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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.

June 24, 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 10, 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

MTDB: MTS/Coca-Cola Scholarship Awards



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: Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation Pursuant to Subdivision (b) of Government Code Section 54956.9: Four Potential Cases</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 April 2004</u>
Action would receive the following attachments: Summary of Cash in Treasury, Status of Revenue, Summary of FY 04 Appropriations and Expenditures, and SANDAG Ridership Summaries. | Receive |
| * 7. | <u>MTDB: General Reprographics Services - Contract Amendments</u>
Action would authorize the Chief Executive Officer (CEO) to negotiate the second one-year option to extend the general reprographic services contracts with Kinko's and Advance Reprographics. | Approve |
| * 8. | <u>MTDB: MTS Operators Budget Status Report for April 2004</u>
Action would receive the Metropolitan Transit System (MTS) Operators Budget Status Report for the month of April 2004. | Receive |
| * 9. | <u>MTDB: Consideration of Amending City of San Diego Council Policy No. 500-02 to Temporarily Limit Single Taxicab Permits</u>
Action would forward a recommendation to the City of San Diego Council to amend City of San Diego Policy No. 500-02. | Approve |
| * 10. | <u>MTDB: MTS Poway Transit Services Contract Amendment</u>
Action would authorize the CEO to execute a 48-month contract extension with Laidlaw Transit Services for Poway Transit Services bus service. The extension will cover the period of July 1, 2004, through June 30, 2008. | Approve |
| * 11. | <u>MTDB: Workers' Compensation Coverage for Volunteers</u>
Action would adopt Resolution No. 04-6 declaring that MTDB volunteers are employees for workers' compensation purposes only. | Approve |
| * 12. | <u>MTDB: Controller's Report for January 2004</u>
Action would receive the following reports: FY 2004 Budget Summary – Appropriations/Expenditures/Encumbrances; FY 2004 Budget Summary – Status of Cash Receipts; Detail of Portfolio Balances; Investment Transaction Detail; and Estimated Balance of Contingency Reserve. | Receive |

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| * 13. | <u>MTDB: Controller's Report for February 2004</u>
Action would receive the following reports: FY 2004 Budget Summary – Appropriations/Expenditures/Encumbrances; FY 2004 Budget Summary – Status of Cash Receipts; Detail of Portfolio Balances; Investment Transaction Detail; and Estimated Balance of Contingency Reserve. | Receive |
| * 14. | <u>SDTC: Financial Report through April 2004</u>
Action would receive this report. | Receive |
| * 15. | <u>MTDB: Mission Valley East Light Rail Transit Project: Design Contract Amendment</u>
Action would authorize the CEO to transfer funds between project line items and execute a contract amendment with Mission Valley Designers for the continuation of construction phase services. | Approve |
| * 16. | <u>MTDB: Proposed 2004/2005 Audit Plan</u>
Action would approve the Internal Audit Plan for 2004/2005. | Approve |
| * 17. | <u>SDTI : LRV 1040 Paint: Award Service Contract</u>
Action would authorize the President and General Manager to execute a standard services agreement with Carlos Guzman, Inc., for LRV 1040 paint and bodywork services. | Approve |
| * 18. | <u>MTDB: Courier Service: Exercise of Contract Option</u>
Action would authorize the Chief Executive Officer to exercise the second of three options with Eclipse Messenger Service, Inc., to provide courier services to MTDB on an as-needed basis, and ratify the first option previously executed on January 23, 2003. | Approve |

NOTICED PUBLIC HEARINGS

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| 25. | <u>MTDB: FY 05 Budget: Public Hearing and Adoption</u>

That the Board of Directors hold a public hearing, receive testimony, and review and comment on the FY 05 budget information presented in this report; and adopt Resolution No. 04-5 approving the operating and capital budget for MTDB and approving the operating budgets for San Diego Transit Corporation (SDTC), San Diego Trolley, Inc. (SDTI), MTS Contract Services, Chula Vista Transit, National City Transit, and the Coronado Ferry. | Hold Public Hearing
and Adopt |
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NOTE: A FIVE-MINUTE RECESS WILL BE TAKEN AT APPROXIMATELY 10:30 A.M.

DISCUSSION ITEMS

30. MTDB: Bus Bay Parking Management Services for the San Ysidro Intermodal Transportation Center Approve
Action would authorize the Board of Directors authorize the Chief Executive Officer (CEO) to award a contract to Ace Parking contingent upon successful negotiations. In the event that the CEO is unable to reach an agreement, the CEO is authorized to begin negotiations with the next ranked proposer(s) and award a contract contingent upon successful negotiations.
31. SDTC: Issuance of Pension Obligation Bonds to Fund Unfunded Accrued Actuarial Liability of SDTC Pension Plans Approve
Action would authorize the Board of Directors receive this report, direct staff to proceed with the review of the potential savings and benefits of the issuance of pension obligation bonds, authorize the Chief Executive Officer (CEO) to enter into a contract with the California Transit Finance Corporation (CTFC) for review and issuance of the bonds, and authorize the CEO to commission a new actuarial evaluation.
44. Chairman's Report Possible Action
45. Chief Executive Officer's Report Information
46. Board Member Communications
47. Additional Public Comments Not on the Agenda
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: July 8, 2004
60. Adjournment

JGarde

AGENDAS EC 6-17-04 BD 6-24-04

7/12/2004