



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.

May 13, 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 (ALDs) 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 – April 29, 2004 Approve
3. Public Comment – 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



5. Closed Session Items Possible Action
- a. SDTC: INSTRUCTION TO NEGOTIATOR (JEFF STUMBO) – Amalgamated Transit Union, Local 1309, Government Code Section 54957.6

Oral Report of Final Actions Taken in Closed Session

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

- * 6. MTDB: Fiber-Optic Cable Installation for Mission Valley East Segment Approve
- Action would ratify the decision of the Chairman that authorized the CEO to approve MVE CCO No. 90, in an amount not to exceed \$427,000, to install fiber-optic cable.
- * 7. MTDB: 12th Avenue Park to Bay Link Project: Budget Transfer, Construction Contract Change Orders, Construction Contingency Increase, and Construction Management Consultant Work Order Amendment Approve
- Action would authorize the CEO to transfer budgets, execute a CCO supplement, increase Construction Contingency, and execute a work order amendment.
- * 8. MTDB: 25th & Commercial/Cesar E. Chavez Station Art Grant Approve
- Action would approve the initiation of a community-sponsored artwork grant for the 25th & Commercial/Cesar E. Chavez Station, for future art enhancements of the station, through a community art grant, with final approval of art elements and materials by the Board.
- * 9. MTDB: South Bay Maintenance Facility Expansion Project: Contract Change Order Approve
- Action would authorize the CEO to execute a contract change order with Randall Construction for additional asphalt pavement.

NOTICED PUBLIC HEARINGS

None

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

DISCUSSION ITEMS

30. SDTI: Suzuki Rock 'N' Roll Marathon Trolley Service Adjustment Status Report Approve
- That the Board receive this report and direct staff to proceed as follows:
1. For the upcoming June 6, 2004, Suzuki Rock 'N' Roll Marathon, coordinate supplemental, direct bus service to operate from Qualcomm Stadium to PETCO Park to accommodate the earliest baseball game passengers until light rail transit (LRT) through service is reestablished at the Napa/Friars Road crossing at 11:00 a.m.
 2. Notify race promoter, Elite Racing, that it will be financially responsible for all extraordinary operating expenses incurred by SDTI on behalf of the marathon as a condition of maintaining the track closure at Napa/Friars Road until 11:00 a.m.
 3. Require Elite Racing to comply with Policy No. 52 regarding right-of-entry permit applications as a part of the operating arrangement.
31. MTDB: Transit Workshop: Policy Review Possible Action
- Action would approve changes to MTD Board Policy Nos. 48-52.
32. MTDB: Transit Priority Treatments Receive
- Action would receive this report from SANDAG for information.
44. Chairman's Report Possible Action
45. Chief Executive Officer's Report Information
46. Board Member Communications
47. Additional Public Comments on Items Not on the Agenda Possible Action
- 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. Next Meeting Date – May 27, 2004
60. Adjournment