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\*\*\*\*REVISED\*\*\*\*

## Agenda

Joint Meeting of the Board of Directors for  
Metropolitan Transit Development Board,  
San Diego Transit Corporation, and  
San Diego Trolley, Inc.

May 27, 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 – Saturday, May 8, 2004  
May 13, 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



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.

- | 5. | <u>Closed Session Items</u>   | Possible Action |
|----|---|-----------------|
| a. | MTDB: CONFERENCE WITH REAL PROPERTY NEGOTIATORS - <u>Tim Allison and Chip Willett, Government Code Section 54956.8: Regarding Lease of a Billboard on Assessor Parcel No. 340-050-14 (San Diego Metropolitan Development Board) Located in the City of San Diego. Negotiating Parties: State Department of Transportation. Instruction to Negotiators Will Include Price and Terms of Payment</u> |                 |
| b. | MTDB: CONFERENCE WITH LEGAL COUNSEL - <u>Government Code Section 54956.9(a): Existing Litigation, MTDB v. Alpine Stained Glass, San Diego Superior Court Case No. GIC 814724</u>  |                 |
| c. | MTDB: CONFERENCE WITH LEGAL COUNSEL - <u>Government Code Section 54956.9(a): Existing Litigation, MTDB v. Maxwell, San Diego Superior Court Case No. GIC 811775-1</u>   |                 |

Oral Report of Final Actions Taken in Closed Session

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

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| * | 6. | <u>SDTI: Financial Report for February 2004</u>  | Receive |
|   |    | Action would receive the following attachments:<br>Summary of Cash in Treasury, Status of Revenue,<br>Summary of FY 04 Appropriations and Expenditures,<br>and San Diego Association of Governments<br>(SANDAG) Ridership Summaries.                                     |         |
| * | 7. | <u>SDTI: Financial Report for March 2004</u>   | Receive |
|   |    | Action would receive the following attachments:<br>Summary of Cash in Treasury, Status of Revenue,<br>Summary of FY 04 Appropriations and Expenditures,<br>and SANDAG Ridership Summaries.   |         |
| * | 8. | <u>SDTI: Operations Status Report for February 2004</u>  | Receive |
|   |    | Action would receive the following reports for San Diego Trolley, Inc. (SDTI): Transportation Department Summary, Monthly Performance Statistics for February 2004, Light Rail Vehicle (LRV) Maintenance Department Summary, and Wayside Maintenance Department Summary. |         |

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| * | 9.  | <u>SDTI: Operations Status Report for March 2004</u>  | Receive |
|   |     | Action would receive the following reports for San Diego Trolley, Inc. (SDTI): Transportation Department Summary, Monthly Performance Statistics for March 2004, Light Rail Vehicle (LRV) Maintenance Department Summary, and Wayside Maintenance Department Summary.                       |         |
| * | 10. | <u>MTDB: MTS Operators Budget Status Report for March 2004</u>  | Receive |
|   |     | Action would receive the Metropolitan Transit System (MTS) Operators Budget Status Report for the month of March 2004.  |         |
| * | 11. | <u>MTDB: General Engineering Consultant (GEC) Contract Extension</u>  | Approve |
|   |     | Action would authorize the CEO to execute an extension of the General Engineering Consultant (GEC) contract with Berryman & Henigar. This will allow Berryman & Henigar to continue to serve the needs of MTDB for the total contract amount within the five-year duration of the contract. |         |
| * | 12. | <u>SDTI: Light Rail Vehicle Gear Box Bearings Procurement: Contract Award</u>   | Approve |
|   |     | Action would authorize the Chief Executive Officer to execute a Standard Procurement Agreement with Applied Industrial Technologies, Inc., contingent upon Federal Transit Administration (FTA) approval of Buy America waiver, for LRV gear box bearings.                                  |         |
| * | 13. | <u>SDTC: Financial Report through March 2004</u>  | Receive |
|   |     | Action would receive the SDTC Financial Report through March 31, 2004.  |         |
| * | 14. | <u>MTDB: Sorrento Valley Coaster Connection and Reverse Commute Poway Express Contract Amendments</u>   | Approve |
|   |     | Action would authorize the CEO to execute contract amendments with:   |         |
|   | 1.  | Laidlaw Transit Services for operation of two new California Department of Transportation-funded routes, 981 and 982, part of MTS's Sorrento Valley Coaster Connection Service; and   |         |
|   | 2.  | Coach USA to provide reverse commute express service between Poway and San Diego.   |         |

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| * | 15. | <u>SDTI: First Quarter 2004 MTS Security Report<br/>(January through March 2004)</u> | Receive |
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Action would receive this report for information.

#### NOTICED PUBLIC HEARINGS

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| 25. | None |
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***NOTE: A FIVE-MINUTE RECESS WILL BE TAKEN AT APPROXIMATELY 10:30 A.M.***

#### DISCUSSION ITEMS

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| 30. | <u>MTDB: MTS Operators FY 05 Budget Workshop<br/>Follow-up</u> | Receive |
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Action would receive this report for information.

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| 31. | <u>SDTC: Retirement Plans Actuarial Valuation as of<br/>January 1, 2004</u> | Approve |
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Action would receive the Actuarial Valuation as of January 1, 2004, and approve the annual contribution rate for the San Diego Transit Corporation (SDTC) pension plans in FY 05 at 19.69 percent of payroll.

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| 32. | <u>MTDB: Update on Border Patrol Operations on MTS<br/>Services</u> | Receive |
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Action would receive this report for information.

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| 33. | <u>SDTI: Preliminary PETCO Park/Padres Service<br/>Report</u> | Receive |
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Action would receive this report for information.

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| 34. | <u>SDTI: Request to Name the San Diego Trolley<br/>Building C Maintenance Facility in Honor of<br/>Langley C. Powell</u> | Approve |
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Action would approve the request as recommended by the Executive Committee.

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| 44. | <u>Chairman's Report</u> | Possible Action |
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| 45. | <u>Chief Executive Officer's Report</u> | Information |
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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 – June 10, 2004

60. Adjournment

JGarde  
A-BD-04MAY27  
5/25/04