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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.

July 8, 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 - June 24, 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 - PUBLIC EMPLOYEE APPOINTMENT - General Counsel (Government Code Section 54957)</u>   |                 |
| b. | <u>MTDB: CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - Anticipated Litigation - Significant Exposure to Litigation Pursuant to Subdivision (b) of Government Code Section 54956.9 (One Potential Case)</u> |                 |

Oral Report of Final Actions Taken in Closed Session

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

- |      |   |         |
|------|---|---------|
| * 6. | <u>MTDB: Budget Transfers and Contract Change Orders for Mission Valley East</u>  | Approve |
|      | Action would authorize the CEO to transfer funds within the Mission Valley East (MVE) project budget to various MVE line items and ratify CCO No. 305.  |         |
| * 7. | <u>MTDB: Controller's Report for March 2004</u>   | Receive |
|      | Action would receive this report for information.   |         |
| * 8. | <u>MTDB: Amendment - Inland Breeze MOU and Fund Transfer Agreement</u>  | Approve |
|      | Action would authorize the Chief Executive Officer (CEO) to execute the first amendment to the Memorandum of Understanding (MOU) and Fund Transfer Agreement between MTDB and the San Diego Association of Governments (SANDAG) for the Inland Breeze (Routes 980/990) Interstate 15 (I-15) FasTrak Value Pricing Project, for the period of July 1, 2004, through June 30, 2007. |         |
| * 9. | <u>MTDB: Legislative Update</u>   | Receive |
|      | Action would receive this report for information.   |         |

NOTICED PUBLIC HEARINGS

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

## DISCUSSION ITEMS

- |   |  |                 |
|---|--|-----------------|
| 30.   | <u>SDTI: 2004 Suzuki Rock 'N' Roll Marathon Summary Review</u>   | Receive         |
| <p>Action would receive this report for information and reaffirm the Board's position with respect to the 2005 Suzuki Rock 'N' Roll Marathon course as follows:</p> <ol style="list-style-type: none"><li>1. For the safety of its patrons and those participating in the Rock 'N' Roll Marathon, the crossing at Friars Road/ Napa Street cannot be closed to LRT through movement for any duration of time for the 2005 Rock 'N' Roll Marathon;</li><li>2. Declare that MTDB has the exclusive jurisdiction under Public Utilities Code section 120105(e) to determine the rules and regulations for the use and operation of its property and facilities, including its transit systems and related transportation facilities, and to determine whether a race course may be established over its property and facilities; and</li><li>3. Direct staff to transmit this formal position to Elite Racing.</li></ol> |  |                 |
| 44.   | <u>Chairman's Report</u>   | Possible Action |
| 45.   | <u>Chief Executive Officer's Report</u>  | No Report       |
| 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. | Possible Action |
| 50.   | <u>Next Meeting Date:</u> July 22, 2004  |                 |
| 60.   | <u>Adjournment</u>   |                 |

JGarde  
AGENDAS EC 7-1-04 BD 7-8-04  
7/2/2004