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Agenda

JOINT MEETING OF THE BOARD OF DIRECTORS

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

May 26, 2011

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 - May 12, 2011 Approve
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.

Please SILENCE electronics
during the meeting

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Metropolitan Transit System (MTS) is a California public agency comprised of San Diego Transit Corp., San Diego Trolley, Inc., San Diego and Arizona Eastern Railway Company (nonprofit public benefit corporations), and San Diego Vintage Trolley, Inc., a 501(c)(3) nonprofit corporation, in cooperation with Chula Vista Transit. MTS is the taxicab administrator for seven cities. MTS member agencies include the cities of Chula Vista, Coronado, El Cajon, Imperial Beach, La Mesa, Lemon Grove, National City, Poway, San Diego, Santee, and the County of San Diego.



CONSENT ITEMS

- | | | |
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| 6. | <u>MTS: Investment Report - March 2011</u>
Action would receive a report for information. | Receive |
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| 7. | <u>MTS: South Bay Maintenance Facility CNG Fueling Station Electrical Upgrade - Contract Amendment</u>
Action would: (1) authorize the CEO to execute MTS Doc. No. PWB127.2-10 with Trillium USA (Trillium) for electrical utility supply improvements at the South Bay Maintenance Facility (SBMF) compressed natural gas (CNG) fueling station; and (2) ratify MTS Doc. No. PWB127.1-10, which was previously approved under the CEO's authority to limit the fueling lane hoses at SBMF to a maximum of 12 feet in length. | Approve/
Ratify |

CLOSED SESSION

24. None.

NOTICED PUBLIC HEARINGS

- | | | |
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| 25. | <u>MTS: FY 2012 Budget - Public Hearing and Adoption (Mike Thompson)</u>
Action would: (1) hold a public hearing, receive testimony, and review and comment on the fiscal year 2012 budget information presented in this report; and (2) enact Resolution No. 11-6 adopting the operating and capital budgets for MTS and approving the operating budgets for San Diego Transit Corporation (SDTC), San Diego Trolley, Inc. (SDTI), MTS Contract Services, Chula Vista Transit, and the Coronado Ferry. | Enact |
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DISCUSSION ITEMS

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| 30. | <u>MTS: Vintage Trolley Service and Transfer and Ownership of PCC 529 from San Diego Vintage Trolley, Inc. (Wayne Terry)</u>
Action would: (1) accept ownership of PCC 529 as part of the MTS-Rail vehicle fleet; and (2) approve the San Diego Vintage Trolley, Inc. (SDVTI) operating plan and budget. | Accept/
Approve |
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REPORT ITEMS

- | | | |
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| 45. | None. | |
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| 60. | <u>Chairman's Report</u> | Information |
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| 61. | <u>Audit Oversight Committee Chairman's Report</u> | Information |
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| 62. | <u>Chief Executive Officer's Report</u> | Information |
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| 63. | <u>Board Member Communications</u> | |
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| 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. | |
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| 65. | <u>Next Meeting Date:</u> June 9, 2011 | |
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| 66. | <u>Adjournment</u> | |

******MTS/Coca-Cola Laptop Scholarship Awards Presentation in front of MTS******