



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.

June 25, 2009

9:00 a.m.

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

This information will be made available in alternative formats upon request. To request an agenda in an alternative format, please call the Clerk of the Board at least five working days prior to the meeting to ensure availability. Assistive Listening Devices (ADLs) are available from the Clerk of the Board/Assistant Clerk of the Board prior to the meeting and are to be returned at the end of the meeting.

### ACTION RECOMMENDED

1. Roll Call
2. Approval of the Minutes - June 11, 2009 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 turn off cell phones and pagers  
during the meeting

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

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



## CONSENT ITEMS

- |     |  |         |
|-----|--|---------|
| 6.  | <u>MTS: Proposed Policy No. 60 - Ticket Distribution</u><br>Action would adopt MTS Policy No. 60 regarding ticket distribution.  | Adopt   |
| 7.  | <u>MTS: Aztec Janitorial Services - Exercise Option Year</u><br>Action would authorize the CEO to execute MTS Doc. No. G1031.2-07 with Aztec Janitorial Services for Group 1 Janitorial Services at MTS Bus Operations and Group III Transit Center Maintenance. | Approve |
| 8.  | <u>MTS: LRV Fleet-Cleaning Services - Exercise Option Year One</u><br>Action would authorize the CEO to execute option year one of MTS Doc. No. L0782.0-07 with NMS Management, Inc. for light rail vehicle (LRV) fleet-cleaning services.                       | Approve |
| 9.  | <u>MTS: Microsoft Licensing and Software Assurance Upgrade - Contract Award</u><br>Action would authorize the CEO to execute MTS. Doc. No. G1252.0-09 with Dell Marketing L.P. for Microsoft's Licensing and Software Assurance Upgrade for a three-year period. | Approve |
| 10. | <u>MTS: Proposed 2009/2010 Internal Audit Plan</u><br>Action would approve the internal audit plan.  | 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. SDTI: CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATORS Pursuant to California Government Code Section 54957.6<br>Agency-Designated Representative - Jeff Stumbo<br>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

- |     |   |         |
|-----|---|---------|
| 30. | <u>MTS: Budget Development Committee Meeting Update</u><br>Action would receive a report for information. | Receive |
|-----|---|---------|

## REPORT ITEMS

- |     |   |             |
|-----|---|-------------|
| 45. | <u>MTS: Operations Budget Status Report for April 2009</u><br>Action would receive a report on MTS's operations budget status for April 2009.   | 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><br>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 |             |
| 65. | <u>Next Meeting Date:</u> July 16, 2009   |             |
| 66. | <u>Adjournment</u>  |             |