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Agenda

JOINT MEETING OF THE BOARD OF DIRECTORS

for the

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

April 9, 2009

9:00 a.m.

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

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ACTION RECOMMENDED

1. Roll Call
2. Approval of Minutes - March 26, 2009
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 and pagers
during the meeting



Metropolitan Transit System (MTS) is a California public agency and is comprised of San Diego Transit Corporation and San Diego Trolley, Inc. nonprofit public benefit corporations, in cooperation with Chula Vista Transit and National City Transit. MTS is the taxicab administrator for eight cities and the owner of the San Diego and Arizona Eastern Railway Company. MTS member agencies include: City of Chula Vista, City of Coronado, City of El Cajon, City of Imperial Beach, City of La Mesa, City of Lemon Grove, City of National City, City of Poway, City of San Diego, City of Santee, and the County of San Diego.

CONSENT ITEMS

- | | | |
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| 6. | <u>SDTI: SD 100 Brake Rehabilitation - Contract Award</u>
Action would authorize the CEO to execute MTS Doc. No. L0888.0-09 with Knorr Brake Corporation as a sole-source contract for a two-year period. | Approve |
| 7. | <u>SDTI: Audit Report - Revenue Collection</u>
Action would receive a report for information. | Receive |
| 8. | <u>MTS: Investment Report - February 2009</u>
Action would receive a report for information. | Receive |
| 9. | <u>MTS: Mission Valley East Legal Services - Contract Amendment</u>
Action would authorize the CEO to execute MTS Doc. No. M6655.11-07 with Hecht, Solberg, Robinson, Goldberg, and Bagley, LLP for legal services on the Mission Valley East Light Rail Transit (MVE LRT) Project. | Approve |
| 10. | <u>MTS: GIRO, Inc. Regional Scheduling System (RSS) - Contract Amendment</u>
Action would authorize the CEO to execute MTS Doc. No. G0856.13-03 with GIRO, Inc. to fund the HASTUS Maintenance and Service Support Agreement for the Regional Scheduling System (RSS) contract. | Approve |
| 11. | <u>MTS: Motorola Regional Transit Management System (RTMS) - Contract Amendment</u>
Action would authorize the CEO to execute: (1) MTS Doc. No. G0867.8-03 to the Motorola Regional Transit Management System (RTMS) contract to fund the Service Support Agreement; and (2) MTS Doc. No. G0868.4-03 with North County Transit District (NCTD) for a Fund Transfer Agreement. | Approve |
| 12. | <u>MTS: Federal Economic Stimulus Programming Recommendation</u>
Action would approve: (1) the use of the American Recovery and Reinvestment Act of 2009 (ARRA) to fund the Overhead Contact Wire Project (Capital Improvement Program [CIP] 1142000) and the Blue Line Rehabilitation Project (CIP 1210001); and (2) the transfer of \$6 million from the Overhead Catenary Wire Project to the South Bay Facility Land Acquisition Project. | Approve |
| 13. | <u>MTS: FY 2009/10 Community-Based Transportation Planning Grant</u>
Action would approve Resolution No. 09-15 authorizing the CEO to enter into a contract with the California Department of Transportation (Caltrans) for the use of a community-based transportation planning grant (if awarded). | Approve |

CLOSED SESSION

- | | | |
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| 24. | a. MTS: CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to California Government Code Section 54956.9(a): <u>Balfour Beatty/Ortiz v. Metropolitan Transit System</u> (Superior Court Case No. GIC 868963) | Possible Action |
|-----|---|-----------------|

- b. SDTC: CLOSED SESSION - CONFERENCE WITH LABOR
NEGOTIATORS Pursuant to California Government Code Section
54957.6
Agency-Designated Representative - Jeff Stumbo
Employee Organizations - International Brotherhood of Electrical
Workers 465

Possible Action

Oral Report of Final Actions Taken in Closed Session

NOTICED PUBLIC HEARINGS

25. None.

DISCUSSION ITEMS

None.

REPORT ITEMS

- | | | |
|-----|---|-------------|
| 45. | <u>MTS: MTS Fare Policy and SANDAG Fare Study</u>
Action would receive a report on the regional fare structure and an update on the San Diego Association of Governments (SANDAG) Fare Study. | Receive |
| 46. | <u>MTS: 2008 Year-End Security Report</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> April 23, 2009 | |
| 66. | <u>Adjournment</u> | |