committee (PCC) Car 529 into the regular MTS fare structure. | Approve |

REPORT ITEMS

- | | | |
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| 45. | <u>City/Park Streetcar Feasibility Study Update and Final Report (Denis Desmond and Sharon Cooney)</u>
Action would receive a report for information and provide comments. | Receive |
| 46. | <u>Service Performance Monitoring Report for July 2011 through March 2012 (Devin Braun)</u>
Action would receive a report for information. | Receive |
| 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> June 21, 2012 | |
| 66. | <u>Adjournment</u> | |