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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.

September 23, 2010

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 - August 19, 2010 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

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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

- | | | |
|-----|---|--------------------|
| 6. | <u>MTS: Increased Authorization for Legal Services - McDougal Love Eckis Smith Boehmer & Foley, APC</u>
Action would authorize the Chief Executive Officer (CEO) to enter into MTS Doc. No. G1067.11-07 with McDougal Love Eckis Smith Boehmer & Foley, APC for legal services and ratify prior amendments entered into under the CEO's authority. | Approve/
Ratify |
| 7. | <u>MTS: Service Trucks - Contract Award</u>
Action would authorize the CEO to execute MTS Doc. No. G1330.0-10 with Fairview Ford Sales, Inc. for the purchase of three service trucks. | Approve |
| 8. | <u>MTS: Adoption of Amended 2010 Conflict of Interest Code</u>
Action would: (1) adopt Resolution No. 10-22 amending the MTS Conflict of Interest Code pursuant to Political Reform Act (PRA) of 1974; (2) adopt the amended 2010 MTS Conflict of Interest Code; and (3) forward the amended 2010 MTS Conflict of Interest Code to the County of San Diego (the designated code-reviewing body). | Adopt |
| 9. | <u>MTS: Investment Report for July 2010</u>
Action would receive a report for information. | Receive |
| 10. | <u>MTS: Revenue-Collection Procedures Audit Report</u>
Action would receive an internal audit report on San Diego Trolley, Inc.'s (SDTI's) revenue-collection procedures. | Receive |
| 11. | <u>MTS: Class B Paratransit Buses - Contract Award</u>
Action would authorize the CEO to execute MTS Doc. No. B0539.0-11 with Creative Bus Sales to purchase 15 Class B Cutaway Buses manufactured by Starcraft Bus with an option to purchase up to 5 additional buses for paratransit services. | Approve |
| 12. | <u>MTS: Rebuilt Allison Transmission and Cummins Natural Gas Engine In-Frame Overhauls - Option Years</u>
Action would authorize the CEO to execute: (1) MTS Doc. No. B0490.1-08 for two 1-year options with Cummins Cal Pacific, LLC for Cummins natural gas engine in-frame overhauls; and (2) MTS Doc. No. B0491.1-08 for two 1-year options with United Transmission Exchange, Inc. for rebuilt Allison transmissions. | Approve |

CLOSED SESSION

- | | | |
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| 24. | a. <u>MTS: CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant To California Government Code Section 54956.8;</u>
<u>Properties:</u> 7490 and 7550 Copley Park Place, San Diego, California (Assessor Parcel Nos. 356-410-08 and 356-410-09);
<u>Agency Negotiators:</u> Tiffany Lorenzen, General Counsel; and Tim Allison, Manager of Real Estate Assets;
<u>Negotiating Parties:</u> RV Investment CA, LLC, RV Investment CA, LLC II;
<u>Under Negotiation:</u> Price and Terms of Payment | Possible
Action |
|-----|---|--------------------|

Oral Report of Final Actions Taken in Closed Session

NOTICED PUBLIC HEARINGS

25. None.

DISCUSSION ITEMS

30. None.

REPORT ITEMS

- | | | |
|-----|---|-------------|
| 45. | <u>MTS: Design of Siemens Low-Floor Vehicle Ramp (Tiffany Lorenzen)</u>
Action would receive a report regarding the design of the SD-8 low-floor vehicle ramp and responses to questions posed by the Board at its August 19, 2010, meeting. | Receive |
| 46. | <u>MTS: Blue Line Rehabilitation and Outreach Schedule (Rob Schupp)</u>
Action would receive a report for information. | Receive |
| 47. | <u>MTS: Operations Budget Status Report for June 2010 (Mike Thompson)</u>
Action would receive the MTS operations budget status report for June 2010. | Receive |
| 48. | <u>MTS: Update on the Status of the Grossmont Trolley Station Joint Development Project (Tim Allison)</u>
Action would receive an update regarding the status of the Grossmont Trolley Station Joint Development Project. | 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> October 14, 2010 | |
| 66. | <u>Adjournment</u> | |