



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.

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

- | | | |
|-----|--|---------|
| 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

- | | | |
|-----|---|-----------------|
| 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> | |

DRAFT

JOINT MEETING OF THE BOARD OF DIRECTORS FOR THE METROPOLITAN TRANSIT SYSTEM (MTS), SAN DIEGO TRANSIT CORPORATION (SDTC), AND SAN DIEGO TROLLEY, INC. (SDTI)

March 26, 2009

MTS
1255 Imperial Avenue, Suite 1000, San Diego

MINUTES

1. Roll Call

Chairman Mathis called the Board meeting to order at 9:02 a.m. A roll call sheet listing Board member attendance is attached.

Moment of Silence

Chairman Mathis started the meeting with a moment of silence in honor of Ben Mwangi and Michael Stevenson. He stated that it had been a difficult week for MTS, but that the MTS team had responded as true professionals. Mr. Paul Jablonski, CEO, stated that he was extremely saddened by what happened. He stated that he had spent much time with coworkers of the employees and gave an update on programs set up to help these individuals. He also stated that all maintenance employees reported to work the next day and that, in a show of support, other maintenance employees as well as bus operators volunteered to help that shift and be with them. He stated that he was very proud of the organization. Chairman Mathis also expressed his appreciation of the public support that has been shown as MTS works through this matter.

2. Approval of Minutes

Mr. Rindone moved to approve the minutes of the March 12, 2009, MTS Board of Directors meeting. Mr. Cunningham seconded the motion, and the vote was 10 to 0 in favor.

3. Public Comments

Chuck Lungerhausen: Mr. Lungerhausen provided the Board with details on the 2009 MS Walk for Land-Lubbers on April 4, 2009 and requested donations. He also expressed his thanks for support given in previous years for this cause.

Theresa Quiroz: Ms. Quiroz expressed her sympathies over the recent tragedy. She stressed the importance of Mr. Jablonski taking an active role in the discussions of MTS's fiscal position that are taking place during SANDAG Transportation Committee meetings. She pointed out that transit riders are being asked to give up funding so it can be used for roads and highways.

4. Recognition of Holiday Music Program

Mr. Young spoke in recognition of this great program supported by the Board, MTS staff, community members of District 4, and the County of San Diego. He introduced Brian Matthews, who coordinated the program. It was reported that music performances were staged at the

Euclid/Market and 62 Street/Cantos stations, and this was the second year for this program. Mr. Matthews introduced Prince Habib, who performed a song for the Board. Coca-Cola was also recognized for its contributions to the program. Mr. Matthews then recognized members of the Lincoln High String Ensemble who were present at the meeting. Mr. Young presented a special commendation to the Lincoln High participants.

CONSENT ITEMS:

6. MTS: Operations Budget Status Report for January 2009 (FIN 310.1)

Recommend that the Board of Directors receive the MTS Operations Budget status Report for January 2009.

7. MTS: Audit Report – SDTI Storeroom (LEG 492)

Recommend that the Board of Directors receive an internal audit report on SDTI's Storeroom procedures (Attachment A of the agenda item).

**8. MTS: Audit Report – SDTC Storeroom (LEG 492)
(LEG 491)**

Recommend that the Board of Directors receive an internal audit report on SDTC's storeroom procedures (Attachment A of the agenda item).

9. MTS: Property Insurance Renewal (LEG 491)

Recommend that the Board of Directors authorize the CEO to renew the property insurance coverage for MTS, SDTC, and SDTI with the California State Association of Counties Property Insurance Program, effective March 31, 2009 through March 31, 2010, with a basic coverage deductible of \$25,000, \$100,000 for collision on buses and light rail vehicles, and \$1,500,000 on roads, bridges, and tunnels.

10. SDTI: Gate Turnoff Firing Boards – Contract Award (CIP 11216-0200)

Recommend that the Board of Directors authorize the CEO to execute MTS Doc. No. L0883.0-09, a sole-source contract (in substantially the same format as Attachment A of the agenda item) with Siemens Transportation Systems, Inc. for a five-year period to purchase Gate Turnoff Firing Boards.

11. MTS: Federal Transit Administration 5311 Program of Projects Under the American Recovery and Reinvestment Act of 2009 (OPS 950.7)

Recommend that the Board of Directors approve Resolution No. 09-13 (Attachment A of the agenda item) authorizing the use of \$401,826.65 of Federal Transit Administration Section 311 funds for the purchase of three Type VII minibuses for use in the rural routes.

12. MTS: State Transit Assistance Claims (FIN 340.2)

Recommend that the Board of Directors adopt Resolution No. 09-14 (Attachment A of the agenda item) approving the revised fiscal year 2009 State Transit Assistance claims.

13. MTS: Regional Transit Management System – Contract Amendment (CIP 10940)

Recommend that the Board of Directors (1) ratify MTS Doc. No. G0867.6-09 (Attachment A of the agenda item) with Motorola as executed by the CEO at no additional cost; and (2) authorize the CEO to execute MTS Doc. No. G0867.7-09 (Attachment B of the agenda item) with Motorola to fund the region's Traffic Light Synchronization Program.

Action on Recommended Consent Items

Mr. Ewin moved to approve Consent Agenda Item Nos. 6, 7, 8, 9, 10, 11, 12, and 13. Mr. Ovrom seconded the motion, and the vote was 13 to 0 in favor for Agenda Item Nos. 6 through 12. The vote was 12 to 0 in favor for Agenda Item No. 13, with Mr. Roberts abstaining.

Mr. Ewin referred to Agenda Item Nos. 7 and 8, MTS Audit Reports, and stated that he will make sure there is an option for the Audit Oversight committee to look at these reports in more detail.

NOTICED PUBLIC HEARINGS

There were no Noticed Public Hearings.

CLOSED SESSION:

There were no Closed Session items.

DISCUSSION ITEMS:

30. MTS: FY 2010 Budget-Related Service Adjustments (SRTP 830)

Ms. Sharon Cooney, Interim Director of Planning and Scheduling, referred to the revised Attachment A handout and stated that this handout reflects changes made to the service adjustments proposed at the March 12, 2009, public hearing on this matter. Mr. Denis Desmond, Senior Transportation Planner, reported that staff continued to collect comments from the public after the hearing, and minor modifications were made to four of the routes based on that input and input from the Board. Mr. Desmond reviewed the proposed service adjustments to achieve a savings of \$4.7 million. In response to a question from Mr. Ewin, Mr. Desmond stated that these service adjustments would be effective June 14 except as noted. Mr. Faulconer requested that he be provided with a monthly update on Route No. 84 that serves Navy personnel.

Public Comment

Don Stillwell: Mr. Stillwell objected to the service changes affecting the Mission San Diego trolley stop, Mission Valley, and Fashion Valley. He suggested getting a sales tax to provide funding for transit instead of raising fares. He requested that Route 14 be continued as it is today. He also requested that the transfer program be reinstated.

Theresa Quiroz: Ms. Quiroz thanked MTS for listening to the public's comments regarding the originally proposed service adjustments for Route 965. She stated that many people need transit to get to essential places. She added that she knows that MTS has lost funding but

stated that now is not the time to cut transit. She suggested that MTS take a stand and insist that SANDAG provide the funds to help transit to continue to run.

Michelle Krug: Ms. Krug echoed Ms. Quiroz's comments about insisting that SANDAG provide additional funding. She stated that she appreciated staff's efforts to minimize service adjustments and suggested that MTS replace capital funds with economic stimulus funds and then use the freed-up capital funds for operations to get through the current financial crisis. She also stated that additional revenue could be generated by MTS if it enforced its ordinances and specifically mentioned the no-smoking ordinance and the ordinance requiring that individuals present identification before being allowed to purchase discounted fare media.

Clive Richard: Mr. Richard stated that he was not in favor of the service adjustments. He felt that it was important for MTS to preserve its network of 15-minute frequencies. He thanked staff for doing a great job of trying to find excess service that could be eliminated. He felt that work on this effort should have started six months ago. He stated that MTS's critical mission should be to improve service, not just maintain it.

Mr. Gloria thanked staff for its efforts regarding Route 965 and its willingness to consider compromises. He stated that there are many people who will benefit from this particular compromise. He stated that MTS needs to be more comprehensive in dealing with funding shortfalls and stated that he could not support reducing service or increasing fares at this time.

In response to a question from Mr. Roberts, Mr. Jablonski stated that SANDAG has been willing to discuss ways of addressing the funding shortfall, including the diversion capital funds. He reminded the Board that this particular approach consists of one-time dollars, not sustainable funding. He also stated that SANDAG is concerned about not impacting projects that the public voted for under TransNet. Mr. Roberts stated that MTS should continue to pursue a funding solution with SANDAG but also take steps now to make service adjustments because delaying would result in an even larger shortfall later. Mr. Rindone agreed that MTS needed to pursue both options. He stated that the service adjustments come at a particularly bad time given that ridership has been on the rise. He also thanked staff for its diligence in mitigating the impact of the reduced funding MTS is facing. He also stated that the Board is responsible for the fiscal solvency of the organization.

Mr. Young stated that if MTS does not take action now, it will have to deal with a much bigger problem later. He stated that staff had done a good job of identifying service cuts that would have minimal impact on the public. He stated that he supported having further discussions with SANDAG regarding funding but felt that the process of identifying additional funding would take some time and, therefore, action needed to be taken now. In response to a question from Ms. Lightner, Mr. Jablonski stated that MTS has discussed using capital funding for operating purposes for the last three budget cycles. She stated that she would like to see MTS request a specific dollar amount for a specified period of time and that she would not be supporting the recommendation for the service adjustments because other options had not been sufficiently explored. Mr. Jablonski stated that this approach had been taken for the operation of the Green Line after new-start funding was no longer available. She stated that this is a different situation, and time should be taken to advocate for funding through SANDAG and to pursue reinstatement of State Transit Assistance (STA) funding from the state.

Chairman Mathis stated that MTS has to operate the system and balance the budget according to law. He stated that MTS cannot borrow money to cover operations because it has to be paid back along with interest, which would result in MTS funding being used to pay that interest

rather than for providing service. He stated that MTS needs long-term sustainable funding. He stressed that MTS has to meet a timeline for implementing service adjustments in order to realize the projected savings. He also pointed out that voters have typically not been in favor of raising taxes and that TransNet passed by a very slim margin.

Mr. Cunningham expressed his appreciation to staff for providing thousands of notices about the public hearing and for responding to public comment on the proposed changes. He recognized that staff worked very hard on developing the original recommendation but was still willing to take a second look and make adjustments. He also stated that MTS cannot wait for the state to reconsider its elimination of STA funding for transit or for SANDAG to reconsider the allocation of TransNet funding.

Chairman Mathis pointed out that this budget is not without risks. He pointed out that the state recently reported an additional \$8 million deficit. He also pointed out that economic stimulus funding is allocated for capital projects only and that sales tax revenues could take another downturn. He stated that MTS will be exploring the need for sustainable revenue with SANDAG. He pointed out that the Los Angeles Metropolitan Transportation Authority has a dedicated 1½-cent sales tax while San Diego gets 1/8 cent.

Mr. Rindone pointed out that North County Transit is having to make even deeper cuts to their system and are on the verge of cutting into major segments of its service. He stated that MTS and NCTD will unite in efforts to seek additional funding through SANDAG.

Action Taken

Mr. Rindone moved to (1) receive a report on public comments received since the March 12, 2009, public hearing; and (2) approve the recommended service adjustments to achieve approximately \$4.7 million in subsidy savings (as described in Attachment A of the agenda item). Mr. Young seconded the motion, and the vote was 11 to 2 in favor, with Mr. Gloria and Ms. Lightner casting the dissenting votes.

31. MTS: Light Rail Network Short-and Long-Term Operating Plans (OPS 970.2)

Mr. Wayne Terry, Chief Operating Officer – Trolley, reported that, while working with a consultant to evaluate procurement options for a new trolley car, it was decided to explore making that part of a larger long-term operating plan. He stated that staff wanted an operating plan that would result in a more effective Central Train Control, that would be more customer friendly, and that would allow the efficient integration of the Mid-Coast extension. Mr. Terry introduced Tom Tupta, Superintendent of Transportation, who reviewed the benefits and improved efficiency of the recommended short- and long-term operating plans. He provided an overview of the current system and the train and car requirements of the plan. He reported that, under these plans, three fewer cars would be needed to operate service.

Mr. Tupta then reviewed enhancements that would be needed at the Santa Fe Depot and America Plaza as well as a change in the East County turn back. He stated that Red Line event service could be eliminated because the Green Line would be able to provide that service. He estimated a total savings in annual operating costs of \$774,100 could be realized under the proposed operating plans. He also briefly discussed how the Mid-Coast extension might integrate into the current system. He stated that, under the proposed plans, there would be no additional train crossings at Broadway, and the need for multiple transfers would be eliminated.

In response to a question from Mr. Jones about parking capacity if the East County turnback is relocated from Gillespie Field Station to Arnele Avenue Station, staff stated that there would be a better timed transfer at Arnele, which should offset the reduced parking capacity at Arnele. Mr. Jones suggested that the improved timed transfer be advertised to riders.

In response to a question from Ms. Lightner, Paul stated staff considers short-term to mean a couple of years, and long-term to be the year 2015 when the Mid-Coast extension is scheduled to be completed.

Chairman Mathis thanked Mr. Terry and Mr. Tupta and stated that the plans were well thought out.

Public Comment

Clive Richard: Mr. Richard stated that he thought this was a great idea. He stated that he supported this item as well as items 32 and 33, which are plans for the integration of low-floor on the entire MTS system and the rehabilitation of the Orange and Blue Lines. He stated that he was also happy to see that a solution had been found for running longer consists on C Street.

Action Taken

Mr. Cunningham moved to adopt a plan for changes to the light rail transit system to improve efficiency in the short-term and accommodate a viable long-term operating plan. Mr. Ewin seconded the motion, and the vote was 13 to 0 in favor.

32. MTS: Booz Allen Hamilton Consultant's Report – Low-Floor Capability Assessment and Light Rail Vehicle Recommendations (OPS 970.2)

Mr. Jablonski reported that the study of procurement options for low-floor trolley cars took into consideration transfer problems at Old Town and problems that would occur in trying to run four-car trains through downtown San Diego. He reported that the current S70 cars are 90 feet in length, which would cause a problem running the Green Line through downtown. He also reported that the U-2 cars are 30 years old, which is close to the end of their useful life, and need to be rehabilitated or replaced. Mr. Jablonski advised the Board that a decision about buying new cars must be made before plans regarding station platforms can be developed. He stated that Booz Allen has been working on recommending station improvements to achieve low-floor access system wide, is validating and prioritizing MTS's 10-year Capital Plan to achieve "state of good repair" on the Blue Line, and is assisting staff in determining the sequence of the various elements of the project.

Mr. Terry provided an overview of the make-up of the current fleet of trolley cars and reviewed alternatives that had been studied by a previous consultant in 2000. He added that the current study confirmed that a low-floor section in the SD 100 car would not offer an acceptable return on investment. Mr. Terry reported on a Vehicle Manufacturer's Symposium that MTS held in order to identify the types of vehicles that were available. He added that Utah Transit Authority was invited to participate as they were considering an LRV purchase also. He reviewed the various cars that were considered and rejected and then reported that Siemens is building an 80-foot car for Utah Transit that will meet MTS's needs. He reported that MTS has an option to order cars under Utah Transit's contract with Siemens for this car. Mr. Terry also showed how the use of 80-foot cars on C Street will eliminate the need to make previously proposed

infrastructure improvements in this area and will allow MTS to operate service in this corridor without blocking traffic flow on the streets. He then displayed system maps showing where improvements would have to be made to accommodate low-floor cars.

Mr. Tupta reviewed four options for the purchase of low-floor cars and showed the make-up of the entire fleet under each of those options. He stated that, because three fewer cars are needed under the proposed operating plan, the cost under each of these options is \$12 million less. Mr. Terry provided the Board with detail on what types of rehabilitation would be pursued for the U-2 cars if that option is selected. He then displayed a picture of the front end of the prototype 80-foot car currently being designed for Utah Transit.

Mr. Faulconer stated that he felt the 80-foot cars would help the entire system and particularly C Street. He stated that he appreciated the amount of work that staff had done to identify an alternative to the infrastructure changes originally proposed to accommodate 90-foot cars. He stated that the city can now proceed with plans for C Street. He stated that this was a very positive solution.

Public Comment

Clive Richard: Mr. Richard stated that he fully supported the purchase of as many low-floor cars as possible. He didn't feel that the U-2 cars should be rehabilitated. He felt they should be retired instead.

Action Taken

Action on this item was taken in combination with the action on Agenda Item No. 33.

33. Implementation Plan for Execution of the San Diego MTS Blue and Orange Line Rehabilitation and Improvement Project (OPS 970.2)

Mr. Terry reviewed an implementation plan for the rehabilitation of the Blue and Orange Lines, including the project tasks. During his presentation of Task 3, which dealt with construction, Mr. John Haggerty, SANDAG Principal Engineer, reported that the way this plan is being implemented will allow eight-hour construction periods rather than the typical four. He stated that this is a much more efficient way of doing construction and will be less costly. Mr. Jablonski pointed out that, with 65,000 to 70,000 passengers and over 200 train movements, MTS cannot stop service during the rehabilitation and improvement construction phase and, therefore, the crossovers are needed so that trains can be run around the construction areas. Mr. Jablonski pointed out that the proposed crossovers not only provide a benefit during construction but also provide a long-term operating benefit. He stated that having crossovers will allow MTS to take a section of track out of service and run service around that section. He stated that this applies to freight service as well.

During the review of the expenditure plan, Mr. Jablonski pointed out that the projects labeled as High Priority must be done as soon as possible, while Medium Priority tasks can be delayed if needed. He stated that all tasks need to be completed. A cost summary was also provided for each of the tasks with each of the vehicle-purchase options. Staff then reviewed the multiple sources of funding that could be used for this project and the preliminary phasing for the High Priority tasks. A cost breakdown for each of the tasks was also presented.

In response to a question from Mr. Jones, Mr. Terry stated that the new 80-foot cars would cost \$2.89 million each. In response to another question from Mr. Jones, Mr. Jablonski stated that there may be some market for the U-2 trolley cars. Mr. Rindone expressed his thanks to staff for developing such a detailed plan.

Action Taken

Mr. Rindone moved to:

Agenda Item No. 32: receive a report regarding the consultant's recommendation for low-floor light rail vehicle procurement.

Agenda Item No. 33: receive a report on implementation of the project phasing plan, light rail vehicle procurement and rehabilitation alternatives, and provide direction to staff regarding (1) the consultant's recommendation for 82-foot low-floor vehicle procurement; (2) pursuit of light rail vehicle procurement/rehabilitation strategy based on funding availability; and (3) project priority plan and phasing program.

Mr. Faulconer seconded the motions, and the vote was 9 to 0 in favor.

REPORT ITEMS:

There were no Report Items.

60. **Chairman's Report**

Chairman Mathis made no report.

61. **Audit Oversight Committee Chairman's Report**

There was no report made on this item.

62. **Chief Executive Officer's Report**

Mr. Jablonski reported that a memorial fund was being established for the employees mentioned at the beginning of the meeting. He stated that details will be provided.

63. **Board Member Communications**

There were no Board Member Communications.

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, April 9, 2009.

66. Adjournment

Chairman Mathis adjourned the meeting at 12:13 p.m. in honor Ben Mwangi and Michael Stevenson.

Chairperson
San Diego Metropolitan Transit System

Filed by:

Approved as to form:

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

Office of the General Counsel
San Diego Metropolitan Transit System

Attachment: A. Roll Call Sheet
gail.williams/minutes

**METROPOLITAN TRANSIT DEVELOPMENT BOARD
ROLL CALL**

MEETING OF (DATE): 3/26/09

CALL TO ORDER (TIME): 9:02 a.m.

RECESS: _____

RECONVENE: _____

CLOSED SESSION: _____

RECONVENE: _____

PUBLIC HEARING: _____

RECONVENE: _____

ORDINANCES ADOPTED: _____

ADJOURN: 11:43 a.m.

BOARD MEMBER	(Alternate)	PRESENT (TIME ARRIVED)	ABSENT (TIME LEFT)
BOYACK	<input type="checkbox"/> (Cunningham) <input checked="" type="checkbox"/>		
EWIN	<input checked="" type="checkbox"/> (Allan) <input type="checkbox"/>		11:19 a.m. during AI 32
FAULCONER	<input checked="" type="checkbox"/> (Emerald) <input type="checkbox"/>	9:15 a.m. during AI 4	
GLORIA	<input checked="" type="checkbox"/> (Emerald) <input type="checkbox"/>	9:12 a.m. during AI 3	
LIGHTNER	<input checked="" type="checkbox"/> (Emerald) <input type="checkbox"/>		11:23 a.m. during AI 32
MATHIS	<input checked="" type="checkbox"/> (Vacant) <input type="checkbox"/>		
MCCLELLAN	<input type="checkbox"/> (Hanson-Cox) <input type="checkbox"/>		<input checked="" type="checkbox"/>
MCLEAN	<input checked="" type="checkbox"/> (Janney) <input type="checkbox"/>		
OVROM	<input checked="" type="checkbox"/> (Woiwode) <input type="checkbox"/>		
RINDONE	<input checked="" type="checkbox"/> (Castaneda) <input type="checkbox"/>	9:05 a.m. during AI 2	
ROBERTS	<input checked="" type="checkbox"/> (Cox) <input type="checkbox"/>		11:36 a.m. during AI 33
RYAN	<input type="checkbox"/> (B. Jones) <input checked="" type="checkbox"/>	9:11 a.m. during AI 3	
SELBY	<input checked="" type="checkbox"/> (England) <input type="checkbox"/>		
YOUNG	<input checked="" type="checkbox"/> (Emerald) <input type="checkbox"/>		10:35 a.m. during AI 32
ZARATE	<input type="checkbox"/> (Parra) <input type="checkbox"/>		<input checked="" type="checkbox"/>

SIGNED BY THE OFFICE OF THE CLERK OF THE BOARD

CONFIRMED BY OFFICE OF THE GENERAL COUNSEL

Gail Williams
Jeff Leary

1255 Imperial Avenue, Suite 1000
San Diego, CA 92101-7490
(619) 231-1466 • FAX (619) 234-3407

Agenda

Item No. 6

JOINT MEETING OF THE BOARD OF DIRECTORS

CIP 11254-0200

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

April 9, 2009

SUBJECT:

SDTI: SD 100 BRAKE REHABILITATION - CONTRACT AWARD

RECOMMENDATION:

That the Board of Directors authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L0888.0-09 (in substantially the same format as Attachment A) with Knorr Brake Corporation as a sole-source contract for a two-year period.

Budget Impact

The total cost would not exceed \$475,000.00 and would include SD 100 friction brake overhaul kits and services, freight, and taxes. The expenditure would be funded by CIP 11254-0200.

Year 1	FY 09	\$125,000.00
Year 2	FY 10	\$350,000.00

DISCUSSION:

Background

San Diego Trolley, Inc. (SDTI) is currently operating a fleet of 52 Siemens SD 100 light rail vehicles. These rail cars were manufactured by Siemens from 1992 to 1995. The brake system used was manufactured and designed by the Knorr specifically for this type of rail vehicle. Ongoing workload and maintenance requirements at SDTI warrant the need to obtain parts and services from the original equipment manufacturer for the overhaul of the hydraulic friction brake equipment.




Knorr currently supplies the braking systems for two generations of light rail vehicles in the SDTI fleet. Knorr's braking systems meet the standards required by the rail car manufacturer as well as the standards set by the SDTI. Based on these high levels of design criteria and the need for specialized knowledge of hydraulic braking systems for mass transit, staff recommends that only Knorr-certified personnel are permitted to overhaul this equipment. Skilled workmanship and an intimate knowledge of the equipment is necessary for an overhaul to ensure that the finished product will maintain the proper levels of reliability and safety required by SDTI. Staff is also requesting the use of genuine Knorr parts in the overhaul of this critical equipment to guarantee its integrity and reliability.

Knorr has a great deal of experience in the overhaul of braking systems both worldwide and in the United States. In North America, Knorr has completed fleet overhauls on all Acela high-speed transit equipment, Los Angeles Blue Line equipment, San Francisco Muni light rail vehicle equipment, and many others.

This particular braking system is designed and manufactured by Knorr and is the original equipment manufacturer for these Siemens rail cars. All drawings and specifications necessary to manufacture this component are proprietary, and Knorr is the sole source for this component in North America.

Knorr parts originate in Germany and will not meet the Buy America requirements of the specifications. Therefore, this part qualifies for a nonavailability waiver in accordance with 49 CFR 661.7. SDTI has applied for a nonavailability waiver from the Federal Transit Administration (FTA) and expects to receive approval of this waiver in the next few weeks.

In accordance with Policy No. 52, SDTI staff is recommending approval of a sole-source contract with Knorr for the procurement of SD 100 friction brake system overhaul kits and services for overhaul equipment and components. SDTI staff is requesting approval of this contract contingent upon approval of the waiver from the FTA. Pricing has been determined to be fair and reasonable. A cost analysis of previous purchases is included as Attachment B.



Paul C. Jablonski
Chief Executive Officer

Key Staff Contact: Marco Yniguez, 619.557.4576, marco.yniguez@sdmts.com

APRIL9-09.6.SD100 BRAKE REHAB.RDESAI.doc

Attachments: A. Draft MTS Doc. No. L0888.0-09
B. Cost Analysis

DRAFT

Att. A, AI 6, 4/9/09

STANDARD SERVICES AGREEMENT
FOR
SD 100 BRAKE REHABILITATION

L0888.0-09
CONTRACT NUMBER
CIP 11254-0200
FILE NUMBER(S)

THIS AGREEMENT is entered into this _____ day of _____ 2009 in the State of California, by and between San Diego Metropolitan Transit System, a California public agency, and the following contractor, hereinafter referred to as "Contractor":

Name: Knorr Brake Corporation Address: 29471 Kohoutek Way
Form of Business: Corporation Union City, CA 94587
(corporation, partnership, sole proprietor, etc.)
Telephone: (510) 475-0770

Authorized person to sign contracts: Roy Van Wynsberghe Western Regional Manager
Name Title

The attached Standard Conditions are part of this agreement. The Contractor agrees to furnish to MTS services and materials, as follows:

Provide SD 100 friction brake system overhaul kits and services in accordance with the Knorr Brake Corporation pricing dated January 16, 2009, the Standard Services Agreement, the Standard Conditions Services, and the Federal Requirements. If there are any inconsistencies between the contract documents, the following order of precedence will govern the interpretation of this contract:

- Knorr Brake Corporation, Inc. pricing dated January 16, 2009, Standard Services Agreement, including the Standard Conditions Services, and Federal Requirements.

This contract shall remain in effect for two (2) years effective May 1, 2009, through April 30, 2011.

The total amount of this contract shall not exceed \$475,000.00, including California sales tax and freight, without prior written approval from SDTI.

SAN DIEGO METROPOLITAN TRANSIT SYSTEM		CONTRACTOR AUTHORIZATION
By: _____ Chief Executive Officer		Firm: _____
Approved as to form:		By: _____ Signature
By: _____ Office of General Counsel		Title: _____
AMOUNT ENCUMBERED	BUDGET ITEM	FISCAL YEAR
\$125,000.00 Year 1 (May 1, 2009 – April 30, 2010)		
\$350,000.00 Year 2 (May 1, 2010 – April 30, 2011)		
\$475,000.00 Total	CIP 11254-0200	09 - 10

By: _____
Chief Financial Officer Date

(_____ total pages, each bearing contract number)

APRIL9-09.6.AttA.KNORR L0888.0-09.MYNIGUEZ.DOC

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Att. B, AI 6, 4/9/09

COST ANALYSIS

Knorr Brake System Overhaul Kits

DESCRIPTION	COST/each 2008	2009
Caliper		
OH Kit 808122	\$1,830.00	\$1,881.00
Labor	\$784.00	\$784.00
Subtotal	\$2,614.00	\$2,665.00
Electric Hydraulic Unit Power Truck		
OH Kit STU 14811/OH	\$4,735.00	\$4,887.00
Labor	\$1,568.00	\$1,568.00
Subtotal	\$6,303.00	\$6,455.00
Electric Hydraulic Unit Center Truck		
OH Kit STU 14812/OH	\$4,534.00	\$4,642.00
Labor	\$1,568.00	\$1,568.00
Subtotal	\$6,102.00	\$6,210.00

APRIL9-09.6.SD100 BRAKE REHAB.L0888.0-09.MYNIGUEZ.doc





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619.231.1466, FAX: 619.234.3407

Agenda

Item No. 7

JOINT MEETING OF THE BOARD OF DIRECTORS
Metropolitan Transit System,
San Diego Transit Corporation, and
San Diego Trolley, Inc.

LEG 492

April 9, 2009

SUBJECT:

SDTI: AUDIT REPORT - REVENUE COLLECTION

RECOMMENDATION:

That the Board of Directors receive a report for information.

Budget Impact

None.

DISCUSSION:

During January 2009, the MTS Internal Auditor performed a review of San Diego Trolley, Inc.'s (SDTI's) revenue-collection process to assess the adequacy of internal controls. As a result of the review, five recommendations were made for management's consideration. Management has reviewed the recommendations and is taking action to address the issues noted.

A handwritten signature in black ink, appearing to read 'Paul C. Jablonski', is written over a horizontal line.

Paul C. Jablonski
Chief Executive Officer

Key Staff Contact: Mark Abbey, 619.557.4573, Mark.Abbey@sdmts.com

APRIL9-2009.7.SDTI REV AUDIT RPT.MABBEY.doc

Attachment: A. SDTI Revenue Collection Audit Report (**Board Only**)





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

Agenda

Item No. 8

JOINT MEETING OF THE BOARD OF DIRECTORS
for the
Metropolitan Transit System,
San Diego Transit Corporation, and
San Diego Trolley, Inc.

FIN 300 (PC 50601)

April 9, 2009

SUBJECT:

MTS: INVESTMENT REPORT - FEBRUARY 2009

RECOMMENDATION:

That the Board of Directors receive a report for information.

Budget Impact

None.

DISCUSSION:

Attachment A is a report of MTS investments as of February 2009. The first column provides details about investments restricted for capital support and debt service—the majority of which are related to the 1995 lease and leaseback transactions.

The second column is the unrestricted investments, which reports the working capital for MTS operations for employee payroll and vendors' goods and services. This column includes the investment in San Diego Transit Corporation's (SDTC's) pension obligation bonds that were repurchased and represents an asset that is not currently available to fund operations.

Total cash and investment balances have increased by \$16,720 or less than 0.01%.

The average monthly yield in the Local Agency Investment Fund investment decreased from 2.779% to 1.87% between August and February.



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.

The funds restricted for debt service are structured investments with fixed returns that do not vary with marked fluctuations if held to maturity. These investments are held in trust and will not be liquidated in advance of the scheduled maturities.

Other restricted funds are designated for various capital improvement projects.



Paul C. Jablonski
Chief Executive Officer

Key Staff Contact: Linda Musengo, 619.557.4531, linda.musengo@sdmts.com

Attachment: A. Investment Report

**San Diego Metropolitan Transit System
Investment Report
February 28, 2009**

	<u>Restricted</u>	<u>Unrestricted</u>	<u>Total</u>	Average rate of return
Cash and Cash Equivalents				
Bank of America - concentration sweep account	\$ 9,935,449	\$ 22,952,079	\$ 32,887,528	0.01%
Total Cash and Cash Equivalents	<u>9,935,449</u>	<u>22,952,079</u>	<u>32,887,528</u>	
Cash - Restricted for Capital Support				
US Bank - retention trust account	3,086,857	-	3,086,857	N/A *
US Bank - retention trust account	2,515,455	-	2,515,455	N/A *
Bank of America - Proposition 1B TSGP grant funds	<u>2,700,206</u>	<u>-</u>	<u>2,700,206</u>	N/A *
Total Cash - Restricted for Capital Support	<u>8,302,518</u>	<u>-</u>	<u>8,302,518</u>	
Investments - Working Capital				
Local Agency Investment Fund (LAIF)	-	5,665,938	5,665,938	1.87%
Bank of New York Money Market POB interest	<u>-</u>	<u>562</u>	<u>562</u>	
Total Investments - Working Capital	<u>-</u>	<u>5,666,500</u>	<u>5,666,500</u>	
Investments - Restricted for Debt Service				
US Bank - Treasury Strips - market value (Par value \$39,474,000)	32,786,916	-	32,786,916	
Rabobank - Payment Undertaking Agreement	<u>86,247,213</u>	<u>-</u>	<u>86,247,213</u>	7.69%
Total Investments Restricted for Debt Service	<u>119,034,129</u>	<u>-</u>	<u>119,034,129</u>	
Investment in SDTC Pension Obligation Bonds				
Bank of America custodial account	<u>-</u>	<u>36,541,231</u>	<u>36,541,231</u>	
Total Investment in SDTC Pension Obligation Bonds	<u>-</u>	<u>36,541,231</u>	<u>36,541,231</u>	
Total cash and investments	<u><u>\$ 137,272,096</u></u>	<u><u>\$ 65,159,810</u></u>	<u><u>\$ 202,431,906</u></u>	

N/A* - Per trust agreements, interest earned on retention accounts is allocated to trust beneficiary (contractor)



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Agenda

Item No. 9

JOINT MEETING OF THE BOARD OF DIRECTORS
of the
Metropolitan Transit System,
San Diego Transit Corporation, and
San Diego Trolley, Inc.

CIP 10426.12

April 9, 2009

SUBJECT:

MTS: MISSION VALLEY EAST LEGAL SERVICES - CONTRACT AMENDMENT

RECOMMENDATION:

That the Board of Directors authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. M6655.11-07 (in substantially the same form as Attachment A) with Hecht, Solberg, Robinson, Goldberg, and Bagley (HSRGB), LLP for legal services on the Mission Valley East Light Rail Transit (MVE LRT) Project.

Budget Impact

The \$650,000 for the legal services contract amendment would come from the MVE LRT Project budget line item (10426-0800 Professional Services) leaving a balance of \$1,730,700.

DISCUSSION:

On March 22, 2007, the Board approved a contract with HSRGB, LLP for legal services on the MVE LRT Project on an as-needed, on-call basis. MTS has been utilizing the professional services of James G. Ehlers and others from the law firm for several years through various MTS contracts.

Additional hours for the legal services of HSRGB are needed for MVE LRT Project issues. The amount of the contract totals \$2,375,000 as follows:

1. The initial \$100,000 was approved by the Board on March 22, 2007;
2. Amendment No. 1 for \$100,000 was approved by the Board on June 28, 2007;



3. Amendment No. 2 for \$90,000 was approved by the CEO in August 2007;
4. Amendment No. 3 for \$500,000 was approved by the Board on September 13, 2007;
5. Amendment No. 4 for \$90,000 was approved by the CEO on May 25, 2008;
6. Amendment No. 5 for \$500,000 was approved by the Board on October 16, 2007;
7. Amendment No. 6 was a no-cost increase to add authorized legal staff, which was approved on June 11, 2008;
8. Amendment No. 7 for \$95,000 was approved by the CEO in December 2008;
9. Amendment No. 8 for \$500,000 was approved by the Board on December 11, 2008;
10. Amendment No. 9 for \$700,000 was approved by the Board on February 19, 2009; and
11. Amendment No. 10 for \$100,000 was approved by the CEO in March 2009.

The hours invoiced by the law firm are reaching the contract limit, and staff will require more legal services from HSRGB until the conclusion of the trial with Balfour Beatty/Ortiz Joint Venture (BBO). Amendment No. 11 would provide funds for the legal services until the conclusion of the trial and administrative closing, which is estimated to be July 1, 2009.


Paul G. Jablonski
Chief Executive Officer

Key Staff Contacts: Dennis L. Wahl, 619.235.2635, dwa@sandag.org
Ramon A. Ruelas, 619.699.6944, rue@sandag.org

APRIL9-09.9.MVELRT LEGAL SVCS AMDMT.DWAHL.doc

Attachment: A. Draft MTS Doc. No. M6655.11-07

DRAFT

April 9, 2009

MTS Doc. No. M6655.11-07
CIP 10426

Mr. James Ehlers
Hecht, Solberg, Robinson, Goldberg, & Bagley, LLP
600 West Broadway, 8th Floor
San Diego, CA 92101-3542

Dear Mr. Ehlers:

Subject: AMENDMENT NO. 11 TO MTS DOC. NO. M6655.0-07; LEGAL SERVICES FOR THE
MISSION VALLEY EAST LIGHT RAIL TRANSIT (LRT) PROJECT

This letter will serve as Amendment No. 11 to MTS Doc. No. M6655.0-07 for professional services as further described below.

SCOPE OF SERVICES

The approved contract amount is hereby increased by \$650,000 for all expenditures outlined in the original contract (not to exceed \$3,025,000).

SCHEDULE

There shall be no changes in the contract schedule for services outlined in the original contract and prior amendments, including this amendment.

PAYMENT

Payment shall be based on actual costs not to exceed \$650,000 (WBS 10426-0800) in accordance with the original contract provisions. There shall be no change in the basic hourly billing rate or contract amount, up to and including this Amendment No. 11, other than those allowed in the original contract. Addition authorization is contingent upon written approval of MTS. The total value of MTS Doc. No. M6655.0-07, including this amendment, is \$3,025,000. All other conditions of the original contract shall remain the same.

If you agree with the above, please sign below and return the document marked "original" to the Contracts Specialist at MTS. The other copy is for your records.

Sincerely,

Accepted:

Paul C. Jablonski
Chief Executive Officer

James Ehlers
Hecht, Solberg, Robinson, Goldberg, & Bagley, LLP

APRIL9-09.9.AttA.MVELRT
LEGASVCS M6655.11-07.DWAHL.doc

Date: _____

cc: Tiffany Lorenzen - MTS
Jim Linthicum, Bill Prey, Dennis Wahl - SANDAG



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San Diego, CA 92101-7490
(619) 231-1466 • FAX (619) 234-3407

Agenda

Item No. 10

JOINT MEETING OF THE BOARD OF DIRECTORS
for the
Metropolitan Transit System,
San Diego Transit Corporation, and
San Diego Trolley, Inc.

CIP 10940 (PC 53910)

April 9, 2009

SUBJECT:

MTS: GIRO, INC. REGIONAL SCHEDULING SYSTEM (RSS) – CONTRACT
AMENDMENT

RECOMMENDATION:

That the Board of Directors authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G0856.13-03 (in substantially the same format as Attachment A) with GIRO, Inc. to fund the HASTUS Maintenance and Service Support Agreement for the Regional Scheduling System (RSS) contract.

Budget Impact

The amount of MTS Doc. No. G0856.13-03 would not exceed \$113,982 for the support coverage renewal period from July 1, 2009, through June 30, 2010. The total adjusted cost of the contract would not exceed \$2,469,625 without prior written approval from MTS. Funding for Amendment No.13 would be paid by MTS and North County Transit District (NCTD) operating funds.

MTS's share of the cost of Amendment No. 13 would be funded through MTS Project Code 53910 in the amount of \$99,103; NCTD's share of the support agreement would be \$14,789.

Costs are split for the annual support based on the breakout below:

<u>Phase I-Scheduling</u>	<u>Phase 2-Bid</u>	<u>Phase 5-ATP</u>	<u>Phase 3 DDAM</u>
MTS - \$48,494	MTS - \$2,466	MTS - \$1,701	MTS - \$46,442
NCTD - \$12,532	NCTD - \$1,116	NCTD - \$1,181	



DISCUSSION:

The RSS is a regional fixed-bus route and rail-scheduling system. The system provides the regional transit agencies with the necessary tools to build efficient timetables and vehicle and crew schedules for bus and rail operations. It also supports operator bid processing and aids the physical dispatching of bus drivers and train operators.

On January 10, 2002, the Board authorized staff to procure an RSS using a competitive negotiated procurement process. In August 2003, a contract was awarded to GIRO, Inc. The original contract value was \$1,834,275—MTS's share of the cost was \$1,525,893, and NCTD's share of the cost was \$308,382.

As of January 17, 2008, the Scheduling and Operator Bidding Modules have been fully implemented. San Diego Trolley, Inc. has implemented the Operator Dispatch Module, and San Diego Transit Corporation is currently implementing the Operator Dispatch Module. The design specification was approved in November 2005.

Amendment No. 13

Amendment No. 13 to Doc. No. G0856.0-03 with GIRO, Inc. (for an amount not to exceed \$113,982) would provide MTS and NCTD with continued support for the RSS, including technical and end-user e-mail and telephone support, corrections to software defects, one update to the geographical data, and renewal of the support agreement coverage period from July 1, 2009, to June 30, 2010.

The adjusted amount of the contract would be \$2,469,625 with an MTS cost share of \$2,096,933, and an NCTD cost share of \$372,692.



Paul C. Jablonski
Chief Executive Officer

Key Staff Contact: Dan Bossert, 619.238.0100, Ext. 6445, Daniel.Bossert@sdmts.com

APRIL9-09.10.GIRO RSS HASTUS.DBOSSERT.doc

Attachments: A. GIRO Amendment (MTS Doc No. G0856.13-03)
B. GIRO Support Renewal Letter dated 2/2/09

DRAFT

April 9, 2009

MTS Doc. No. G0856.13-03
CIP 10940 (PC 53910)

Mr. Daniel Dubuc
Administration Director
GIRO, Inc.
75 Rue du Port-Royal East, Suite 500
Montreal (Quebec)
CANADA H3L 3T1

Dear Mr. Dubuc:

Subject: AMENDMENT NO. 13 TO MTS DOC. NO. G0856.0-03; HASTUS MAINTENANCE AND
SUPPORT CONTRACT – JULY 1, 2009, THROUGH JUNE 30 2010

This shall serve as our Amendment No. 13 to MTS Doc. No. G0856.0-03 to include the maintenance and support contract for semiannual fees of \$113,982 US. The shared maintenance cost is based on MTS Doc. No. G0856.0-03 between North County Transit District (NCTD) and MTS, and costs will be split for the annual support based on the breakout below.

<u>Phase I-Scheduling</u>	<u>Phase 2-Bid</u>	<u>Phase 5-ATP</u>	<u>Phase 3 DDAM</u>
MTS - \$48,494	MTS - \$2,466	MTS - \$1,701	MTS - \$46,442
NCTD - \$12,532	NCTD - \$1,116	NCTD - \$1,181	

SCHEDULE

This Amendment shall remain in effect from July 1, 2009, through June 30, 2010.

SCOPE OF SERVICES

No changes to the Scope of Services.

PAYMENT

Payment shall be based on actual costs not to exceed the original maintenance support contract amount of \$113,982 without prior written approval from MTS and paid in two installments on July 1, 2009, and January 1, 2010. The total value of this contract, including all amendments, shall not exceed \$2,469,625 US.

All previous conditions remain in effect. If you agree with the above, please sign below and return the document marked "original" to the Contracts Specialist at MTS. The other copy is for your records.

Sincerely,

Accepted:

Paul C. Jablonski
Chief Executive Officer

Daniel Dubuc
GIRO, Inc.

APRIL9-09.10.AttA.RSS
G0856.0-03.DBOSSERT.doc

Date: _____



February 6, 2009

Mr. Daniel Bossert
MTS – IT Chief Technology Officer
SANDAG
1255 Imperial Avenue, Suite 1000
San Diego, CA
USA 92101-7490

Dear Mr. Bossert:

The renewal date of the *HASTUS-Vehicle, HASTUS-Crew, CrewOpt, Minbus, HASTUS-Roster, Geo, Bid, RosterPlus, HASTUS-DDAM* and *HASTUS-ATP* version 2003 support and maintenance contract is July 1, 2009. As stipulated in the existing contract, we are taking this opportunity to advise you of the conditions for renewal.

As in the past, the contract includes unlimited telephone and electronic mail support, and the correction of errors plus ten (10) days of modifications. It also gives you access to new versions at a significantly reduced licence cost. For these services, the fees are \$123,382 US, an increase of 4.5% over last year to cover increased operating costs. As requested, please find below this fee breakdown:

- \$110,349 US for *HASTUS-Vehicle, HASTUS-Crew, CrewOpt, Minbus, HASTUS-Roster, Geo, RosterPlus, HASTUS-DDAM* and *HASTUS-ATP*
- \$3,633 US for *Bid*
- \$9,400 US for the bank of ten (10) person-days

We accept to invoice the annual maintenance fee to SANDAG as follows: 50% on July 1, 2009 and 50% on January 1, 2010.

Please be advised that as of February 6, 2009 the balance in your bank of modification days is seventeen (17) days.

According to our records, you are licensed to use our software for a maximum of 700 vehicles operating at the peak hour. We would appreciate it if you would send us in writing the number of peak hour vehicles now used at your transit commission.

.../2

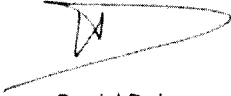
Mr. Daniel Bossert

-2-

2009-02-06

We hope that these renewal conditions meet with your approval and want to assure you of our continued commitment to offering SANDAG the best possible service. Please feel free to call me if you require any further information.

Sincerely,

A handwritten signature in black ink, appearing to be 'D. Dubuc', enclosed within a large, stylized, horizontal oval shape.

Daniel Dubuc
Administration Director

DD:ND



1255 Imperial Avenue, Suite 1000
San Diego, CA 92101-7490
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Agenda

Item No. 11

JOINT MEETING OF THE BOARD OF DIRECTORS
for the
Metropolitan Transit System,
San Diego Transit Corporation, and
San Diego Trolley, Inc.

CIP 10940 (PC 50661)

April 9, 2009

SUBJECT:

MTS: MOTOROLA REGIONAL TRANSIT MANAGEMENT SYSTEM – CONTRACT
AMENDMENT

RECOMMENDATION:

That the Board of Directors authorize the Chief Executive Officer (CEO) to execute:

1. MTS Doc. No. G0867.8-03 (Attachment A) to the Motorola Regional Transit Management System (RTMS) contract to fund the Service Support Agreement; and
2. MTS Doc. No. G0868.4-03 (Attachment B) with North County Transit District (NCTD) for a Fund Transfer Agreement.

Budget Impact

MTS Doc. No. G0867.8-03 would not exceed \$737,846.52. The total adjusted cost of the contract would not exceed \$22,070,109.02 without prior written approval from MTS. Funding for Amendment No. 8 would be paid by MTS and NCTD operating funds.

MTS's share of the \$737,846.52 would be \$463,294.00 and would be paid by operating funds.

NCTD's cost share of \$274,552.52 would be governed by the approved Fund Transfer Agreement.



DISCUSSION:

Background Information

The RTMS is a sophisticated vehicle-tracking and communication system that provides for performance and security/safety monitoring of transit vehicles. The regional system is currently being used to support operations of San Diego Transit and NCTD fixed-route services. The system was deployed through a contract with Motorola and went into full operation in December 2006.

Amendment No. 8 to Motorola Service Agreement (Attachment A)

Amendment No. 8 (MTS Doc. No. G0867.8-03) would extend the Motorola warranty support contract to cover the period from July 1, 2009, to June 30, 2010. The cost of the warranty contract is being shared by MTS and NCTD as outlined in the Fund Transfer Agreement.

Amendment No. 4 to the NCTD Fund Transfer Agreement (Attachment B)

As part of the original contract award, MTS and NCTD executed a Fund Transfer Agreement, which provided for the MTS contract execution and NCTD cost-sharing. The extension to the Motorola warranty support contract is a shared expense and affects NCTD's cost share, which required an amendment to the Fund Transfer Agreement.

Conclusion

Modifications to the Motorola service contract are necessary to support continued project expansion activities and deliver enhancements to the RTMS system that improves service delivery to the region and riding public.



Paul C. Jablonski
Chief Executive Officer

Key Staff Contact: Daniel Bossert, 619.238.0100, Ext. 6445, Daniel.Bossert@sdmts.com

APRIL9-09.11.MOTOROLA RTMS.DBOSSERT.doc

Attachments: A. Motorola Amendment (MTS Doc No. G0867.8-03)
B. NCTD Fund Transfer Agreement (MTS Doc No. G G0868 4-03)

Mr. Howard Chercoe
April 9, 2009
Page 2 of 2

All previous conditions remain in effect. If you agree with the above, please sign below and return the document marked "original" to the Contracts Specialist at MTS. The other copy is for your records.

Sincerely,

Accepted:

Paul C. Jablonski
Chief Executive Officer

Howard Chercoe
Motorola, Inc.

APRIL9-09.11.AHA.MOTOROLA RTMS G0867.8-03.DBOSSERT.doc

***REVISED**

Att. A, AI 11, 4/9/09

DRAFT

April 9, 2009

MTS Doc. No. G0867.8-03
CIP 10940 (PC 50661)

Mr. Howard Chercoe
Director of System Integration
Motorola, Inc.
6450 Sequence Drive
San Diego, CA 92121

Dear Mr. Chercoe:

Subject: AMENDMENT NO. 8 TO MTS DOC. NO. G0867.0-03; CHANGE TO REGIONAL TRANSIT
MANAGEMENT SYSTEM

This letter will serve as Amendment No. 8 to the above-referenced contract and in response to the Motorola cost proposals listed below. These proposals have been evaluated and determined to be fair and reasonable. MTS is processing this amendment to facilitate implementation and better meet the operational needs of the system and to deploy project components.

Motorola Cost Proposal	Amount
Motorola Service Agreement -S00001010649	\$737,846.52
Total Amount of this Amendment	\$737,846.52

The following table lists the current value of the contract inclusive of previous amendments.

Contract Value

Contract Phases	Amount
Initial Contract	\$19,176,856.00
Amendment No. 1	\$10,336.00
Amendment No. 2	\$678,384.00
Amendment No. 3	\$99,712.00
Amendment No. 4	\$119,461.50
Amendment No. 5	\$702,711.00
Amendment No. 6	\$0.00
Amendment No. 7	\$544,802.00
Amendment No. 8	\$737,846.52
Contract Total	\$22,070,109.02
Paid to date	(\$20,393,815.50)
Balance	*\$1,676,393.52

MOTOROLA SHALL COMPLETE AMENDMENT NO. 8 WORK PER THE SERVICE AGREEMENTS
AS DIRECTED BY THE PROJECT MANAGER.



SERVICE AGREEMENT

Attn: National Service Support
1309 East Algonquin Road
Schaumburg, IL 60196
(800) 247-2346

Contract Number: S00001010649
Contract Modifier: RN21-JAN-09 12:58:40
Supercedes Agreement(s):

Date: 01/23/2009

Company Name:	METROPOLITAN TRANSIT DEVELOPMENT BOARD
Attn:	
Billing Address:	1255 Imperial Ave Ste 1000
City, State, Zip:	San Diego, CA 92101
Customer Contact:	Samuel Johnson
Phone:	(619)699-6958
Fax:	

Required P.O.: No
Customer #: 1011291044
Bill to Tag #: 0001
Contract Start Date: 07/01/2009
Contract End Date: 06/30/2010
Anniversary Day: Jun 30th
Payment Cycle: SEMI ANNUAL
Tax Exempt: Pays All Taxes
PO #:

Qty	Model/Option	Description	Monthly Ext	Extended
		Total Services	\$ 61,487.21	\$ 737,846.52
SPECIAL INSTRUCTIONS - ATTACH STATEMENT OF WORK FOR PERFORMANCE DESCRIPTIONS			Subtotal - Recurring Services	
			Subtotal - One-Time Event Services	
			Total	\$61,487.21 \$737,846.52
			Taxes	- -
			Grand Total	\$ 61,487.21 \$ 737,846.52
			THIS SERVICE AMOUNT IS SUBJECT TO STATE AND LOCAL TAXING JURISDICTIONS WHERE APPLICABLE, TO BE VERIFIED BY MOTOROLA.	
			Subcontractor(s)	City State
			WS ADJUSTMENT NUMBER	SAN DIEGO CA
			MOTOROLA SYSTEM SUPPORT CENTER	ELGIN IL
			RADIO SUPPORT CENTER	ELGIN IL
			MOTOROLA SYSTEM SUPPORT CTR-CALL CENTER DO066	SCHAUMBURG IL
			DAY WIRELESS SYSTEMS (20)	SAN DIEGO CA
			DAY WIRELESS SYSTEMS (20)	SAN DIEGO CA
			DAY WIRELESS SYSTEMS (20)	SAN DIEGO CA
			DAY WIRELESS SYSTEMS (20)	SAN DIEGO CA
			IP KEYS INC	ENCINITAS CA

I received Statements of Work that describe the services provided on this Agreement. Motorola's Service Terms and Conditions, a copy of which is attached to this Service Agreement, is incorporated herein by this reference.

AUTHORIZED CUSTOMER SIGNATURE	TITLE	DATE
CUSTOMER (PRINT NAME)		
MOTOROLA REPRESENTATIVE (SIGNATURE)	TITLE	DATE
Kandi Bahr-Smith		
MOTOROLA REPRESENTATIVE (PRINT NAME)	PHONE	FAX

Service Terms and Conditions

Motorola, Inc., ("Motorola") and the customer named in this Agreement ("Customer") hereby agree as follows:

Section 1 APPLICABILITY

These Service Terms and Conditions apply to service contracts whereby Motorola agrees to provide to Customer either (1) maintenance, support and/or other services under a Motorola Service Agreement, or (2) installation services under a Motorola Installation Agreement.

Section 2 DEFINITIONS AND INTERPRETATION

2.1. "Agreement" means these Service Terms and Conditions; the cover page for the Service Agreement or the Installation Agreement, as applicable; and any other attachments, all of which are incorporated herein by this reference. In interpreting this Agreement and resolving any ambiguities, these Service Terms and Conditions will take precedence over any cover page, and the cover page will take precedence over any attachments, unless the cover page or attachment specifically states otherwise.

2.2. "Equipment" means the equipment that is specified in the attachments or is subsequently added to this Agreement.

2.3. "Services" means those installation, maintenance, support, training, and other services described in this Agreement.

Section 3 ACCEPTANCE

Customer accepts these Service Terms and Conditions and agrees to pay the prices set forth in the Agreement. This Agreement will become binding only when accepted in writing by Motorola. The term of this Agreement will begin on the "Start Date" indicated in this Agreement.

Section 4 SCOPE OF SERVICES

4.1. Motorola will provide the Services described in this Agreement or in a more detailed statement of work or other document attached to this Agreement. At Customer's request, Motorola may also provide additional services at Motorola's then-applicable rates for such services.

4.2. If Motorola is providing Services for Equipment, Motorola parts or parts of equal quality will be used; the Equipment will be serviced at levels set forth in the manufacturer's product manuals; and routine service procedures that are prescribed by Motorola will be followed.

4.3. If Customer purchases from Motorola additional equipment that becomes part of the same system as the initial Equipment, the additional equipment may be added to this Agreement and will be billed at the applicable rates after the warranty for such additional equipment expires.

4.4. All Equipment must be in good working order on the Start Date or when additional equipment is added to the Agreement. Upon reasonable request by Motorola, Customer will provide a complete serial and model number list of the Equipment. Customer must promptly notify Motorola in writing when any Equipment is lost, damaged, stolen or taken out of service. Customer's obligation to pay Service fees for such Equipment will terminate at the end of the month in which Motorola receives such written notice.

4.5. Customer must specifically identify any Equipment that is labeled intrinsically safe for use in hazardous environments.

4.6. If Equipment cannot, in Motorola's reasonable opinion, be properly or economically serviced for any reason, Motorola may modify the scope of Services related to such Equipment; remove such Equipment from the Agreement; or increase the price to Service such Equipment.

4.7. Customer must promptly notify Motorola of any Equipment failure. Motorola will respond to Customer's notification in a manner consistent with the level of Service purchased as indicated in this Agreement.

Section 5 EXCLUDED SERVICES

5.1. Service excludes the repair or replacement of Equipment that has become defective or damaged from use in other than the normal, customary, intended, and authorized manner; use not in compliance with applicable industry standards; excessive wear and tear; or accident, liquids, power surges, neglect, acts of God or other force majeure events.

5.2. Unless specifically included in this Agreement, Service excludes items that are consumed in the normal operation of the Equipment, such as batteries or magnetic tapes.; upgrading or reprogramming Equipment; accessories, belt clips, battery chargers, custom or special products, modified units, or software; and repair or maintenance of any transmission line, antenna, microwave equipment, tower or tower lighting, duplexer, combiner, or multicoupler. Motorola has no

obligations for any transmission medium, such as telephone lines, computer networks, the internet or the worldwide web, or for Equipment malfunction caused by such transmission medium.

Section 6 TIME AND PLACE OF SERVICE

Service will be provided at the location specified in this Agreement. When Motorola performs service at Customer's location, Customer will provide Motorola, at no charge, a non-hazardous work environment with adequate shelter, heat, light, and power and with full and free access to the Equipment. Waivers of liability from Motorola or its subcontractors will not be imposed as a site access requirement. Customer will provide all information pertaining to the hardware and software elements of any system with which the Equipment is interfacing so that Motorola may perform its Services. Unless otherwise stated in this Agreement, the hours of Service will be 8:30 a.m. to 4:30 p.m., local time, excluding weekends and holidays. Unless otherwise stated in this Agreement, the price for the Services exclude any charges or expenses associated with helicopter or other unusual access requirements; if these charges or expenses are reasonably incurred by Motorola in rendering the Services, Customer agrees to reimburse Motorola for such charges and expenses.

Section 7 CUSTOMER CONTACT

Customer will provide Motorola with designated points of contact (list of names and phone numbers) that will be available twenty-four (24) hours per day, seven (7) days per week, and an escalation procedure to enable Customer's personnel to maintain contact, as needed, with Motorola.

Section 8 PAYMENT

Unless alternative payment terms are specifically stated in this Agreement, Motorola will invoice Customer in advance for each payment period. All other charges will be billed monthly, and Customer must pay each invoice in U.S. dollars within twenty (20) days of the invoice date. Customer agrees to reimburse Motorola for all property taxes, sales and use taxes, excise taxes, and other taxes or assessments levied as a result of Services rendered under this Agreement (except income, profit, and franchise taxes of Motorola) by any governmental entity.

Section 9 WARRANTY

Motorola warrants that its Services under this Agreement will be free of defects in materials and workmanship for a period of ninety (90) days from the date the performance of the Services are completed. In the event of a breach of this warranty, Customer's sole remedy is to require Motorola to re-perform the non-conforming Service or to refund, on a pro-rata basis, the fees paid for the non-conforming Service. MOTOROLA DISCLAIMS ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, INCLUDING THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE.

Section 10 DEFAULT/TERMINATION

10.1. If either party defaults in the performance of this Agreement, the other party will give to the non-performing party a written and detailed notice of the default. The non-performing party will have thirty (30) days thereafter to provide a written plan to cure the default that is acceptable to the other party and begin implementing the cure plan immediately after plan approval. If the non-performing party fails to provide or implement the cure plan, then the injured party, in addition to any other rights available to it under law, may immediately terminate this Agreement effective upon giving a written notice of termination to the defaulting party.

10.2. Any termination of this Agreement will not relieve either party of obligations previously incurred pursuant to this Agreement, including payments which may be due and owing at the time of termination. All sums owed by Customer to Motorola will become due and payable immediately upon termination of this Agreement. Upon the effective date of termination, Motorola will have no further obligation to provide Services.

Section 11 LIMITATION OF LIABILITY

Except for personal injury or death, Motorola's total liability, whether for breach of contract, warranty, negligence, strict liability in tort, or otherwise, will be limited to the direct damages recoverable under law, but not to exceed the price of twelve (12) months of Service provided under this Agreement. ALTHOUGH THE PARTIES ACKNOWLEDGE THE POSSIBILITY OF SUCH LOSSES OR DAMAGES, THEY AGREE THAT MOTOROLA WILL NOT BE LIABLE FOR ANY COMMERCIAL LOSS; INCONVENIENCE; LOSS OF USE, TIME, DATA, GOOD WILL, REVENUES, PROFITS OR SAVINGS; OR OTHER SPECIAL, INCIDENTAL, INDIRECT, OR CONSEQUENTIAL DAMAGES IN ANY WAY RELATED TO OR ARISING FROM THIS AGREEMENT OR THE PERFORMANCE OF SERVICES BY MOTOROLA PURSUANT TO THIS AGREEMENT. No action for contract breach or otherwise relating to the transactions contemplated by this Agreement may be brought more than one (1) year after the accrual of the cause of action, except for money due upon an open account. This limitation of liability will survive the expiration or termination of this Agreement and applies notwithstanding any contrary provision.

Section 12 EXCLUSIVE TERMS AND CONDITIONS

12.1. This Agreement supersedes all prior and concurrent agreements and understandings between the parties, whether written or oral, related to the Services, and there are no agreements or representations concerning the subject matter of

this Agreement except for those expressed herein. The Agreement may not be amended or modified except by a written agreement signed by authorized representatives of both parties.

12.2. Customer agrees to reference this Agreement on any purchase order issued in furtherance of this Agreement, however, an omission of the reference to this Agreement shall not affect its applicability. In no event shall either party be bound by any terms contained in a Customer purchase order, acknowledgement, or other writings unless: the purchase order, acknowledgement, or other writing specifically refers to this Agreement; clearly indicate the intention of both parties to override and modify this Agreement; and the purchase order, acknowledgement, or other writing is signed by authorized representatives of both parties.

Section 13 PROPRIETARY INFORMATION; CONFIDENTIALITY; INTELLECTUAL PROPERTY RIGHTS

13.1. Any information or data in the form of specifications, drawings, reprints, technical information or otherwise furnished to Customer under this Agreement will remain Motorola's property, will be deemed proprietary, will be kept confidential, and will be promptly returned at Motorola's request. Customer may not disclose, without Motorola's written permission or as required by law, any confidential information or data to any person, or use confidential information or data itself for any purpose other than performing its obligations under this Agreement. The obligations set forth in this Section will survive the expiration or termination of this Agreement.

13.2. Unless otherwise agreed in writing, no commercial, financial or technical information disclosed in any manner or at any time by Customer to Motorola will be deemed secret or confidential. Motorola will have no obligation to provide Customer with access to its confidential and proprietary information, including cost and pricing data.

13.3. This Agreement does not grant directly or by implication, estoppel, or otherwise, any ownership right or license under any Motorola patent, copyright, trade secret, or other intellectual property including any intellectual property created as a result of or related to the Equipment sold or Services performed under this Agreement.

Section 14 FCC LICENSES AND OTHER AUTHORIZATIONS

Customer is solely responsible for obtaining licenses or other authorizations required by the Federal Communications Commission or any other federal, state, or local government agency and for complying with all rules and regulations required by governmental agencies. Neither Motorola nor any of its employees is an agent or representative of Customer in any governmental matters.

Section 15 COVENANT NOT TO EMPLOY

During the term of this Agreement and continuing for a period of two (2) years thereafter, Customer will not hire, engage on contract, solicit the employment of, or recommend employment to any third party of any employee of Motorola or its subcontractors without the prior written authorization of Motorola. This provision applies only to those employees of Motorola or its subcontractors who are responsible for rendering services under this Agreement. If this provision is found to be overly broad under applicable law, it will be modified as necessary to conform to applicable law.

Section 16 MATERIALS, TOOLS AND EQUIPMENT

All tools, equipment, dies, gauges, models, drawings or other materials paid for or furnished by Motorola for the purpose of this Agreement will be and remain the sole property of Motorola. Customer will safeguard all such property while it is in Customer's custody or control, be liable for any loss or damage to such property, and return it to Motorola upon request. This property will be held by Customer for Motorola's use without charge and may be removed from Customer's premises by Motorola at any time without restriction.

Section 17 GENERAL TERMS

17.1. If any court renders any portion of this Agreement unenforceable, the remaining terms will continue in full force and effect.

17.2. This Agreement and the rights and duties of the parties will be governed and interpreted in accordance with the laws of the State in which the Services are performed.

17.3. Failure to exercise any right will not operate as a waiver of that right, power, or privilege.

17.4. Neither party is liable for delays or lack of performance resulting from any causes that are beyond that party's reasonable control, such as strikes, material shortages, or acts of God.

17.5. Motorola may assign its rights and obligations, and may subcontract any portion of its performance, under this Agreement.

17.6. THIS AGREEMENT WILL RENEW, FOR AN ADDITIONAL ONE (1) YEAR TERM, ON EVERY ANNIVERSARY OF THE START DATE UNLESS EITHER THE COVER PAGE SPECIFICALLY STATES A TERMINATION DATE OR ONE PARTY NOTIFIES THE OTHER IN WRITING OF ITS INTENTION TO DISCONTINUE THE AGREEMENT NOT LESS

THAN THIRTY (30) DAYS OF THAT ANNIVERSARY DATE. At the anniversary date, Motorola may adjust the price of the Services to reflect its current rates.

17.7. If Motorola provides Services after the termination or expiration of this Agreement, the terms and conditions in effect at the time of the termination or expiration will apply to those Services and Customer agrees to pay for those services on a time and materials basis at Motorola's then effective hourly rates.

DRAFT

March 9, 2009

MTS Doc. No. G0868.4-03
CIP 10940 (PC 50661)

Mr. Matthew Tucker
Executive Director
North County Transit District
810 Mission Avenue
Oceanside, CA 92054

Dear Mr. Tucker:

Subject: AMENDMENT NO. 4 TO MTS DOC. NO. G0868.0-03 - FUND TRANSFER
AGREEMENT

The Metropolitan Transit System (MTS) and the North County Transit District (NCTD) hereby agree to amend the Fund Transfer Agreement for Regional Transit Management System (MTS Doc. No. G0868.0-03) as follows:

Add:

9. *NCTD agrees to reimburse MTS for an amount not to exceed \$274,553.00 for costs pertaining to services provided by Motorola Corporation under Amendment No. 8 to MTS Doc No. G0867.0-03.*

Detail

On behalf of NCTD, MTS executed an amendment to the Motorola Corporation contract for deployment of the Regional Transit Management System. The amendment includes services and/or equipment for both NCTD and MTDB, as noted in the amendment letter to Motorola. Listed below is an abbreviated table identifying those specific elements and costs pertaining to NCTD.

Amendment	Change Order	Cost
MTS Doc. No. G0867.8-03	Service Agreement for Fiscal Year 2010	\$274,552.52
Original Contract		\$7,260,730.00
Amendment No. 1		\$ 137,901.00
Amendment No. 2		\$ 122,857.50
Fund Transfer Agreement - Amendment No. 3		\$274,552.52
Adjusted Contract Amount		\$7,796,041.02

The total cost of the Motorola Service Agreement is \$737,846.52 with NCTD's cost share of \$274,552.52 and MTS's cost share of \$463,294.00.

DRAFT

The amendment of this item brings NCTD's total obligation under the Fund Transfer Agreement to \$7,796,041.02. All other conditions remain unchanged and in effect. If you agree with the above, please sign below and return the document marked "original" to the Contracts Specialist at MTS. The other copy is for your records.

Sincerely,

Accepted:

Paul C. Jablonski
Chief Executive Officer

Matthew Tucker
North County Transit District

APRIL9-09.11.AttB.RTMS FUND
TRANSFER NCTD.DBOSSERT.doc

Date: _____



1255 Imperial Avenue, Suite 1000
San Diego, CA 92101-7490
(619) 231-1466 • FAX (619) 234-3407

Agenda

Item No. 12

JOINT MEETING OF THE BOARD OF DIRECTORS
for the
Metropolitan Transit System,
San Diego Transit Corporation, and
San Diego Trolley, Inc.

CIPs 11420, 12100

April 9, 2009

SUBJECT:

MTS: FEDERAL ECONOMIC STIMULUS PROGRAMMING RECOMMENDATION

RECOMMENDATION:

That the Board of Directors 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.

Budget Impact

Due to the passage of the ARRA of 2009, an additional \$58.6 million has been added to MTS's and San Diego Association of Governments' (SANDAG's) CIPs. As a result of the ARRA funding, \$6 million of Section 5307 formula funds from the FY 2010 CIP has been freed up to fund other capital needs.

DISCUSSION:

On Friday, February 17, 2009, President Barack Obama signed the ARRA into law. The ARRA provides new funding for eligible public transportation capital projects; therefore, under the ARRA, operating funds are not eligible. The ARRA allocation is 100 percent of the net project costs, which means there is no required local match. According to the Federal Register issued on March 5, 2009, the FTA has provided preaward authority to incur expenses before the grant is awarded. Preaward authority allows the grantee to begin using the ARRA funds to stimulate the economy immediately.



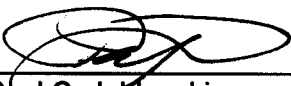
The Federal Register states that the Transit Capital Assistance and Section 5340 Urbanized Area apportionment for the Region is \$80.8 million and the Fixed-Guideway Infrastructure Investment apportionment is \$2.9 million. MTS is slated to receive approximately 70 percent of the regional federal apportionment; therefore, it is estimated that MTS will receive \$56.6 million in Transit Capital Assistance and Section 5340 Urbanized Area funding and \$2.0 million in Fixed-Guideway Infrastructure Investment funding for a total of \$58.6 million in ARRA funds available for immediate use.

Upon receipt of the Federal Register notification of expected allocation, MTS staff met with SANDAG staff to determine which capital projects would be "ready to go" to stimulate the economy. It was determined that the Blue Line Rehabilitation Project and the Overhead Catenary Wire Replacement Project would be able to begin quickly to meet ARRA legislation guidelines. The table below displays the allocation proposed by staff:

Grant / Project Descriptions	Projects	CIP #	ARRA Allocation (in millions)
Mainline special track work and interlocking upgrades, including reverse-running, grade-crossing approaches, rail replacement, and track-way slope stabilization.	Replace 90-lb. Rail in Curves	1210001	\$9.0
	Crossovers/Interlocking	1210001	\$10.0
	Switches 1,3,9 & 11	1210001	\$6.0
	Slope Repair	1210001	\$2.0
			<u>\$27.0</u>
Mainline grade-crossing reconstruction and rehabilitation, including replacement of crossing mechanisms, aspects, and control cases.	Grade Crossings	1210001	\$10.0
	Grade Crossing Mech.	1210001	\$1.6
	Crossing Cases & LED	1210001	\$3.0
			<u>\$14.6</u>
Mainline traction power and signaling replacements and improvements to overhead contact wire, substations, and signal system components.	Overhead Contact Wire	1142000	\$12.0
	Substation Relays	1210001	\$0.9
	Relay Cases	1210001	\$2.5
			<u>\$15.4</u>
Automatic patron-counting and fare-collection system	APC for Trolleys	1210001	\$1.6
			\$1.6
		TOTAL:	<u>\$58.6</u>

The ARRA funding would allow the Overhead Contact Wire Project to be fully funded; as a result, a total of \$6 million would be allocated back into to the FY 2010 CIP. MTS staff is recommending that the Section 5307 federal formula funds of \$4 million (including match) and State Transit Assistance (STA) funds of \$2 million be allocated to fund the newly established South Bay Facility Land Acquisition Project. The acquisition of the

land adjacent to the current South Bay Maintenance Facility would allow for a much-needed expansion to the transit service area.



Paul C. Jablonski
Chief Executive Officer

Key Staff Contact: Lisa Fowler, 619.557.4510, lisa.fowler@sdmts.com

APRIL9-09.12.ECON STIM RECOMMEND.LFOWLER.doc



1255 Imperial Avenue, Suite 1000
San Diego, CA 92101-7490
(619) 231-1466 • FAX (619) 234-3407

Agenda

Item No. 13

JOINT MEETING OF THE BOARD OF DIRECTORS
for the
Metropolitan Transit System,
San Diego Transit Corporation, and
San Diego Trolley, Inc.

AG 220.3

April 9, 2009

SUBJECT:

MTS: FY 2009/10 COMMUNITY-BASED TRANSPORTATION PLANNING
GRANT

RECOMMENDATION:

That the Board of Directors approve Resolution No. 09-15 (Attachment A) authorizing the Chief Executive Officer (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).

Budget Impact

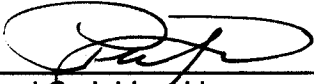
None at this time. MTS staff has applied for a grant totaling \$115,000 with a cash match requirement of \$19,000, which would be split with the North County Transit District (NCTD).

DISCUSSION:

Each year, Caltrans administers a federal transportation planning grant program that provides grants to transit agencies, regional planning agencies, and other community and governmental entities. MTS staff has filed an application for a community-based transportation planning grant under this program for a planning study entitled, "Benefits of Public Transportation to the San Diego Region." The county-wide study would assess the improved mobility, reduced congestion, and enhanced economic development caused by the region's investment in public



transportation infrastructure and service. The grant application requires that a resolution authorizing the CEO to enter into a contract with Caltrans be adopted by the Board of Directors.



Paul C. Jablonski
Chief Executive Officer

Key Staff Contact: Sharon Cooney, 619.557.4513, sharon.cooney@sdmts.com

APRIL9-09.13.CALTRANS GRANTAPP.COONEY.doc

Attachment: A. Resolution No. 09-15

SAN DIEGO METROPOLITAN TRANSIT SYSTEM

RESOLUTION NO. 09-15

Resolution Authorizing the Chief Executive Officer to enter into an Agreement
with the California Department of Transportation for
Use of Community-Based FY 09-10 Planning Grant Funding

WHEREAS, the U.S. Department of Transportation is authorized to make grants to states through the Federal Transit Administration (FTA) to support transit planning projects; and

WHEREAS, the California Department of Transportation has been designated by the Governor of the State of California to administer the federal transit planning grants; and

WHEREAS, MTS desires to apply for said financial assistance to study transit's beneficial impacts in San Diego County; NOW, THEREFORE, BE IT RESOLVED, DETERMINED, AND ORDERED that MTS does hereby authorize the Chief Executive Officer, or designated representative, to file and execute any actions necessary on behalf of MTS to contract with the California Department of Transportation in order to use any federal planning grants awarded.

1. General Counsel, or designated representative, is authorized to execute and file all assurances or any other documents required by the California Department of Transportation.

2. The Chief Financial Officer, or designated representative, is authorized to provide additional information as the California Department of Transportation may require in connection with the application for federal transit planning grants.

PASSED AND ADOPTED, by the Board of Directors this _____ day of ____ 2009, by the following vote:

AYES:

NAYS:

ABSENT:

ABSTAINING:

Chairperson
San Diego Metropolitan Transit System

Filed by:

Approved as to form:

Clerk of the Board
San Diego Metropolitan Transit System

Office of the General Counsel
San Diego Metropolitan Transit System



1255 Imperial Avenue, Suite 1000
San Diego, CA 92101-7490
(619) 231-1466 • FAX (619) 234-3407

Agenda

Item No. 45

JOINT MEETING OF THE BOARD OF DIRECTORS
for the
Metropolitan Transit System,
San Diego Transit Corporation, and
San Diego Trolley, Inc.

SRTP 875 (PC 50451)

April 9, 2009

SUBJECT:

MTS: MTS FARE POLICY AND SANDAG FARE STUDY

RECOMMENDATION:

That the Board of Directors receive a report on the regional fare structure and an update on the San Diego Association of Governments (SANDAG) Fare Study.

Budget Impact

None.

DISCUSSION:

As a result of Senate Bill 1703, SANDAG is responsible for regional fare-setting of transit services and is completing a regional fare study that identifies opportunities to improve the regional fare structure as it relates to simplicity, impact on revenues and passengers, and implementation of the Compass Card smart card application. In the near future, SANDAG will conduct public hearings on changes to some fares and pass rates for July implementation, and the first phase of incorporating Compass Card will be rolled out. To provide a background and context for discussing these developments, an overview of the current MTS fare structure and an update on Compass Card implementation will be presented during the meeting. In addition, SANDAG staff will be present to provide the status of the regional fare study.



Paul C. Jablonski
Chief Executive Officer

Key Staff Contact: Sharon Cooney, 619.557.4513, sharon.cooney@sdmmts.com

APRIL9-09.45.FARE POLICY & STUDY.MTHOMSEN.doc

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





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San Diego, CA 92101-7490
619.231.1466, FAX 619.234.3407

Agenda

Item No. **46**

JOINT MEETING OF THE BOARD OF DIRECTORS
for the
Metropolitan Transit System,
San Diego Transit Corporation, and
San Diego Trolley, Inc.

OPS 970.11
(PC 50102)

April 9, 2009

SUBJECT:

MTS: 2008 YEAR-END SECURITY REPORT

RECOMMENDATION:

That the Board of Directors receive a report for information.

Budget Impact

None.

DISCUSSION:

Statistics related to security incidents concerning the transit system are compiled by staff based on reports generated by security personnel and Code Compliance inspectors. This information is augmented by reports from local police authorities and is then compiled, summarized, and submitted to the Board of Directors on a midyear and year-end basis. The final 2008 year-end report covers the period from January 1, 2008, through December 31, 2008.

SWARM ENFORCEMENT

In order to maximize available resources in ways that afford the department the most visibility to the riding public, a "Swarm" detail was created. Operationally, Swarm is a rolling special enforcement unit with a specific purpose to enforce ordinances, monitor quality-of-life issues on trains and in stations, observe and report crimes (such as graffiti



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.

and vandalism), respond to patrons' complaints, and gather intelligence information relative to gang activity, potential problems, or any other conditions noted that may adversely affect safe and secure operations throughout the system.

During the daily details in 2008, 350,575 patrons were contacted by Swarm units. There were a total of 2,964 patrons in violation of MTS ordinances. Citations (2,263), verbal warnings (239), and written warnings (422) were issued. Of the citations written, 1,933 were for fare evasion. Including fare-evasion citations, written warnings, and verbal warnings, a .74% fare-evasion rate was witnessed by this unit during the calendar year.

C STREET PROBLEM-ORIENTED POLICING (POP) PROJECT

The C Street POP Project brings together a select number of transit enforcement officers and San Diego Police officers who devote special attention to the trains and stations along the C Street business corridor. The project is closely monitored by the San Diego City Attorney's Office, which prosecutes offenders and issues stay-away orders to chronic violators, and it was designed to address chronic offenders and quality-of-life issues in the area.

DEPARTMENT OF HOMELAND SECURITY GRANT FUNDS

Department of Homeland Security Transportation Grant Program

- FY 2005: In concert with the U.S. Department of Homeland Security, project funds totaling \$1.3 million were used for improving security of the Newton Street train yards. At the end of 2007, MTS applied for and was granted an extension to complete the physical security enhancements. The project has been completed, and a preliminary audit by the State of California Office of Homeland Security was conducted. With the closing of this grant, improvements to the yards included security fencing, closed-circuit television (CCTV), spike strips to prevent unauthorized vehicles from entering the train yard, and access control in the C Building.
- FY 2006: In November 2006, the Governor's Office of Homeland Security received approval from the U.S. Department of Homeland Security for funding under the FY 06 Infrastructure Protection Program. Consequently, MTS was awarded \$563,000 for the rail division, and \$682,500 for the bus division. For rail, the projects will include enhanced security at four stations - America Plaza, Imperial Transfer Station, Old Town Transit Center, and San Diego State University. Bus projects will include additional security at two of the critical bus yards—Imperial Avenue Division and Kearny Mesa Division. MTS will contribute 25% in additional funds toward each award. Due to the magnitude of projects within this grant, an extension of the December 31, 2008, deadline was requested. A tentative extension of one year has been granted, and MTS is awaiting a formal extension letter due in early 2009.
- FY 2007: In May 2007, the Governor's Office of Homeland Security received approval from the U.S. Department of Homeland Security for funding under the FY 07 Transit Security Grant Program. A total of \$55,071 was awarded to MTS with a requirement that the funds be used for security training relating to terrorists

attacks against rail and bus. The time period for this grant extends to June 30, 2010. It is our intention to use all of the funds awarded.

- FY 2007: Under a separate grant application, MTS requested \$1,285,000 (with matching funds from MTS of \$400,000) in order to expand and enhance an existing program of installing onboard CCTVs. This will be a multiphase project that will ultimately allow MTS to remotely view all CCTV systems at stations and onboard LRVs and busses from the MTS Operations Control Center (OCC). The funds will be used to retrofit 44 existing onboard CCTV busses with wireless remote viewing capability and install CCTV and wireless remote access on 60 LRVs. At the close of 2008, the bus project was completed. For the LRV project, a contract has been awarded to a consulting firm to analyze and issue a final report recommending both the latest technology for this endeavor and a company who can best meet the needs of MTS. A previous company employed for the project is now out of business. A project management team is in place to keep the project focused, and completion is expected in June 2010.
- FY 2008: In 2008, MTS applied for an additional \$1,500,000 to continue the onboard CCTV program. The request was granted; however, MTS has not yet received the Grant Award Notification (GAN) letter. This project is Phase II of a multiphased program to ultimately attain the dual capability of remote surveillance of all stations and onboard vehicles from the MTS OCC. It will consist of installing cameras in 74 LRVs and 56 buses in concert with real-time video feeds to responding law enforcement agencies. The performance time period for this grant has not yet been announced by the Department of Homeland Security.
- FY 2009: In late 2008, MTS was invited to apply for additional grants within the Transportation Security Grant Program (TSGP). MTS is currently in the planning phase for this grant.

CALIFORNIA TRANSPORTATION SECURITY GRANT PROGRAM FY 2007-2008

Proposition 1B funds in the amount of \$2.7 million have been awarded to MTS for the purpose of security improvements to the system. The funds are a result of bonds approved by California voters to be used for public transportation enhancements, including security. This grant expires in March 2011, and the monies will be used to equip ten trolley stations with CCTV and complete the installation of onboard CCTV on the bus fleet.

TRAINING

Training is a dynamic process in the MTS Security Department with ongoing classes, seminars, guest speakers, written directives, and other coaching media. During this reporting period, the following training presentations were completed:

- Land Transportation Antiterrorism Training Program – Department of Homeland Security
- Scenario Training – In house; topics covered were friendly enforcement, contact and cover, and handling confrontational situations

On a continuing basis, pertinent information received from law enforcement and Homeland Security agencies is circulated to all enforcement personnel to keep them informed of current or developing situations that may affect MTS operations.

SDTC

In August, a Code Compliance Supervisor was assigned as the security liaison for the San Diego Transit Corporation as front line security for any issues that need to be addressed—both internally and contractually. The CCI Supervisor interacts with staff and attends meetings with management. Officers at the main gate are now equipped with handheld radios for better communication for any emergency. Report processing has been more fluent, and staff has been very receptive to this presence.

PASSENGER INSPECTIONS

During calendar year 2008, inspections were:

Rail	9,675,566 – 26.84% of ridership
Bus	29,657,073 – 100% of ridership

2008 FARE EVASION RATE: 1.66% - SPECIAL ENFORCEMENT UNIT (SEU)

In addition to regular inspections, MTS conducts Special Enforcement Unit sweeps (SEUs). During calendar year 2008, inspectors and officers contacted 151,207 passengers during 28 scheduled sweeps. Of the passengers inspected, 2,514 passengers did not comply with the published fare structure. Annual statistics from these special fare evasion inspections indicate an average fare evasion rate of only 1.66%.

Of the 2,514 who were not in fare compliance, 2,136 were issued citations and 378 were required to purchase an upgraded fare in order to meet compliance requirements. A total of \$759.75 in revenue was collected from patrons who were required to purchase or upgrade fares when found in noncompliance.

In addition to fare compliance, officers made arrests for quality-of-life violations, such as smoking, possession of alcohol, and illegal substances.

MULTIAGENCY AND SPECIAL ENFORCEMENT OPERATIONS

Illegal transient camps along the MTS rail rights-of-way and other MTS property cause unsafe conditions, potential theft activity, and hazards for trains operating in the areas of these camps. Working with San Diego County Park rangers, federal wildlife agents, a wildlife biologist (from Eckbo, Dean, Austin, and Williams) who provides consulting services to the local and federal governments, San Diego County Sheriff's Department, and law enforcement agencies during the reporting period, sweeps were conducted to remove illegal camps. Contact information for the SDPD Homeless Outreach Team and for local shelters was provided to transients. Illegal weapons were confiscated from the camps and turned over to police. Citations were issued for trespassing, illegal lodging, and possession of hypodermic needles. New fencing and "No Trespassing" signs are

planned for prominent locations. Periodic patrol of these areas continues on an as-needed basis.

Transit enforcement continues to meet with the Border Transportation Council on a monthly basis to discuss and resolve border issues. Other agencies participating include the San Diego Association of Governments (SANDAG), San Diego City Attorney's Office, Customs and Border Protection, Public Utilities Commission, San Diego Police Department, Immigration, and California Highway Patrol. U.S. Customs discussed the new computer system in the inspection booths. The SENTRI pedestrian program (expedited customs and border protections processing for preapproved, low-risk travelers) has also begun at the border. SANDAG discussed the construction at the port of entry. Measureable results for this reporting period include putting four illegal transportation companies out of business. Stronger enforcement was implemented at the bus depot on Rail Court during this reporting period.

MTS staff also regularly attends the South Bay Detectives and Binational Public Safety meetings. Many of the same agencies participate to share information and discuss and resolve crimes and issues related specifically to the South Bay and Tijuana, respectively.

SMART Bus Drill - MTS invited La Mesa Police's Special Response Team (SRT) personnel to conduct training at MTS involving critical incidents relative to the new "Smart Bus." The training scenarios consisted of two incidents, both of which involved an armed gunman who took over a bus filled with about 40 hostages.

In early December, the Transit System Security Department conducted a "Table Top" in accordance with the protocol set by the Federal Transit Administration (FTA) and the grant process.

Later in December, two mock training scenarios were conducted with an MTS "Smart Bus." Participants included MTS management and personnel, TSA officials, SDPD ABLE helicopter, DOT officials, and officials from the "Smart Bus" contractor MagTech.

The La Mesa Police SRT team, along with MTS Bus staff, decided that the drill, the location of the radio dispatcher, and the bus radio personnel would remain remote at their location. The committee agreed that the use of a K9 unit would give some realism to the drill and that the onboard CCTV would be an added benefit in reviewing how well the drill was administered.

The Command Post was established in the parking lot of the Spring Street Trolley Station. The plan was to have the bus leave the Command Post to randomly drive through the city. Officers were then to attempt to track down the bus, follow it, conduct a hot stop (once the remote deactivation system disabled the bus), and then have SRT personnel assault the bus to resolve the incident.

SRT officers decided on their own to exit their vehicle, run up behind the moving bus, and manually disable the bus by lifting the rear panel and turning off the main switch. This immediately disabled the bus and allowed SRT officers to assault the bus. Two light and sound diversionary devices were used during the assault. The suspect was taken into custody quickly, without incident.

After the mock training missions, MTS personnel conducted additional training to SRT officers regarding how to manually deactivate the bus in several locations and how to deactivate the doors in order to manually open them from the outside. Bus supervisors gave insight on how some of the issues would help them during a real-time situation.

LMPD Sergeant V. Brown stated: *"The mock missions and training were an outstanding opportunity for La Mesa SRT to practice the training received and to deploy those tactics in a real-time scenario. The opportunity to train with MTS personnel and to conduct these mock scenarios was invaluable and has enhanced our team's efforts to be able to safely resolve a critical incident occurring on a bus."*

CLOSED-CIRCUIT TELEVISION (CCTV)

CCTV is a proven crime deterrent as well as a positive forensic tool in solving crimes and assisting law enforcement agencies. CCTV is presently functioning at 17 stations including:

1. Old Town Transit Center (12 cameras)
2. Euclid Avenue Station (8 cameras)
3. Fashion Valley Transit Center (8 cameras)
4. Qualcomm Stadium Station (16 cameras)
5. 47th Street Station (5 cameras)
6. El Cajon Transit Center (2 cameras)
7. San Diego State University Station (27 cameras)
8. Alvarado Medical Center Station (5 cameras)
9. 5th & C Street Station (8 cameras)
10. Bayfront/E Street Station (10 cameras)
11. H Street Station (10 cameras)
12. Palomar Street Station (8 cameras)
13. San Ysidro Intermodal Station (19 cameras)
14. Spring Street Station (6 cameras)
15. Amaya Street Station (8 cameras)
16. Imperial Transit Center/parking/building (31 cameras)
17. City College/Smart Corner (6 cameras)

Most stations have a combination of fixed and pan-tilt-zoom (PTZ) cameras. The PTZ cameras have the capability of rotating to capture a wide-area view and can zoom/tilt to capture view-specific views. Fixed cameras are aimed at specific targets, such as platforms and heavily populated patron areas. All cameras record to a digital video recorder (DVR) and have the capability of retaining 15 days of recorded history. The Euclid Avenue Station has a 30-day recording capacity. All CCTV systems are viewed on monitors in the Operations Control Center that is staffed with security personnel during train-operating hours. San Diego State University is monitored on 24/7 basis at the on-campus security station.

During this reporting period, work has begun on installing CCTV at the Park & Market Station and America Plaza. Preliminary plans for the Civic Center Station are also in the works. The entire CCTV system is widely used by MTS Transit Enforcement Inspectors and various law enforcement agencies for evidentiary purposes. Many have resulted in court convictions and, while not quantifiable directly, the system is a value-added crime deterrent security measure.

CANINE TEAMS

The canine teams remain active responding to calls of suspicious packages, bags, and suitcases left throughout the MTS system and on non-MTS property assisting law enforcement. They were also called to respond to bomb threats as well as to assist

San Diego Police in explosives detection. The teams have been very successful in maintaining the safety of the system and the surrounding areas.

Officers trained in transit centers, old department stores, warehouses, and on commuter buses in the East County bus yard and on regular buses at the Imperial Avenue and Kearny Mesa Divisions.

The teams attended a refresher course entitled Explosives Handling Safety Course, presented by the TSA. After this training, the teams went to the Sheriff's Bomb and Arson Range and received instruction on explosives and Improvised Explosive Device (IED) recognition.

One team worked a detail at the San Onofre Power Plant, in conjunction with California Highway Patrol and U.S. Customs, randomly checking vehicles entering the facility.

COMMUNITY OUTREACH

Operation Lifesaver presentations continue in conjunction with the MTS Marketing Department. These presentations are paramount in educating the public of the importance of rail safety but also for training police departments. Our K9 representative participated at the Operation Lifesaver booths at both the American Public Transportation Association (APTA) and International Association of Chiefs of Police (IACP) Expos, which were held this fall at the San Diego Convention Center.

The team also made an Operation Lifesaver presentation at Daniel Boone Elementary in National City. There were over 80 second and third graders in attendance, and the "Don't be that Kid" video was shown.

At Kimball Elementary School in National City, another Operation Lifesaver presentation was made to approximately 50 first graders, and 25 parents and family members were in attendance.

One of the K9 units worked the "National Night Out" and "Crime Prevention Day" at the Robert Eggar Sr. South Bay Community Park sponsored by the San Diego Police. In attendance were some 200 families with their children, SWAT, Border Patrol, Retired Senior Volunteer Patrol (RSVP), San Diego Sheriff's Crime Prevention Unit, U. S. Army recruiters, and San Diego Fire and Paramedics.

Staff attended meetings at the San Ysidro Community Center to discuss chronic criminal activity around the port of entry and San Ysidro's centennial celebration. Agencies in attendance were SDPD, US Customs, US Border Patrol, SANDAG, and the San Ysidro Chamber of Commerce. Our officer provided MTS's fare structure information.

MTS personnel attended Safe Passage Meetings each month at a number of local middle and high schools. The purpose of these meetings is to create safe passage for students as they travel to and from school. Over ten agencies are represented at these meetings, and specific MTS bus stops and transit centers have been the focus.

INCIDENTS

San Diego Trolley, Inc.

- In 2008, San Diego Trolley experienced 2,562 Part II arrests and 228 Part I Incidents.
- In 2007, San Diego Trolley experienced 1,800 Part II arrests and 178 Part I incidents.

San Diego Transit Corporation

- In 2008, San Diego Transit Corporation experienced 210 Part II arrests and 35 Part I incidents.
- In 2007, there were 121 Part II arrests and 16 Part I incidents.

Contract Services

- In 2008, MTS Contract Services experienced 86 Part II arrests and 10 Part I incidents.
- In 2007, there were 39 Part II arrests and 2 Part I incidents.



Paul C. Jablonski
Chief Executive Officer

Key Staff Contact: Bill Burke, 619.595.4947, Bill.Burke@sdmts.com

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- Attachments:
- A. Board FTA 405 Reports (January - December 2008 SDTI)
 - B. Board FTA 405 Reports (January - December 2007 SDTI)
 - C. Board FTA 405 Reports (January - December 2008 SDTC)
 - D. Board FTA 405 Reports (January - December 2007 SDTC)
 - E. Statistics by City

} **Board Only
Due to volume**

☐ Form not applicableNTD ID ☐☐ Form 005 Included**BOARD 405 REPORT**

Required from transit agencies serving UZAs of 200,000 or more population.

Mode ☐Type of Service ☐

Based on the Uniform Crime Reporting Handbook

Security Items	In Vehicle	In Station	Other Transit Prop.
Location SDTI			
Part I Offenses (Reports)			
Violent Crime	Inc Inv	Arrests	
Homicide	1	1	
			Patrons 0 1 0
			Employees 0 0 0
			Others 0 0 0
Forcible rape	0	0	
			Patrons 0 0 0
			Employees 0 0 0
			Others 0 0 0
Robbery	59	27	
			Patrons 22 38 1
			Employees 0 0 0
			Others 0 0 0
Aggravated assault	16	7	
			Patrons 3 8 0
			Employees 0 0 1
			Others 2 4 2
Property Crime	Inc Inv	Arrests	
Burglary	0	0	
Larceny/theft	124	11	
			Patrons 11 26 45
			Employees 0 0 1
			Others 0 18 23
Motor vehicle theft	28	1	
			Patrons 0 0 26
			Employees 0 0 0
			Others 0 0 2
Arson	0	0	
			0 0 0
Part II Offenses (Arrests)			
	Inc Inv	Arrests	
Other assaults	162	93	26 65 2
Vandalism	434	77	30 33 14
Sex offenses	25	11	6 5 0
Drug abuse violations	374	390	51 289 50
Driving under the influence	12	12	0 2 10
Drunkenness	281	269	54 202 13
Disorderly conduct	1,011	934	244 651 39
Trespassing	698	553	2 28 523
Fare evasion	21,183	19,597	15,512 4,082 3
Curfew & loitering laws	242	223	24 183 16

Total Transit Property Damage

\$ 122,558.02

Internal Use Only

Report Run Date

Report Run Time

Reporting Period

02/11/2009

07:38:22AM

01/01/2008 To 12/31/2008

<input type="checkbox"/> Form not applicable NTD ID 			BOARD 405 REPORT			Required from transit agencies serving UZAs of 200,000 or more population.		
<input type="checkbox"/> Form 005 Included						Mode 		
Based on the Uniform Crime Reporting Handbook								
Security Items			In Vehicle		In Station		Other Transit Prop.	
Location SDTI								
Part I Offenses (Reports)								
Violent Crime	Inc Inv	Arrests						
Homicide	1	0						
			Patrons	0	0	1		
			Employees	0	0	0		
			Others	0	0	0		
Forcible rape	0	0						
			Patrons	0	0	0		
			Employees	0	0	0		
			Others	0	0	0		
Robbery	41	15						
			Patrons	14	24	4		
			Employees	0	0	0		
			Others	0	1	0		
Aggravated assault	25	9						
			Patrons	7	9	2		
			Employees	1	0	0		
			Others	4	7	1		
Property Crime	Inc Inv	Arrests						
Burglary	1	0						
				0	0	1		
Larceny/theft	88	6						
			Patrons	4	14	28		
			Employees	0	0	1		
			Others	0	13	29		
Motor vehicle theft	22	0						
			Patrons	0	2	20		
			Employees	0	0	0		
			Others	0	0	0		
Arson	0	0						
				0	0	0		
Part II Offenses (Arrests)	Inc Inv	Arrests						
Other assaults	94	64						
				17	45	2		
Vandalism	370	120						
				25	73	22		
Sex offenses	14	9						
				2	3	4		
Drug abuse violations	319	308						
				23	248	37		
Driving under the influence	4	4						
				0	0	4		
Drunkenness	236	234						
				50	166	18		
Disorderly conduct	795	725						
				188	513	24		
Trespassing	258	224						
				0	22	202		
Fare evasion	20,450	17,532						
				12,970	4,560	2		
Curfew & loitering laws	119	112						
				4	95	13		
Total Transit Property Damage					\$ 143,294.04			
Internal Use Only								
Report Run Date			Report Run Time			Reporting Period		
02/11/2009			07:38:39AM			01/01/2007 To 12/31/2007		

<input type="checkbox"/> Form not applicable NTD ID 		BOARD 405 REPORT		Required from transit agencies serving UZAs of 200,000 or more population.	
<input type="checkbox"/> Form 005 Included				Mode Type of Service 	
Based on the Uniform Crime Reporting Handbook					
Security Items		In Vehicle		In Station	
Other Transit Prop.					
Location SDTC					
Part I Offenses (Reports)					
Violent Crime	Inc Inv	Arrests			
Homicide	1	0			
			Patrons	0	1
			Employees	0	0
			Others	0	0
Forcible rape	0	0			
			Patrons	0	0
			Employees	0	0
			Others	0	0
Robbery	11	3			
			Patrons	2	7
			Employees	0	1
			Others	0	1
Aggravated assault	12	9			
			Patrons	2	7
			Employees	2	0
			Others	2	3
Property Crime	Inc Inv	Arrests			
Burglary	0	0			
Larceny/theft	11	0			
			Patrons	6	3
			Employees	0	0
			Others	1	0
Motor vehicle theft	0	0			
			Patrons	0	0
			Employees	0	0
			Others	0	0
Arson	0	0			
			Patrons	0	0
			Employees	0	0
			Others	0	0
Part II Offenses (Arrests)					
	Inc Inv	Arrests			
Other assaults	59	5			
Vandalism	68	8			
Sex offenses	7	0			
Drug abuse violations	33	31			
Driving under the influence	3	3			
Drunkenness	50	49			
Disorderly conduct	198	89			
Trespassing	3	2			
Fare evasion	49	32			
Curfew & loitering laws	33	23			
Total Transit Property Damage			\$ 2,219.75		
Internal Use Only					
Report Run Date		Report Run Time		Reporting Period	
02/11/2009		07:38:22AM		01/01/2008 To 12/31/2008	

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<input type="checkbox"/> Form 005 Included				Mode <input type="checkbox"/> <input type="checkbox"/>	
Based on the Uniform Crime Reporting Handbook					
Security Items		In Vehicle		In Station	
Other Transit Prop.					
Location SDTC					
Part I Offenses (Reports)					
Violent Crime	Inc Inv	Arrests			
Homicide	0	0			
			Patrons	0	0
			Employees	0	0
			Others	0	0
Forcible rape	0	0			
			Patrons	0	0
			Employees	0	0
			Others	0	0
Robbery	3	0			
			Patrons	1	3
			Employees	0	0
			Others	0	0
Aggravated assault	10	4			
			Patrons	1	7
			Employees	2	0
			Others	3	2
Property Crime	Inc Inv	Arrests			
Burglary	0	0			
Larceny/theft	3	1			
			Patrons	2	0
			Employees	0	0
			Others	0	1
Motor vehicle theft	0	0			
			Patrons	0	0
			Employees	0	0
			Others	0	0
Arson	0	0			
			Patrons	0	0
			Employees	0	0
			Others	0	0
Part II Offenses (Arrests)					
	Inc Inv	Arrests			
Other assaults	25	4		3	1
Vandalism	20	8		2	6
Sex offenses	3	0		0	0
Drug abuse violations	33	32		0	16
Driving under the influence	0	0		0	0
Drunkenness	33	32		8	19
Disorderly conduct	74	39		1	35
Trespassing	0	0		0	0
Fare evasion	12	5		2	3
Curfew & loitering laws	7	6		0	5
Total Transit Property Damage					
			\$ 585.94		
Internal Use Only					
Report Run Date		Report Run Time		Reporting Period	
02/11/2009		07:38:39AM		01/01/2007 To 12/31/2007	



Part I Incidents by City

City: Chula Vista

From: 01/01/2008 To: 12/31/2008

San Diego Trolley, Inc.

Location Name	Homicide	Rape	Robbery	Aggravated Assault	Burglary	Larceny/ Theft	Vehicle Theft	Arson	Total
BAYFRONT/E ST STA	0	0	0	0	0	4	0	0	4
HST STA	0	0	2	0	0	4	2	0	8
PALOMAR ST STA	0	0	1	1	0	1	2	0	5
Part I Incidents by City Total	0	0	3	1	0	9	4	0	17

Note: Statistics in this summary include citations and reports which are coded "In Station", "Onboard Trolley", "Parking Lot" or "Other Transit Property" located in the immediate vicinity of the referenced Trolley Station and are for SDTI only. Statistics do not include incidents that occurred outside the immediate Trolley Station area such as the right-of-way or grade crossings. For this reason, total number of incidents and arrests reflected here will not equal those reflected on other reports.



Part II Arrests by City

City: Chula Vista

From: 01/01/2008 To: 12/31/2008

San Diego Trolley, Inc.

Location Name	Other Assaults	Vandalism	Sex Offenses	Drug Abuse Violations	D.U.I.	Drunk	Disorderly Conduct	Trespassing	Fare Evasion	Curfew & Loitering	Total
BAYFRONT/E ST STA	1	2	0	6	0	1	19	21	433	1	484
H ST STA	0	0	0	22	1	5	24	9	797	5	863
PALOMAR ST STA	5	4	1	14	0	4	57	2	1,072	18	1,177
Part II Arrests by City Total	6	6	1	42	1	10	100	32	2,302	24	2,524

Note: Statistics reported reflect arrests for the highest ranked violation (based on hierarchy) for which a person was arrested, regardless of the number of charges involved in the incident.

Note: Statistics in this summary include citations and reports which are coded "In Station", "Onboard Trolley", "Parking Lot" or "Other Transit Property" located in the immediate vicinity of the referenced Trolley Station and are for SDTI only. Statistics do not include incidents that occurred outside the immediate Trolley Station area such as the right-of-way or grade crossings. For this reason, total number of incidents and arrests reflected here will not equal those reflected on other reports.



Miscellaneous Other and Weapons Offenses (Incidents) by City

City: Chula Vista

From: 01/01/2008 To: 12/31/2008

San Diego Trolley, Inc.

Location Name	Miscellaneous Other	Weapons Offenses	Total
BAYFRONT/E ST STA	165	1	166
H ST STA	242	0	242
PALOMAR ST STA	246	0	246
Miscellaneous Other and Weapons Offenses Incidents by City Total	653	1	654

Note: The Miscellaneous Other and Weapons Offenses columns include incidents not reflected in Part I or Part II categories. Examples of Miscellaneous Other include drink/possess open alcoholic beverages, minors in possession of tobacco, false information, disregard notices, render facility dangerous, urinate/defecate, warrants, parking violations, sick/injury reports, miscellaneous officers reports, etc. Examples of Weapons Offenses include unlawful carrying/possession of weapons, brandishing a weapon, carrying a concealed weapon, etc.

Note: Statistics in this summary include citations and reports which are coded "In Station", "Onboard Trolley", "Parking Lot" or "Other Transit Property" located in the immediate vicinity of the referenced Trolley Station and are for SDTI only. Statistics do not include incidents that occurred outside the immediate Trolley Station area such as the right-of-way or grade crossings. For this reason, total number of incidents and arrests reflected here will not equal those reflected on other reports.



Part I Incidents by City

City: El Cajon

From: 01/01/2008 To: 12/31/2008

San Diego Trolley, Inc.

Location Name	Homicide	Rape	Robbery	Aggravated Assault	Burglary	Larceny/ Theft	Vehicle Theft	Arson	Total
ARNELE AVE STA	0	0	5	0	0	0	0	0	5
EL CAJON TRANSIT CENTER	0	0	1	2	0	7	9	0	19
GILLESPIE FIELD/WELD STA	0	0	0	0	0	2	1	0	3
Part I Incidents by City Total	0	0	6	2	0	9	10	0	27

Note: Statistics in this summary include citations and reports which are coded "In Station", "Onboard Trolley", "Parking Lot" or "Other Transit Property" located in the immediate vicinity of the referenced Trolley Station and are for SDTI only. Statistics do not include incidents that occurred outside the immediate Trolley Station area such as the right-of-way or grade crossings. For this reason, total number of incidents and arrests reflected here will not equal those reflected on other reports.



Part II Arrests by City

City: El Cajon

From: 01/01/2008 To: 12/31/2008

San Diego Trolley, Inc.

Location Name	Other Assaults	Vandalism	Sex Offenses	Drug Abuse Violations	D.U.I.	Drunk	Disorderly Conduct	Trespassing	Fare Evasion	Curfew & Loitering	Total
ARNELE AVE STA	1	0	0	9	0	1	5	0	35	3	54
EL CAJON TRANSIT CENTER	1	2	0	8	1	11	26	3	213	4	269
GILLESPIE FIELD/WELD STA	0	0	0	3	0	0	1	3	14	0	21
Part II Arrests by City Total	2	2	0	20	1	12	32	6	262	7	344

Note: Statistics reported reflect arrests for the highest ranked violation (based on hierarchy) for which a person was arrested, regardless of the number of charges involved in the incident.

Note: Statistics in this summary include citations and reports which are coded "In Station", "Onboard Trolley", "Parking Lot" or "Other Transit Property" located in the immediate vicinity of the referenced Trolley Station and are for SDTI only. Statistics do not include incidents that occurred outside the immediate Trolley Station area such as the right-of-way or grade crossings. For this reason, total number of incidents and arrests reflected here will not equal those reflected on other reports.



Miscellaneous Other and Weapons Offenses (Incidents) by City

City: El Cajon

From: 01/01/2008 To: 12/31/2008

San Diego Trolley, Inc.

Location Name	Miscellaneous Other	Weapons Offenses	Total
ARNELE AVE STA	31	1	32
EL CAJON TRANSIT CENTER	260	0	260
GILLESPIE FIELD/WELD STA	11	0	11
Miscellaneous Other and Weapons Offenses Incidents by City Total	302	1	303

Note: The Miscellaneous Other and Weapons Offenses columns include incidents not reflected in Part I or Part II categories. Examples of Miscellaneous Other include drink/possess open alcoholic beverages, minors in possession of tobacco, false information, disregard notices, render facility dangerous, urinate/defecate, warrants, parking violations, sick/injury reports, miscellaneous officers reports, etc. Examples of Weapons Offenses include unlawful carrying/possession of weapons, brandishing a weapon, carrying a concealed weapon, etc.

Note: Statistics in this summary include citations and reports which are coded "In Station", "Onboard Trolley", "Parking Lot" or "Other Transit Property" located in the immediate vicinity of the referenced Trolley Station and are for SDTI only. Statistics do not include incidents that occurred outside the immediate Trolley Station area such as the right-of-way or grade crossings. For this reason, total number of incidents and arrests reflected here will not equal those reflected on other reports.



Part I Incidents by City

City: La Mesa

From: 01/01/2008 To: 12/31/2008

San Diego Trolley, Inc.

Location Name	Homicide	Rape	Robbery	Aggravated Assault	Burglary	Larceny/ Theft	Vehicle Theft	Arson	Total
<u>70TH ST STA</u>	0	0	1	1	0	5	0	0	7
<u>AMAYA DR STA</u>	0	0	7	1	0	5	0	0	13
<u>GROSSMONT CENTER STA</u>	0	0	3	0	0	4	1	0	8
<u>LA MESA BLVD STA</u>	0	0	2	0	0	1	0	0	3
<u>SPRING ST STA</u>	0	0	3	1	0	12	2	0	18
Part I Incidents by City Total	0	0	16	3	0	27	3	0	49

Note: Statistics in this summary include citations and reports which are coded "In Station", "Onboard Trolley", "Parking Lot" or "Other Transit Property" located in the immediate vicinity of the referenced Trolley Station and are for SDTI only. Statistics do not include incidents that occurred outside the immediate Trolley Station area such as the right-of-way or grade crossings. For this reason, total number of incidents and arrests reflected here will not equal those reflected on other reports.



Part II Arrests by City

City: La Mesa

From: 01/01/2008 To: 12/31/2008

San Diego Trolley, Inc.

Location Name	Other Assaults	Vandalism	Sex Offenses	Drug Abuse Violations	D.U.I.	Drunk	Disorderly Conduct	Trespassing	Fare Evasion	Curfew & Loitering	Total
70TH ST STA	1	0	0	1	1	2	3	0	50	0	58
AMAYA DR STA	1	3	0	9	0	3	13	2	129	18	178
GROSSMONT CENTER STA	3	5	1	3	1	7	25	7	352	0	404
LA MESA BLVD STA	4	3	0	7	0	8	15	0	247	6	290
SPRING ST STA	5	2	1	10	0	7	18	0	215	0	258
Part II Arrests by City Total	14	13	2	30	2	27	74	9	993	24	1,188

Note: Statistics reported reflect arrests for the highest ranked violation (based on hierarchy) for which a person was arrested, regardless of the number of charges involved in the incident.

Note: Statistics in this summary include citations and reports which are coded "In Station", "Onboard Trolley", "Parking Lot" or "Other Transit Property" located in the immediate vicinity of the referenced Trolley Station and are for SDTI only. Statistics do not include incidents that occurred outside the immediate Trolley Station area such as the right-of-way or grade crossings. For this reason, total number of incidents and arrests reflected here will not equal those reflected on other reports.



Miscellaneous Other and Weapons Offenses (Incidents) by City

City: La Mesa

From: 01/01/2008 To: 12/31/2008

San Diego Trolley, Inc.

Location Name	Miscellaneous Other	Weapons Offenses	Total
70TH ST STA	13	1	14
AMAYA DR STA	114	0	114
GROSSMONT CENTER STA	93	0	93
LA MESA BLVD STA	57	0	57
SPRING ST STA	79	1	80
Miscellaneous Other and Weapons Offenses Incidents by City Total	356	2	358

Note: The Miscellaneous Other and Weapons Offenses columns include incidents not reflected in Part I or Part II categories. Examples of Miscellaneous Other include drink/possess open alcoholic beverages, minors in possession of tobacco, false information, disregard notices, render facility dangerous, urinate/defecate, warrants, parking violations, sick/injury reports, etc. Examples of Weapons Offenses include unlawful carrying/possession of weapons, brandishing a weapon, carrying a concealed weapon, etc.

Note: Statistics in this summary include citations and reports which are coded "In Station", "Onboard Trolley", "Parking Lot" or "Other Transit Property" located in the immediate vicinity of the referenced Trolley Station and are for SDTI only. Statistics do not include incidents that occurred outside the immediate Trolley Station area such as the right-of-way or grade crossings. For this reason, total number of incidents and arrests reflected here will not equal those reflected on other reports.



Part I Incidents by City

City: Lemon Grove

From: 01/01/2008 To: 12/31/2008

San Diego Trolley, Inc.

Location Name	Homicide	Rape	Robbery	Aggravated Assault	Burglary	Larceny/ Theft	Vehicle Theft	Arson	Total
LEMON GROVE DEPOT	0	0	1	0	0	2	0	0	3
MASSACHUSETTS AVE STA	0	0	2	1	0	10	0	0	13
Part I Incidents by City Total	0	0	3	1	0	12	0	0	16

Note: Statistics in this summary include citations and reports which are coded "In Station", "Onboard Trolley", "Parking Lot" or "Other Transit Property" located in the immediate vicinity of the referenced Trolley Station and are for SDTI only. Statistics do not include incidents that occurred outside the immediate Trolley Station area such as the right-of-way or grade crossings. For this reason, total number of incidents and arrests reflected here will not equal those reflected on other reports.



Part II Arrests by City

City: Lemon Grove

From: 01/01/2008 To: 12/31/2008

San Diego Trolley, Inc.

Location Name	Other Assaults	Vandalism	Sex Offenses	Drug Abuse Violations	D.U.I.	Drunk	Disorderly Conduct	Trespassing	Fare Evasion	Curfew & Loitering	Total
LEMON GROVE DEPOI	1	2	0	16	0	6	29	1	476	5	536
MASSACHUSETTS AVE STA	4	3	0	14	1	4	12	4	359	7	408
Part II Arrests by City Total	5	5	0	30	1	10	41	5	835	12	944

Note: Statistics reported reflect arrests for the highest ranked violation (based on hierarchy) for which a person was arrested, regardless of the number of charges involved in the incident.

Note: Statistics in this summary include citations and reports which are coded "In Station", "Onboard Trolley", "Parking Lot" or "Other Transit Property" located in the immediate vicinity of the referenced Trolley Station and are for SDTI only. Statistics do not include incidents that occurred outside the immediate Trolley Station area such as the right-of-way or grade crossings. For this reason, total number of incidents and arrests reflected here will not equal those reflected on other reports.



Miscellaneous Other and Weapons Offenses (Incidents) by City

City: Lemon Grove

From: 01/01/2008 To: 12/31/2008

San Diego Trolley, Inc.

Location Name	Miscellaneous Other	Weapons Offenses	Total
<u>LEMON GROVE DEPO</u>	73	0	73
<u>MASSACHUSETTS AVE STA</u>	98	1	99
Miscellaneous Other and Weapons Offenses Incidents by City Total	171	1	172

Note: The Miscellaneous Other and Weapons Offenses columns include incidents not reflected in Part I or Part II categories. Examples of Miscellaneous Other include drink/possess open alcoholic beverages, minors in possession of tobacco, false information, disregard notices, render facility dangerous, urinate/defecate, warrants, parking violations, sick/injury reports, miscellaneous officers reports, etc. Examples of Weapons Offenses include unlawful carrying/possession of weapons, brandishing a weapon, carrying a concealed weapon, etc.

Note: Statistics in this summary include citations and reports which are coded "In Station", "Onboard Trolley", "Parking Lot" or "Other Transit Property" located in the immediate vicinity of the referenced Trolley Station and are for SDTI only. Statistics do not include incidents that occurred outside the immediate Trolley Station area such as the right-of-way or grade crossings. For this reason, total number of incidents and arrests reflected here will not equal those reflected on other reports.



Part I Incidents by City

City: National City

From: 01/01/2008 To: 12/31/2008

San Diego Trolley, Inc.

Location Name	Homicide	Rape	Robbery	Aggravated Assault	Burglary	Larceny/ Theft	Vehicle Theft	Arson	Total
24TH ST STA	0	0	0	1	0	0	0	0	1
8TH ST STA	0	0	1	1	0	2	1	0	5
Part I Incidents by City Total	0	0	1	2	0	2	1	0	6

Note: Statistics in this summary include citations and reports which are coded "In Station", "Onboard Trolley", "Parking Lot" or "Other Transit Property" located in the immediate vicinity of the referenced Trolley Station and are for SDTI only. Statistics do not include incidents that occurred outside the immediate Trolley Station area such as the right-of-way or grade crossings. For this reason, total number of incidents and arrests reflected here will not equal those reflected on other reports.



Part II Arrests by City

City: National City

From: 01/01/2008 To: 12/31/2008

San Diego Trolley, Inc.

Location Name	Other Assaults	Vandalism	Sex Offenses	Drug Abuse Violations	D.U.I.	Drunk	Disorderly Conduct	Trespassing	Fare Evasion	Curfew & Loitering	Total
<u>24TH ST STA</u>	2	1	0	8	0	5	9	8	613	3	649
<u>8TH ST STA</u>	2	2	1	6	0	2	18	6	467	1	505
Part II Arrests by City Total	4	3	1	14	0	7	27	14	1,080	4	1,154

Note: Statistics reported reflect arrests for the highest ranked violation (based on hierarchy) for which a person was arrested, regardless of the number of charges involved in the incident.

Note: Statistics in this summary include citations and reports which are coded "In Station", "Onboard Trolley", "Parking Lot" or "Other Transit Property" located in the immediate vicinity of the referenced Trolley Station and are for SDTI only. Statistics do not include incidents that occurred outside the immediate Trolley Station area such as the right-of-way or grade crossings. For this reason, total number of incidents and arrests reflected here will not equal those reflected on other reports.



Miscellaneous Other and Weapons Offenses (Incidents) by City

City: National City

From: 01/01/2008 To: 12/31/2008

San Diego Trolley, Inc.

Location Name	Miscellaneous Other	Weapons Offenses	Total
24TH ST STA	105	1	106
8TH ST STA	276	0	276
Miscellaneous Other and Weapons Offenses Incidents by City Total	381	1	382

Note: The Miscellaneous Other and Weapons Offenses columns include incidents not reflected in Part I or Part II categories. Examples of Miscellaneous Other include drink/possess open alcoholic beverages, minors in possession of tobacco, false information, disregard notices, render facility dangerous, urinate/defecate, warrants, parking violations, sick/injury reports, miscellaneous officers reports, etc. Examples of Weapons Offenses include unlawful carrying/possession of weapons, brandishing a weapon, carrying a concealed weapon, etc.

Note: Statistics in this summary include citations and reports which are coded "In Station", "Onboard Trolley", "Parking Lot" or "Other Transit Property" located in the immediate vicinity of the referenced Trolley Station and are for SDTI only. Statistics do not include incidents that occurred outside the immediate Trolley Station area such as the right-of-way or grade crossings. For this reason, total number of incidents and arrests reflected here will not equal those reflected on other reports.



Part I Incidents by City

City: Other

From: 01/01/2008 To: 12/31/2008

San Diego Trolley, Inc.

Location Name	Homicide	Rape	Robbery	Aggravated Assault	Burglary	Larceny/ Theft	Vehicle Theft	Arson	Total
<u>12 S 13TH (A-BLDG)</u>	0	0	0	0	0	1	0	0	1
<u>24TH ST XROSSING</u>	0	0	0	0	0	1	0	0	1
<u>27TH ST CROSSING</u>	0	0	0	0	0	1	0	0	1
<u>54TH ST PEDESTRIAN CROSSING</u>	0	0	0	1	0	0	0	0	1
<u>BALTIMORE JUNCTION</u>	0	0	0	0	0	8	0	0	8
<u>DAIRMART RD CROSSING</u>	0	0	0	0	0	1	0	0	1
<u>FRANCIS ST XROSSING</u>	0	0	0	1	0	0	0	0	1
<u>HIGH ST CROSSING</u>	0	0	0	0	0	4	0	0	4
<u>HORTON ST CROSSING</u>	0	0	0	0	0	1	0	0	1
Part I Incidents by City Total	0	0	0	2	0	17	0	0	19

Note: Others Includes locations that are not in the immediate vicinity of the referenced Trolley Stations, such as the Right of Way, and are for SDTI only.



Part II Arrests by City

City: Other

From: 01/01/2008 To: 12/31/2008

San Diego Trolley, Inc.

Location Name	Other Assaults	Vandalism	Sex Offenses	Drug Abuse Violations	D.U.I.	Drunk	Disorderly Conduct	Trespassing	Fare Evasion	Curfew & Loitering	Total
12 S 13TH (A-BLDG)	0	0	0	1	0	0	0	0	0	0	1
1238 W OLIVE ST (SUB-STATION)	0	0	0	0	0	0	1	0	0	0	1
12TH @ IMPERIAL	0	0	0	0	0	0	2	0	0	0	2
24TH ST BRIDGE	0	0	0	0	0	0	0	0	0	0	0
24TH ST XROSSING	0	0	0	0	0	0	0	1	0	0	1
27TH ST CROSSING	0	0	0	0	0	0	0	0	0	0	0
28TH ST CROSSING	0	0	0	0	0	0	0	0	0	0	0
33RD & K ST	0	0	0	0	0	0	0	0	0	0	0
43RD ST CROSSING	0	0	0	0	0	0	0	0	0	0	0
54TH ST PEDESTRIAN CROSSING	0	0	0	2	0	0	1	2	0	3	8
60TH ST CROSSING	0	0	0	0	0	0	1	0	0	0	1
62ND ST CROSSING	0	0	0	0	0	0	0	0	5	0	5
69TH ST CROSSING	0	0	0	0	0	0	0	0	0	0	0
8TH AVE CROSSING (SD)	0	0	0	0	0	0	0	1	0	0	1

Note: Others Includes locations that are not in the immediate vicinity of the referenced Trolley Stations, such as the Right of Way, and are for SDTI only.

**Part II Arrests by City**

City: Other

From: 01/01/2008 To: 12/31/2008

San Diego Trolley, Inc.

Location Name	Other Assaults	Vandalism	Sex Offenses	Drug Abuse Violations	D.U.I.	Drunk	Disorderly Conduct	Trespassing	Fare Evasion	Curfew & Loitering	Total
<u>ANITA ST CROSSING</u>	0	0	0	0	0	0	0	0	0	0	0
<u>ARNELE AVE CROSSING</u>	0	0	0	0	0	0	0	1	0	0	1
<u>A-YARD</u>	0	0	0	0	0	1	0	14	0	0	15
<u>BALTIMORE JUNCTION</u>	0	0	0	0	0	0	0	1	0	0	1
<u>BILLY MITCHELL DR CROSSING</u>	0	0	0	0	0	1	0	0	0	0	1
<u>BRDWAY @ LEMON GROVE (CROSSWALK)</u>	0	0	0	0	0	0	0	0	1	0	1
<u>C-ST @ 10TH</u>	0	0	0	0	1	0	0	0	0	0	1
<u>C-ST @ 7TH</u>	0	0	0	0	0	1	0	0	0	0	1
<u>C-ST @ 9TH</u>	0	0	0	0	0	0	0	0	0	0	0
<u>CALIFORNIA ST @ W NUTMEG (ROW)</u>	0	3	0	0	0	0	0	0	0	0	3
<u>CESAR CHAVEZ PKWY CROSSING</u>	0	0	0	0	0	0	0	0	0	0	0
<u>CIVIC CENTER DR XING (SBAY)</u>	0	0	0	1	0	0	0	0	0	0	1
<u>C-YARD</u>	0	0	0	0	0	0	0	2	0	0	2
<u>DAIRMART RD CROSSING</u>	0	0	0	0	0	0	0	0	0	0	0

Note: Others Includes locations that are not in the immediate vicinity of the referenced Trolley Stations, such as the Right of Way, and are for SDTI only.



Part II Arrests by City

City: Other

From: 01/01/2008 To: 12/31/2008

San Diego Trolley, Inc.

Location Name	Other Assaults	Vandalism	Sex Offenses	Drug Abuse Violations	D.U.I.	Drunk	Disorderly Conduct	Trespassing	Fare Evasion	Curfew & Loitering	Total
<u>E ST CROSSING</u>	0	0	0	0	0	0	0	0	4	0	4
<u>ELM ST CROSSING</u>	0	0	0	0	0	0	0	0	0	0	0
<u>EUCLID AVE XING</u>	0	0	0	0	0	0	0	0	0	0	0
<u>EUCLID BRIDGE</u>	0	0	0	1	0	0	0	0	0	0	1
<u>F ST CROSSING</u>	0	0	0	2	0	0	0	5	0	0	7
<u>FRANCIS ST CROSSING</u>	0	0	0	0	0	1	0	0	0	0	1
<u>GROSSMONT SUMMITT</u>	0	0	0	0	0	0	0	0	0	0	0
<u>HIGH ST CROSSING</u>	0	0	0	0	0	0	0	0	0	0	0
<u>HIGHWAY 94 BRIDGE</u>	0	0	0	0	0	0	0	0	0	0	0
<u>HORSESHOE CURVE</u>	0	0	0	0	0	0	0	4	0	0	4
<u>I-8 BRIDGE</u>	0	0	0	0	0	0	0	0	0	0	0
<u>IMPERIAL @ 11TH</u>	0	0	0	0	1	0	0	0	0	0	1
<u>IMPERIAL @ PARK</u>	0	0	0	0	0	0	2	0	0	0	2
<u>J ST CROSSING</u>	0	0	0	0	0	0	1	0	0	0	1

Note: Others Includes locations that are not in the immediate vicinity of the referenced Trolley Stations, such as the Right of Way, and are for SDTI only.



Part II Arrests by City

City: Other

From: 01/01/2008 To: 12/31/2008

San Diego Trolley, Inc.

Location Name	Other Assaults	Vandalism	Sex Offenses	Drug Abuse Violations	D.U.I.	Drunk	Disorderly Conduct	Trespassing	Fare Evasion	Curfew & Loitering	Total
<u>KETTNER @ G (ROW)</u>	0	1	0	0	0	0	0	0	0	0	1
<u>L ST CROSSING</u>	0	0	0	0	1	0	0	1	0	0	2
<u>LEMON GROVE AVE XING</u>	0	0	0	0	1	0	1	2	0	0	4
<u>MAIN STREET BRIDGE (SOUTH LINE)</u>	0	0	0	0	0	0	0	0	2	0	2
<u>MERLIN BRIDGE</u>	0	0	0	1	0	0	0	14	0	0	15
<u>MERLIN ST CROSSING</u>	0	0	0	0	0	0	0	5	0	0	5
<u>PALM AVE CROSSING (EL CAJON)</u>	0	0	0	0	0	0	0	2	0	0	2
<u>PALM AVE XROSSING</u>	0	0	0	0	0	0	0	1	0	0	1
<u>PALOMAR ST CROSSING</u>	0	0	0	0	0	0	0	2	0	0	2
<u>PARK BLVD (12TH) @ F ST</u>	0	1	0	0	0	0	0	0	0	0	1
<u>PARK BLVD (12TH) @ K ST</u>	1	0	0	0	0	0	0	0	0	0	1
<u>RAIL CT (NEAR SAN YSIDRO STA)</u>	0	0	0	1	0	0	0	0	0	0	1
<u>SAMPSON ST CROSSING</u>	0	0	0	0	0	0	0	0	0	0	0
<u>SAN MIGUEL CROSSING</u>	0	0	0	0	0	0	0	0	1	0	1

Note: Others Includes locations that are not in the immediate vicinity of the referenced Trolley Stations, such as the Right of Way, and are for SDTI only.



Part II Arrests by City

City: Other

From: 01/01/2008 To: 12/31/2008

San Diego Trolley, Inc.

Location Name	Other Assaults	Vandalism	Sex Offenses	Drug Abuse Violations	D.U.I.	Drunk	Disorderly Conduct	Trespassing	Fare Evasion	Curfew & Loitering	Total
<u>SAN YSIDRO BL</u>	0	0	0	0	0	0	0	1	0	0	1
<u>SCHLEY ST CROSSING</u>	0	0	0	0	0	0	0	1	0	0	1
<u>SD&IV YARD (SAN YSIDRO)</u>	0	0	0	0	0	0	0	0	0	0	0
<u>SD&IV YARD ACCESS CROSSING</u>	0	0	0	0	0	0	0	0	1	0	1
<u>SDSU EAST PORTAL ENTRANCE</u>	0	0	0	0	0	0	0	2	0	0	2
<u>SDSU WEST TUNNEL</u>	0	0	0	0	0	0	0	1	0	0	1
<u>SEVERIN DR GRADE CROSSING</u>	0	0	0	0	0	0	0	0	0	0	0
<u>SIGSBEE ST CROSSING</u>	0	0	0	0	0	1	0	1	0	0	2
<u>SMYTHE AVE CROSSING</u>	0	0	0	0	0	0	0	0	0	0	0
<u>SWEETWATER CHANNEL BRIDGE</u>	0	0	0	0	0	0	0	3	0	0	3
<u>TAYLOR ST CROSSING</u>	0	0	0	0	0	0	0	2	0	0	2
<u>UNIVERSITY AVE CROSSING</u>	0	0	0	0	0	0	0	0	0	0	0
<u>VOID</u>	0	0	0	0	0	0	0	0	0	0	0
<u>WEST PARK AVE CROSSING</u>	0	0	0	0	0	0	0	0	0	0	0

Note: Others Includes locations that are not in the immediate vicinity of the referenced Trolley Stations, such as the Right of Way, and are for SDTI only.



Part II Arrests by City

City: Other

From: 01/01/2008 To: 12/31/2008

San Diego Trolley, Inc.

Part II Arrests by City Total	1	5	0	9	4	5	9	69	14	3	119
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Note: Statistics reported reflect arrests for the highest ranked violation (based on hierarchy) for which a person was arrested, regardless of the number of charges involved in the incident.

Note: Others Includes locations that are not in the immediate vicinity of the referenced Trolley Stations, such as the Right of Way, and are for SDTI only.



Miscellaneous Other and Weapons Offenses (Incidents) by City

City: Other

From: 01/01/2008 To: 12/31/2008

San Diego Trolley, Inc.

Location Name	Miscellaneous Other	Weapons Offenses	Total
12 S 13TH (A-BLDG)	2	0	2
1238 W OLIVE ST (SUB-STATION)	2	0	2
12TH @ IMPERIAL	10	0	10
1341 COMMERCIAL AVE (B BUILDING)	3	0	3
25TH @ COMMERCIAL	1	0	1
32ND ST CROSSING	1	0	1
4TH @ C ST	1	0	1
54TH ST PEDESTRIAN CROSSING	2	0	2
5TH @ C ST	1	0	1
5TH @ HARBOR DR	1	0	1
62ND ST CROSSING	1	0	1
66TH ST PED CROSSING	1	0	1
6TH @ C ST	1	0	1
ANITA ST CROSSING	2	0	2

Note: Others Includes locations that are not in the immediate vicinity of the referenced Trolley Stations, such as the Right of Way, and are for SDTI only.



Miscellaneous Other and Weapons Offenses (Incidents) by City

City: Other

From: 01/01/2008 To: 12/31/2008

San Diego Trolley, Inc.

Location Name	Miscellaneous Other	Weapons Offenses	Total
A-YARD	6	0	6
BALTIMORE JUNCTION	1	0	1
BILLY MITCHELL DR CROSSING	1	0	1
BRADLEY ST CROSSING	1	0	1
BRDWAY @ KETTNER	2	0	2
BRDWAY @ LEMON GROVE (CROSSWALK)	16	0	16
C-ST @ 1ST	2	0	2
C-ST @ 3RD	2	0	2
C-ST @ 5TH	1	0	1
C-ST @ 7TH	1	0	1
C-ST @ 9TH	2	0	2
C-ST @ COLUMBIA	1	0	1
C-ST @ STATE	2	0	2
C-BUILDING (INSIDE)	1	0	1

Note: Others Includes locations that are not in the immediate vicinity of the referenced Trolley Stations, such as the Right of Way, and are for SDTI only.



Miscellaneous Other and Weapons Offenses (Incidents) by City

City: Other

From: 01/01/2008 To: 12/31/2008

San Diego Trolley, Inc.

Location Name	Miscellaneous Other	Weapons Offenses	Total
<u>C-BUILDING (OUTSIDE PERIM)</u>	6	0	6
<u>CIVIC CENTER DR XING (SBAY)</u>	1	0	1
<u>COMMERCIAL @ 19TH</u>	1	0	1
<u>COMMERCIAL @ 22ND</u>	1	0	1
<u>CUYAMACA ST CROSSING</u>	1	0	1
<u>C-YARD</u>	3	0	3
<u>DAIRYMART RD CROSSING</u>	1	0	1
<u>EMPLOYEE PERSONAL RESIDENCE</u>	1	0	1
<u>FRANCIS ST CROSSING</u>	1	0	1
<u>GROSSMONT SUMMITT</u>	1	0	1
<u>H ST CROSSING</u>	1	0	1
<u>HORSESHOE CURVE</u>	1	0	1
<u>HORTON ST CROSSING</u>	1	0	1
<u>IMPERIAL @ 12TH</u>	18	0	18

Note: Others Includes locations that are not in the immediate vicinity of the referenced Trolley Stations, such as the Right of Way, and are for SDTI only.



Miscellaneous Other and Weapons Offenses (Incidents) by City

City: Other

From: 01/01/2008 To: 12/31/2008

San Diego Trolley, Inc.

Location Name	Miscellaneous Other	Weapons Offenses	Total
<u>IMPERIAL @ PARK</u>	5	0	5
<u>KETTNER @ BROADWAY</u>	1	0	1
<u>KETTNER @ G (ROW)</u>	1	0	1
<u>LA MESA BLVD XROSSING</u>	1	0	1
<u>LEMON GROVE AVE XING</u>	1	0	1
<u>MAINT FAC C</u>	1	0	1
<u>MARKET ST CROSSING (@ PARK BL)</u>	1	0	1
<u>MERLIN BRIDGE</u>	2	0	2
<u>MOSS ST CROSSING</u>	1	0	1
<u>NAPLES ST CROSSING</u>	1	0	1
<u>NOELL ST CROSSING</u>	1	0	1
<u>PARK BLVD (12TH) @ G ST</u>	3	0	3
<u>PARK BLVD (12TH) @ J ST</u>	1	0	1
<u>SAN YSIDRO BL</u>	1	0	1

Note: Others Includes locations that are not in the immediate vicinity of the referenced Trolley Stations, such as the Right of Way, and are for SDTI only.



Miscellaneous Other and Weapons Offenses (Incidents) by City

City: Other

From: 01/01/2008 To: 12/31/2008

San Diego Trolley, Inc.

Location Name	Miscellaneous Other	Weapons Offenses	Total
<u>SASSAFRAS ST CROSSING</u>	1	0	1
<u>SDSU TRANSIT CTR (NOT IN STATION)</u>	1	0	1
<u>SEVERIN DR GRADE CROSSING</u>	1	0	1
<u>SIGSBEE ST CROSSING</u>	1	0	1
<u>TAYLOR ST CROSSING</u>	3	0	3
<u>VOID</u>	15	0	15
<u>WARING RD</u>	1	0	1
Miscellaneous Other and Weapons Offenses Incidents by City Total	150	0	150

Note: The Miscellaneous Other and Weapons Offenses columns include incidents not reflected in Part I or Part II categories. Examples of Miscellaneous Other include drink/possess open alcoholic beverages, minors in possession of tobacco, false information, disregard notices, render facility dangerous, urinate/defecate, warrants, parking violations, sick/injury reports, miscellaneous officers reports, etc. Examples of Weapons Offenses include unlawful carrying/possession of weapons, brandishing a weapon, carrying a concealed weapon, etc.

Note: Others Includes locations that are not in the immediate vicinity of the referenced Trolley Stations, such as the Right of Way, and are for SDTI only.



Part I Incidents by City

City: San Diego

From: 01/01/2008 To: 12/31/2008

San Diego Trolley, Inc.

Location Name	Homicide	Rape	Robbery	Aggravated Assault	Burglary	Larceny/ Theft	Vehicle Theft	Arson	Total
12TH & IMPERIAL TERMINAL	0	0	0	0	0	0	0	0	0
12TH & IMPERIAL TRANSFER STA	0	0	3	0	0	0	0	0	3
25TH & COMMERCIAL STA	0	0	1	0	0	0	0	0	1
32ND & COMMERCIAL STA	0	0	1	0	0	0	0	0	1
47TH ST STA	0	0	0	0	0	4	1	0	5
5TH AVE STA	0	0	0	0	0	1	0	0	1
ALVARADO MED CTR STA	0	0	0	0	0	0	0	0	0
AMERICA PLAZA TRANSFER STA	0	0	0	0	0	0	0	0	0
BARRIO LOGAN STA	0	0	1	0	0	1	0	0	2
BEYER STA	0	0	1	1	0	0	1	0	3
CITY COLLEGE STA	0	0	1	0	0	1	0	0	2
CIVIC CENTER STA	0	0	1	0	0	0	0	0	1
CONV CENTER WEST STA	0	0	0	0	0	0	0	0	0
COUNTY CTR/LITTLE ITALY STA	0	0	0	0	0	0	0	0	0

Note: Statistics in this summary include citations and reports which are coded "In Station", "Onboard Trolley", "Parking Lot" or "Other Transit Property" located in the immediate vicinity of the referenced Trolley Station and are for SDTI only. Statistics do not include incidents that occurred outside the immediate Trolley Station area such as the right-of-way or grade crossings. For this reason, total number of incidents and arrests reflected here will not equal those reflected on other reports.



Part I Incidents by City

City: San Diego

From: 01/01/2008 To: 12/31/2008

San Diego Trolley, Inc.

Location Name	Homicide	Rape	Robbery	Aggravated Assault	Burglary	Larceny/ Theft	Vehicle Theft	Arson	Total
ENCANTO/62ND ST STA	0	0	3	1	0	3	0	0	7
EUCLID AVE STA	0	0	3	1	0	3	0	0	7
FASHION VALLEY TRANSIT CTR	0	0	2	0	0	0	0	0	2
FENTON PARKWAY STA	0	0	1	0	0	0	0	0	1
GASLAMP/CONV CENTER STA	0	0	0	0	0	0	0	0	0
GRANTVILLE STA	0	0	1	0	0	4	2	0	7
HARBORSIDE STA	0	0	0	0	0	0	0	0	0
HAZARD CENTER STA	0	0	0	0	0	0	0	0	0
INTERNATIONAL BORDER STA	0	0	0	0	0	0	0	0	0
IRIS AVE STA	0	0	2	0	0	1	3	0	6
MARKET ST STA (PARK BL & MARKET STA)	0	0	3	0	0	0	0	0	3
MIDDLETOWN/PALM STA	0	0	0	0	0	0	0	0	0
MISSION SAN DIEGO STA	0	0	0	0	0	0	0	0	0
MISSION VALLEY CTR STA	0	0	1	0	0	2	0	0	3

Note: Statistics in this summary include citations and reports which are coded "In Station", "Onboard Trolley", "Parking Lot" or "Other Transit Property" located in the immediate vicinity of the referenced Trolley Station and are for SDTI only. Statistics do not include incidents that occurred outside the immediate Trolley Station area such as the right-of-way or grade crossings. For this reason, total number of incidents and arrests reflected here will not equal those reflected on other reports.



Part I Incidents by City

City: San Diego

From: 01/01/2008 To: 12/31/2008

San Diego Trolley, Inc.

Location Name	Homicide	Rape	Robbery	Aggravated Assault	Burglary	Larceny/Theft	Vehicle Theft	Arson	Total
<u>MORENA/LINDA VISTA STA</u>	0	0	1	0	0	3	0	0	4
<u>OLD TOWN TRANSIT CENTER</u>	1	0	0	1	0	13	1	0	16
<u>PACIFIC FLEET STA</u>	0	0	0	1	0	1	0	0	2
<u>PALM AVE STA</u>	0	0	2	0	0	7	2	0	11
<u>RIO VISTA STA</u>	0	0	0	0	0	0	0	0	0
<u>SAN YSIDRO STA</u>	0	0	0	0	0	0	0	0	0
<u>SANTA FE DEPOT</u>	0	0	0	0	0	1	0	0	1
<u>SDSU TRANSIT CTR STA</u>	0	0	1	0	0	1	0	0	2
<u>SEAPORT STA</u>	0	0	0	0	0	0	0	0	0
<u>STADIUM STA</u>	0	0	0	0	0	0	0	0	0
<u>WASHINGTON ST STA</u>	0	0	1	0	0	1	0	0	2
Part I Incidents by City Total	1	0	30	5	0	47	10	0	93

Note: Statistics in this summary include citations and reports which are coded "In Station", "Onboard Trolley", "Parking Lot" or "Other Transit Property" located in the immediate vicinity of the referenced Trolley Station and are for SDTI only. Statistics do not include incidents that occurred outside the immediate Trolley Station area such as the right-of-way or grade crossings. For this reason, total number of incidents and arrests reflected here will not equal those reflected on other reports.



Part II Arrests by City

City: San Diego

From: 01/01/2008 To: 12/31/2008

San Diego Trolley, Inc.

Location Name	Other Assaults	Vandalism	Sex Offenses	Drug Abuse Violations	D.U.I.	Drunk	Disorderly Conduct	Trespassing	Fare Evasion	Curfew & Loitering	Total
12TH & IMPERIAL TERMINAL	3	0	0	3	1	10	8	3	40	0	68
12TH & IMPERIAL TRANSFER STA	18	2	0	29	0	34	114	1	1,151	7	1,356
25TH & COMMERCIAL STA	2	6	1	8	0	7	11	0	419	2	456
32ND & COMMERCIAL STA	3	3	0	21	1	2	24	0	430	5	489
47TH ST STA	0	0	0	4	0	2	16	6	348	1	377
5TH AVE STA	3	0	2	11	0	18	49	0	352	4	439
ALVARADO MED CTR STA	0	0	0	0	0	0	0	0	66	0	66
AMERICA PLAZA TRANSFER STA	0	1	0	3	0	5	9	0	297	0	315
BARRIO LOGAN STA	0	1	0	5	0	4	12	3	244	1	270
BEYER STA	1	0	0	6	0	4	10	0	628	5	654
CITY COLLEGE STA	0	2	1	11	0	8	42	0	596	9	669
CIVIC CENTER STA	0	0	0	2	0	7	14	1	220	6	250
CONV CENTER WEST STA	0	1	0	1	0	2	1	0	17	0	22
COUNTY CTR/LITTLE ITALY STA	0	0	0	5	0	2	8	2	355	4	376

Note: Statistics in this summary include citations and reports which are coded "In Station", "Onboard Trolley", "Parking Lot" or "Other Transit Property" located in the immediate vicinity of the referenced Trolley Station and are for SDTT only. Statistics do not include incidents that occurred outside the immediate Trolley Station area such as the right-of-way or grade crossings. For this reason, total number of incidents and arrests reflected here will not equal those reflected on other reports.



Part II Arrests by City

City: San Diego

From: 01/01/2008 To: 12/31/2008

San Diego Trolley, Inc.

Location Name	Other Assaults	Vandalism	Sex Offenses	Drug Abuse Violations	D.U.I.	Drunk	Disorderly Conduct	Trespassing	Fare Evasion	Curfew & Loitering	Total
ENCANTO/62ND ST STA	1	2	0	29	0	8	40	4	507	18	609
EUCLID AVE STA	8	5	0	25	0	17	57	7	730	4	853
FASHION VALLEY TRANSIT CTR	0	0	0	1	0	0	6	0	343	0	350
FENTON PARKWAY STA	0	0	0	2	0	1	2	1	114	4	124
GASLAMP/CONV CENTER STA	1	0	0	1	1	5	8	9	28	1	54
GRANTVILLE STA	0	2	0	0	0	0	0	0	218	0	220
HARBORSIDE STA	0	0	0	5	0	0	8	3	496	5	517
HAZARD CENTER STA	0	1	0	1	0	1	1	1	141	2	148
INTERNATIONAL BORDER STA	0	0	0	0	0	0	0	0	0	0	0
IRIS AVE STA	4	7	1	7	0	2	23	31	1,100	6	1,181
MARKET ST STA (PARK BL & MARKET STA)	0	1	0	10	0	4	20	0	484	2	521
MIDDLETOWN/PALM STA	0	0	0	1	0	3	6	2	237	0	249
MISSION SAN DIEGO STA	0	0	0	2	0	0	1	3	92	0	98
MISSION VALLEY CTR STA	1	0	0	2	0	0	5	0	297	1	306

Note: Statistics in this summary include citations and reports which are coded "In Station", "Onboard Trolley", "Parking Lot" or "Other Transit Property" located in the immediate vicinity of the referenced Trolley Station and are for SDTI only. Statistics do not include incidents that occurred outside the immediate Trolley Station area such as the right-of-way or grade crossings. For this reason, total number of incidents and arrests reflected here will not equal those reflected on other reports.



Part II Arrests by City

City: San Diego

From: 01/01/2008 To: 12/31/2008

San Diego Trolley, Inc.

Location Name	Other Assaults	Vandalism	Sex Offenses	Drug Abuse Violations	D.U.I.	Drunk	Disorderly Conduct	Trespassing	Fare Evasion	Curfew & Loitering	Total
<u>MORENA/LINDA VISTA STA</u>	0	0	0	2	0	2	5	3	313	0	325
<u>OLD TOWN TRANSIT CENTER</u>	5	5	1	9	0	16	41	324	345	4	750
<u>PACIFIC FLEET STA</u>	1	0	0	5	0	1	7	5	268	21	308
<u>PALM AVE STA</u>	4	2	0	13	0	8	21	2	1,016	2	1,068
<u>RIO VISTA STA</u>	0	0	0	2	0	0	2	0	173	0	177
<u>SAN YSIDRO STA</u>	4	1	0	8	0	16	50	2	808	27	916
<u>SANTA FE DEPOI</u>	0	0	0	3	0	1	1	0	215	0	220
<u>SDSU TRANSIT CTR STA</u>	2	1	1	6	0	5	9	0	431	3	458
<u>SEAPORT STA</u>	0	0	0	0	0	0	1	0	18	0	19
<u>STADIUM STA</u>	0	0	0	0	0	2	12	4	160	2	180
<u>WASHINGTON ST STA</u>	0	0	0	1	0	0	6	1	375	1	384
Part II Arrests by City Total	61	43	7	244	3	197	650	418	14,072	147	15,842

Note: Statistics reported reflect arrests for the highest ranked violation (based on hierarchy) for which a person was arrested, regardless of the number of charges involved in the incident.

Note: Statistics in this summary include citations and reports which are coded "In Station", "Onboard Trolley", "Parking Lot" or "Other Transit Property" located in the immediate vicinity of the referenced Trolley Station and are for SDTI only. Statistics do not include incidents that occurred outside the immediate Trolley Station area such as the right-of-way or grade crossings. For this reason, total number of incidents and arrests reflected here will not equal those reflected on other reports.

**Miscellaneous Other and Weapons Offenses (Incidents) by City**

City: San Diego

From: 01/01/2008 To: 12/31/2008

San Diego Trolley, Inc.

Location Name	Miscellaneous Other	Weapons Offenses	Total
12TH & IMPERIAL TERMINAL	33	0	33
12TH & IMPERIAL TRANSFER STA	498	2	500
25TH & COMMERCIAL STA	39	1	40
32ND & COMMERCIAL STA	61	0	61
47TH ST STA	85	0	85
5TH AVE STA	144	1	145
ALVARADO MED CTR STA	10	0	10
AMERICA PLAZA TRANSFER STA	54	1	55
BARRIO LOGAN STA	53	0	53
BEYER STA	83	0	83
CITY COLLEGE STA	206	3	209
CIVIC CENTER STA	60	0	60
CONV CENTER WEST STA	11	0	11
COUNTY CTR/LITTLE ITALY STA	36	0	36

Note: Statistics in this summary include citations and reports which are coded "In Station", "Onboard Trolley", "Parking Lot" or "Other Transit Property" located in the immediate vicinity of the referenced Trolley Station and are for SDTI only. Statistics do not include incidents that occurred outside the immediate Trolley Station area such as the right-of-way or grade crossings. For this reason, total number of incidents and arrests reflected here will not equal those reflected on other reports.

**Miscellaneous Other and Weapons Offenses (Incidents) by City**

City: San Diego

From: 01/01/2008 To: 12/31/2008

San Diego Trolley, Inc.

Location Name	Miscellaneous Other	Weapons Offenses	Total
ENCANTO/62ND ST STA	108	1	109
EUCLID AVE STA	224	2	226
FASHION VALLEY TRANSIT CTR	24	0	24
FENTON PARKWAY STA	10	0	10
GASLAMP/CONV CENTER STA	32	0	32
GRANTVILLE STA	34	0	34
HARBORSIDE STA	62	0	62
HAZARD CENTER STA	19	0	19
INTERNATIONAL BORDER STA	0	0	0
IRIS AVE STA	177	2	179
MARKET ST STA (PARK BL & MARKET STA)	85	0	85
MIDDLETOWN/PALM STA	16	1	17
MISSION SAN DIEGO STA	5	0	5
MISSION VALLEY CTR STA	15	0	15

Note: Statistics in this summary include citations and reports which are coded "In Station", "Onboard Trolley", "Parking Lot" or "Other Transit Property" located in the immediate vicinity of the referenced Trolley Station and are for SDTI only. Statistics do not include incidents that occurred outside the immediate Trolley Station area such as the right-of-way or grade crossings. For this reason, total number of incidents and arrests reflected here will not equal those reflected on other reports.



Miscellaneous Other and Weapons Offenses (Incidents) by City

City: San Diego

From: 01/01/2008 To: 12/31/2008

San Diego Trolley, Inc.

Location Name	Miscellaneous Other	Weapons Offenses	Total
<u>MORENA/LINDA VISTA STA</u>	69	0	69
<u>OLD TOWN TRANSIT CENTER</u>	807	2	809
<u>PACIFIC FLEET STA</u>	73	0	73
<u>PALM AVE STA</u>	180	0	180
<u>RIO VISTA STA</u>	8	0	8
<u>SAN YSIDRO STA</u>	432	0	432
<u>SANTA FE DEPOT</u>	16	0	16
<u>SDSU TRANSIT CTR STA</u>	50	0	50
<u>SEAPORT STA</u>	5	0	5
<u>STADIUM STA</u>	59	0	59
<u>WASHINGTON ST STA</u>	18	0	18

Note: Statistics in this summary include citations and reports which are coded "In Station", "Onboard Trolley", "Parking Lot" or "Other Transit Property" located in the immediate vicinity of the referenced Trolley Station and are for SDTI only. Statistics do not include incidents that occurred outside the immediate Trolley Station area such as the right-of-way or grade crossings. For this reason, total number of incidents and arrests reflected here will not equal those reflected on other reports.



Miscellaneous Other and Weapons Offenses (Incidents) by City

City: San Diego

From: 01/01/2008 To: 12/31/2008

San Diego Trolley, Inc.

Miscellaneous Other and Weapons Offenses Incidents by City Total	3,901	16	3,917
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Note: The Miscellaneous Other and Weapons Offenses columns include incidents not reflected in Part I or Part II categories. Examples of Miscellaneous Other include drink/poess open alcoholic beverages, minors in possession of tobacco, false information, disregard notices, render facility dangerous, urinate/defecate, warrants, parking violations, sick/injury reports, miscellaneous officers reports, etc. Examples of Weapons Offenses include unlawful carrying/possession of weapons, brandishing a weapon, carrying a concealed weapon, etc.

Note: Statistics in this summary include citations and reports which are coded "In Station", "Onboard Trolley", "Parking Lot" or "Other Transit Property" located in the immediate vicinity of the referenced Trolley Station and are for SDTI only. Statistics do not include incidents that occurred outside the immediate Trolley Station area such as the right-of-way or grade crossings. For this reason, total number of incidents and arrests reflected here will not equal those reflected on other reports.



Part I Incidents by City

City: Santee

From: 01/01/2008 To: 12/31/2008

San Diego Trolley, Inc.

Location Name	Homicide	Rape	Robbery	Aggravated Assault	Burglary	Larceny/ Theft	Vehicle Theft	Arson	Total
<u>SANTEE TOWN CENTER</u>	0	0	0	0	0	1	0	0	1
Part I Incidents by City Total	0	0	0	0	0	1	0	0	1

Note: Statistics in this summary include citations and reports which are coded "In Station", "Onboard Trolley", "Parking Lot" or "Other Transit Property" located in the immediate vicinity of the referenced Trolley Station and are for SDTI only. Statistics do not include incidents that occurred outside the immediate Trolley Station area such as the right-of-way or grade crossings. For this reason, total number of incidents and arrests reflected here will not equal those reflected on other reports.



Part II Arrests by City

City: Santee

From: 01/01/2008 To: 12/31/2008

San Diego Trolley, Inc.

Location Name	Other Assaults	Vandalism	Sex Offenses	Drug Abuse Violations	D.U.I.	Drunk	Disorderly Conduct	Trespassing	Fare Evasion	Curfew & Loitering	Total
SANTEE TOWN CENTER	0	0	0	1	0	1	0	0	39	2	43
Part II Arrests by City Total	0	0	0	1	0	1	0	0	39	2	43

Note: Statistics reported reflect arrests for the highest ranked violation (based on hierarchy) for which a person was arrested, regardless of the number of charges involved in the incident.

Note: Statistics in this summary include citations and reports which are coded "In Station", "Onboard Trolley", "Parking Lot" or "Other Transit Property" located in the immediate vicinity of the referenced Trolley Station and are for SDTI only. Statistics do not include incidents that occurred outside the immediate Trolley Station area such as the right-of-way or grade crossings. For this reason, total number of incidents and arrests reflected here will not equal those reflected on other reports.



Miscellaneous Other and Weapons Offenses (Incidents) by City

City: Santee

From: 01/01/2008 To: 12/31/2008

San Diego Trolley, Inc.

Location Name	Miscellaneous Other	Weapons Offenses	Total
<u>SANTEE TOWN CENTER</u>	13	1	14
Miscellaneous Other and Weapons Offenses Incidents by City Total	13	1	14

Note: The Miscellaneous Other and Weapons Offenses columns include incidents not reflected in Part I or Part II categories. Examples of Miscellaneous Other include drink/possess open alcoholic beverages, minors in possession of tobacco, false information, disregard notices, render facility dangerous, urinate/defecate, warrants, parking violations, sick/injury reports, miscellaneous officers reports, etc. Examples of Weapons Offenses include unlawful carrying/possession of weapons, brandishing a weapon, carrying a concealed weapon, etc.

Note: Statistics in this summary include citations and reports which are coded "In Station", "Onboard Trolley", "Parking Lot" or "Other Transit Property" located in the immediate vicinity of the referenced Trolley Station and are for SDTI only. Statistics do not include incidents that occurred outside the immediate Trolley Station area such as the right-of-way or grade crossings. For this reason, total number of incidents and arrests reflected here will not equal those reflected on other reports.



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Agenda

Item No. 62

Chief Executive Officer's Report

ADM 121.7 (PC 50101)

April 9, 2009

In accordance with Board Policy No. 52, Procurement of Goods and Services, attached are listings of contracts, purchase orders, and work orders that have been approved within the CEO's authority (up to and including \$100,000) for the period March 18, 2009, through March 30, 2009.

[gail.williams/agenda item 62](#)

CONTRACTS - Expense

Doc #	Organization	Subject	Amount	Day
G1067.4-07	MCDUGAL LOVE ECKIS SMITH BOEH	LEGAL SERVICES GENERAL & TORT LIABILITY	\$45,000.00	3/18/2009
G1173.4-08	LAW OFFICE OF JULIE MORRIS SOD	LEGAL SERVICES - GENERAL & TORT LIABILIT	\$60,000.00	3/18/2009
L5703.0-09	SANDAG	FUND TRANSFER ADA STATION IMPROVE OLD T	\$58,000.00	3/18/2009
G1067.5-07	MCDUGAL LOVE ECKIS SMITH BOEH	LEGAL SERVICES GENERAL & TORT LIABILITY	\$55,000.00	3/23/2009
G1111.6-07	WHEATLEY BINGHAM & BAKER	LEGAL SERVICES GENERAL & TORT LIABILITY	\$80,000.00	3/23/2009
B0516.0-09	LIPMAN STEVENS & CARPENTERS IN	APPRAISAL FOR SOUTH BAY BUS MAINT FACILI	\$5,000.00	3/25/2009
G0867.6-03	MOTOROLA	REGIONAL TRANSIT MGMT SYSTEM PROJECT	\$0.00	3/25/2009
G1139.3-08	TROVILLION INVEISS PONTICELLO	LEGAL SERVICES - WORKERS COMPENSATION	\$25,000.00	3/25/2009
S200-062914	CITY OF NATIONAL CITY	AMEND MOU WITH CITY OF NAT'L MODS CROSSI	\$0.00	3/25/2009
G1247.0-09	ADD-ONS, INC.	BLOCK HR RETAINER AGREEMENT ELLIPSE 1YR	\$30,000.00	3/30/2009
L0854.0-09	SANDAG	USE AGREEMENT FOR BIKE LOCKERS AT MTS TR	\$0.00	3/30/2009
M6655.10-07	HECHT, SOLBERG, ETAL	ATTORNEY SERVICES FOR MVE PROJECT	\$100,000.00	3/30/2009

PURCHASE ORDERS

DATE	Organization	Subject	AMOUNT
3/18/2009	WILLOW BAY MANUFACTURING	GLASS RETAINER BARS	\$534.86
3/18/2009	THE DAILY AZTEC	1/2 PAGE, 1-SPOT COLOR AD	\$630.00
3/18/2009	SAN DIEGO NEIGHBORHOOD NEWSPAPER	1/2 PAGE SPOT COLOR AD EARTH DAY	\$835.00
3/18/2009	BLEND	SDSU EXTERIOR BANNER	\$2,496.21
3/18/2009	ASSOCIATED POSTERS	EASTER FAIR SHELTER, BUS KING	\$930.00
3/18/2009	VISIBLE INK	POSTERS EMPLOYEE ROUNDTABLE	\$1,077.50
3/18/2009	REPROHAUS	SERVICE CUTS POSTER	\$652.43
3/18/2009	VISIBLE INK	POSTERS SVC CHANGES COMMUNITY OUTRE	\$1,724.00
3/18/2009	RESCUE ROOTER	REPLACE 2 WALL MOUNTED DRINK FOUNTA	\$3,535.00
3/23/2009	BROADCAST CO OF THE AMERICAS	RADIO SCHEDULE ON PADRES RADIO 1090	\$17,494.50
3/23/2009	TRAFFIC CONTROL SERVICE	C256 3/4" CLIPS, C286 3/4" 501 SS B	\$469.60
3/23/2009	PEACHTREE BUSINESS PRODUCTS	SN EXTRA P EXTRA LETTERS	\$2,367.20
3/23/2009	REID AND CLARK SCREEN ARTS CO	KIOSKS INSERTS PREPRINTED 2 COLOR	\$1,939.50
3/23/2009	DIARIO SAN DIEGO	1/2 PAGE COLOR AD APRIL 2 PADRES	\$600.00
3/23/2009	REID AND CLARK SCREEN ARTS CO	COVER UP DECALS	\$743.48

PURCHASE ORDERS

DATE	Organization	Subject	AMOUNT
3/23/2009	VISIBLE INK	EXPLORE MAPS 23.5 X 35.5"/UV SAFE	\$538.75
3/23/2009	HP DIRECT - WSCAI	HP PROLIANT DL360 G5 SERVER PER HP	\$6,010.32

WORK ORDERS: None**CONTRACTS - Revenue**

Doc #	Organization	Subject	Amount	Day
L4589.0-09	A PICTURES	PO BOX 344	(\$935.00)	3/18/2009
S200-09-395	NINYO & MOORE	ROE PERMIT GEOTECH BORINGS SY BORDER	(\$1,200.00)	3/23/2009
S200-09-396	SCOTTS DRILLING	ROE PERMIT SITE BORINGS SY BORDER PROJEC	(\$1,200.00)	3/23/2009
G1183.3-08	NABI	REDUCTION PRICE DIFF FOR ENG WARRANTY	(\$15,080.00)	3/25/2009
L0885.0-09	JT WIMSATT CONTRACTING CO	ROE PERMIT CONCRETE SUPPLY/FINISHING	(\$1,500.00)	3/25/2009
L0887.0-09	CESAR E CHAVEZ MARCH/PARADE	ROE PERMIT FOR PARTICIPANTS OF THE MARCH	(\$500.00)	3/27/2009