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Agenda

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

April 29, 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 15, 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
None.



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.

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

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| * | 6. | <u>MTDB: MTS Operators Budget Status Report for February 2004</u> | Receive |
| | | <p>Action would receive the Metropolitan Transit System (MTS) Operator Budget Status Report for the month of February 2004.</p> | |
| * | 7. | <u>MTDB: San Diego Gas and Electric Facilities Relocation and New Service Installation Agreement for the San Ysidro Intermodal Transportation Center: Contract Amendment</u> | Approve |
| | | <p>Action would authorize the CEO to execute an amendment with San Diego Gas and Electric (SDG&E) to increase the authorized amount to cover MTDB's share of the actual relocation costs.</p> | |
| * | 8. | <u>MTDB: Increased Authorization for Legal Fees</u> | Approve |
| | | <p>Action would authorize the CEO to execute an amendment with Best Best & Krieger, LLP, for legal services for the San Ysidro Intermodal Transportation Center Project.</p> | |
| * | 9. | <u>SDTI: Operations Status Report For January 2004</u> | Receive |
| | | <p>Action would receive the Transportation Department Summary, Monthly Performance Statistics for January 2004, the Light Rail Vehicle (LRV) Maintenance Department Summary, and the Wayside Maintenance Department Summary.</p> | |
| * | 10. | <u>MTDB: Finalized Audit Report on the SDTC Warranty Process</u> | Receive |
| | | <p>Action would receive the San Diego Transit Corporation (SDTC) Warranty Audit Report.</p> | |
| * | 11. | <u>SDTI: Financial Report for January 2004</u> | Receive |
| | | <p>Action would receive the SDTI financial report for January 2004.</p> | |

- * 12. MTDB: Mission Valley East Light Rail Transit Project: Request for Subcontractor Substitution, Budget Transfer, and Contract Change Order Approve

Action would authorize the CEO to:

1. approve Stacy and Witbeck, Inc.'s (SWI's) request to remove a Disadvantaged Business Enterprise (DBE) subcontractor, Sapper Construction Company (SCC), and perform the work itself on the Trackwork and Systems Project for Mission Valley East (MVE) Light Rail Transit LRT-426.5.
2. transfer \$250,000 from the San Diego State University (SDSU) Construction-Tunnel line item (WBS 10426-1010) into the SDSU Advanced Utilities (LRT-426.2) Construction Contingency as shown on Attachment B.
3. execute Contract Change Order (CCO) No. 290 with The Clark Construction Group, Inc. (CCG), in substantially the same form as shown in Attachment C, to compensate the Contractor for the increase in bid item quantities on MVE LRT Contract LRT-426.1, in an amount not to exceed \$259,025.60.

NOTICED PUBLIC HEARINGS

25. None

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

DISCUSSION ITEMS

30. MTDB: Los Angeles-San Diego Rail Corridor Agency (LOSSAN) Receive

Action would receive this report for information.

31. MTDB: FY 2005 Revised Transit Capital Improvement Program Action

Action would approve a reduced transit capital improvement program (CIP) that is based on a reduction in anticipated federal funding.

32. SDTC: Comprehensive Preventative Maintenance Program Receive

Action would receive this report for information.

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| 33. | <u>MTDB: MTS Operations Performance Reporting</u> | Possible Action |
| | Action would approve a uniform reporting format. | |
| 34. | <u>SDTC: Bus Stop Consolidation Program</u> | Possible Action |
| | Action would receive this report for information. | |
| 35. | <u>MTDB: Transit Workshop: Policy Review</u> | Approve |
| | Action would receive this report reviewing MTD Board Policy Nos. 37-47, and approve the proposed changes to those policies. | |
| 36. | <u>MTDB: SD&IV, PSRMA, and Carrizo Gorge Quarterly Reports, SD&AE Property Matters, Annual Members Meeting, Ad Hoc Subcommittee, and Report on Questions Raised at the February 26, 2004, MTS Board Meeting</u> | Action |
| | Action would: | |
| | <ol style="list-style-type: none"> 1. receive the San Diego & Imperial Valley Railroad (SD&IV), Pacific Southwest Railway Museum Association (PSRMA), and Carrizo Gorge Railway (CZRY) Quarterly Reports; 2. ratify actions taken by the San Diego and Arizona Eastern (SD&AE) Railway Board of Directors at its meeting of February 25, 2004; 3. convene the Annual Member's Meeting of the SD&AE Railway Company to approve the SD&AE Board Minutes and the Annual Member's Meeting Minutes, all as attached; ratify all Board actions; elect Tom Schlosser, Charles McLean, and Paul Jablonski as directors of the corporation, and Douglas Verity, Mike Ortega, and Tom Larwin as alternates; conduct such other business as may come before the meeting; 4. task the Ad Hoc Transition Subcommittee with evaluating and establishing the long- and short-term goals for railroad operations, as well as potentially creating a procedure for handling requests from SD&AE's prime contractors, Rail America and PSRMA, and Rail America's subcontractor, CZRY; and 5. receive an update on the environmental issues surrounding the CZRY operations. | |

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.**
48. Oral Report of Final Actions Taken in Closed Session
50. Next Meeting Date – 9:00 a.m. Saturday Budget Workshop, May 8, 2004
(Pastries and coffee at 8:30 a.m.)
- MTD Board Meeting, Thursday, May 13, 2004
60. Adjournment

JGarde/SStroh
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