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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.

October 7, 2004

9:00 a.m.

James R. Mills Building  
Board Meeting Room, 10th Floor  
1255 Imperial Avenue, San Diego

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### ACTION RECOMMENDED

1. Roll Call
2. Approval of Minutes - September 23, 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.

5.	<u>Closed Session Items</u>	Possible Action
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- a. SDTI: CONFERENCE WITH LEGAL COUNSEL -  
ANTICIPATED LITIGATION Initiation of Litigation Pursuant to  
Subdivision (c) Section 54956.9 (One Potential Case)

Oral Report of Final Actions Taken in Closed Session

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

- |       |   |         |
|-------|---|---------|
| * 6.  | <u>MTDB: March 2004 and June 2004 Quarterly Investment Reports</u><br>Action would receive this report for information.   | Receive |
| * 7.  | <u>MTDB: Transportation Development Act Claim Amendment</u><br>Action would adopt Resolution No. 04-12 amending FY 2003<br>Transportation Development Act (TDA) Article 4.0, Claim No. 253, for<br>the City of El Cajon.  | Approve |
| * 8.  | <u>MTDB: Receive SD&amp;IV, PSRMA, and CZRY Quarterly Reports, and</u><br><u>Ratify Actions Taken by the SD&amp;AE Railway Company Board of</u><br><u>Directors</u><br>Action would (1) receive the SD&IV, PSRMA, and CZRY Quarterly<br>Reports; and (2) ratify actions taken by the SD&AE Railway Company<br>Board of Directors on July 27, 2004.  | Approve |
| * 9.  | <u>MTDB: Transportation Development Act/State Transit Assistance</u><br><u>Claims</u><br>Action would adopt Resolution Nos. 04-7, 04-8, 04-9, and 04-10<br>approving Fiscal Year 05 Transportation Development Act and<br>State Assistance claims.  | Approve |
| * 10. | <u>MTDB: Increased Authorization for Legal Services</u><br>Action would authorize the CEO to enter into a contract amendment<br>with Robert Heft of the law firm Daley & Heft, LLP, and Richard<br>Castillo of the law firm Morris, Polich & Purdy, for general liability<br>services and ratify amendments entered into under the CEO's and/or<br>previous General Manager's authority(ies). | Approve |
| * 11. | <u>SDTI: Parts Procurement for Accident Damage Repair on Light Rail</u><br><u>Vehicles</u><br>Action would authorize the President-General Manager to issue<br>Work Order No. 04-03, under contract No. C.O.007.0-04, to<br>Siemens Transportation Systems, Inc., for parts necessary to repair<br>light rail vehicle Nos. 1010, 1026, and 1040.  | Approve |

- \* 12. MTDB/SDTC: State of California Treasurer's Office Local Agency Investment Fund Approve  
Action would adopt Resolution Nos. 04-13 and 04-14 approving authorization of MTDB and San Diego Transit Corporation Finance staffs to make deposits or withdrawals from the Local Agency Investment Fund (LAIF).

#### NOTICED PUBLIC HEARINGS

25. None.

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

#### DISCUSSION ITEMS

30. SDTI: 2004 Street Scene Summary Report Receive  
Action would receive this report for information.
31. MTS: Operations Status Reports Receive  
Action would receive this report for information.
32. SDTI: Semiannual MTS Security Report (January through June 2004) Receive  
Action would receive this report for information.
33. MTDB: Mission Valley East Light Rail Transit Project Interim Community Outreach and Marketing Plan Approve  
Action would approve the Interim Community Outreach and Marketing Plan for Mission Valley East (MVE) start-up communications and marketing activities.
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 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: October 28, 2004
60. Adjournment

JGarde

AGENDAS EC 9-30-04 BD 10-7-04

10/1/2004