



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  
Metropolitan Transit Development Board,  
San Diego Transit Corporation, and  
San Diego Trolley, Inc.

July 22, 2004

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 Minutes - July 8, 2004 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 furnish a copy to the Clerk of the Board.
4. Presentation of Employee Awards Receive



Metropolitan Transit System (MTS) is comprised of the Metropolitan Transit Development Board (MTDB) a California public agency, San Diego Transit Corp., and San Diego Trolley, Inc., in cooperation with Chula Vista Transit and National City Transit. MTS is Taxicab Administrator for eight cities. MTDB is owner of the San Diego and Arizona Eastern Railway Company. MTDB 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.

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|----|---|-----------------|
| 5. | <u>Closed Session Items</u>   | Possible Action |
| a. | <u>MTDB: CLOSED SESSION - CONFERENCE WITH<br/>LEGAL COUNSEL - Existing Litigation - (Subdivision (a)<br/>of Section 54956.9): Appeal from the San Diego Historical<br/>Resources Board Regarding the Coronado Branch Line</u> |                 |

Oral Report of Final Actions Taken in Closed Session

CONSENT ITEMS - RECOMMENDED BY THE CHIEF EXECUTIVE OFFICER (indicated by \*)

- |    |   |         |
|----|---|---------|
| 6. | <u>MTDB: Transit Center Maintenance Contract</u><br>Action would authorize the Chief Executive Officer to execute a contract amendment for one option term with Calderon Building Maintenance, Inc.   | Approve |
| 7. | <u>SDTI: Financial Report for May 2004</u><br>Action would receive the following reports: Summary of Cash in Treasury, Status of Revenue, Summary of FY 04 Appropriations and Expenditures, and San Diego Association of Governments (SANDAG) Ridership Summaries.  | Receive |
| 8. | <u>MTDB: Amendment to Disadvantaged Business Enterprise Policy No. 26 Pursuant to Federal Transit Administration Requirements</u><br>Action would receive this report and authorize the proposed changes to Board Policy No. 26, "Disadvantaged Business Enterprise (DBE)" as required by the Federal Transit Administration (FTA). | Approve |
| 9. | <u>MTS Operators Budget Status Report for May 2004</u><br>Action would receive this report for information.   | Receive |

NOTICED PUBLIC HEARINGS

25. None.

***NOTE: A FIVE-MINUTE RECESS WILL BE TAKEN AT APPROXIMATELY 10:30 A.M.***

DISCUSSION ITEMS

- |     |  |         |
|-----|--|---------|
| 30. | <u>MTS: Operations Status Reports</u><br>Action would receive the following Operations Status Reports for San Diego Transit Corporation, San Diego Trolley, Inc., and MTS Contract Services. | Receive |
| 31. | <u>MTDB: Update on State Budget and Pending Legislation</u><br>Action would receive a report regarding pending legislation and the state budget.   | Receive |

- |     |  |                 |
|-----|--|-----------------|
| 32. | <u>MTS: Reorganization - Status Report</u><br>Action would receive this report for information.  | Receive         |
| 44. | <u>Chairman's Report</u>   | Possible Action |
| 45. | <u>Chief Executive Officer's Report</u>  | Information     |
| 46. | <u>Board Member Communications</u>   |                 |
| 47. | <u>Additional Public Comments Not on the Agenda</u><br>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. |                 |
| 50. | <u>Next Meeting Date:</u> August 12, 2004  |                 |
| 60. | <u>Adjournment</u>   |                 |

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AGENDAS EC 7-15-04 BD 7-22-04

7/15/04