



1255 Imperial Avenue, Suite 1000
San Diego, CA 92101-7490
619.231.1466 FAX 619.234.3407

Agenda

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

October 13, 2005

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 - September 22, 2005 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.



Metropolitan Transit System (MTS) is a California public agency and is comprised of San Diego Transit Corporation and San Diego Trolley, Inc. nonprofit public benefit corporations, in cooperation with Chula Vista Transit and National City Transit. MTS is the taxicab administrator for eight cities and the owner of the San Diego and Arizona Eastern Railway Company. MTS 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>
None. | Possible Action |
|----|--------------------------------------|-----------------|

Oral Report of Final Actions Taken in Closed Session

CONSENT ITEMS

- | | | |
|-----|---|---------|
| 6. | <u>MTS: Transportation Development Act Claim Amendment</u>
Action would adopt Resolution No. 05-14 amending the FY 2003 Transportation Development Act Article 4.0 Claim No. 253 for the City of El Cajon. | Approve |
| 7. | <u>MTS: Regional Transit Management System - Contract Amendment</u>
Action would ratify and authorize amendments to the Regional Transit Management System contract. | Approve |
| 8. | <u>MTS: Transit Center Maintenance Contract</u>
Action would authorize the CEO to execute contract Amendment No. 5 to MTS Doc. No. B0299.0-02 for a one-year option term with Calderon Building Maintenance, Inc. for transit center steam-cleaning services. | Approve |
| 9. | <u>SDTC: Customer Information Project</u>
Action would receive this report for information. | Receive |
| 10. | <u>MTS: Audit Report - San Diego Trolley, Inc. Revenue</u>
Action would receive this report for information. | Receive |
| 11. | <u>MTS: Audit Report - The Transit Store</u>
Action would receive this report for information. | Receive |
| 12. | <u>SDTI: LRV Body and Paint Rehabilitation Services Agreement - Work Orders</u>
Action would (1) accept the assignment of the LRV Body and Paint Rehabilitation Services Agreement from the San Diego Association of Governments; and (2) authorize the CEO to issue Work Order Nos. 06-01 and 06-02 to Carlos Guzman, Inc., for body and paint rehabilitation services on nine U2 LRVs and extraordinary bodywork services on LRVs on an as-needed basis. | Approve |
| 13. | <u>MTS: Transportation Development Act Fund Reappropriation</u>
Action would adopt Resolution No. 05-15 to reappropriate the Transportation Development Act Article 4.0 Capital Reserves for the City of Poway. | Approve |
| 14. | <u>MTS: Toshiba Phone System Lease Agreement</u>
Action would ratify a lease agreement between MTS and Toshiba America Information Systems, Inc. for replacing and consolidating the phone systems at San Diego Transit Corporation, San Diego Trolley, Inc. and MTS. | Approve |

NOTICED PUBLIC HEARINGS

25. MTS: Public Hearing - Rural Bus Service Adjustments Approve
- Action would: (1) conduct a public hearing on service and fare changes for rural bus service; (2) approve service adjustments identified in Option 4 for implementation; (3) approve a performance standard requiring each rural route to achieve a 10 percent fare box requirement within six months from implementation of these service adjustments in order to be retained; (4) recommend to the San Diego Association of Governments (SANDAG) that it approve the adjustment to the rural fare structure; and (5) direct staff to modify MTS Ordinance No. 4 concerning the fair-pricing schedule (contingent upon SANDAG approving MTS's recommended change to rural fares), including the scheduling of a required public reading of changes at two noticed meetings of the Board of Directors.

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

DISCUSSION ITEMS

30. MTS: Sorrento Valley Coaster Connection Funding Update Approve
- Action would: (1) direct staff to request that the Sorrento Valley Coaster Connection (SVCC) funding status item be placed on the October 21, 2005, San Diego Association of Governments (SANDAG) Transportation Committee agenda; (2) concur with the opinion of the Executive Committee that funding issues related to this service need to be resolved by SANDAG and the Air Pollution Control District (APCD); and (3) concur with the opinion of the Executive Committee that MTS does not have the resources to fund this service and if no funding is identified, there will be a decrease in service levels and/or the implementation of a fare for this service.
31. SDTC: Disposal of Buses Approve
- Action would authorize the Chief Operating Officer-Bus to: (1) sell four retired 1991 Gillig 1200 Series diesel buses to Accessible San Diego to transport seniors, people with disabilities, and special-needs travelers for its Accessible Border Program; (2) donate two retired 1991 Gillig 1200 Series diesel buses to the San Diego Police Department (SDPD) to replace the two 1975 GMC buses that it is currently using; (3) donate one retired 1991 Gillig 1200 Series diesel bus to the National City Fire Department to be used as a mobile command center vehicle; (4) donate one retired 1991 Gillig 1200 Series diesel bus to San Diego Trolley, Inc. (SDTI) to be used as a security command center vehicle; and (5) auction 1993 MAN 1100 Series articulated diesel buses once they reach the end of their useful life (beginning October 2005).

- | | | |
|-----|--|-----------------|
| 32. | <u>Appointment of New Board Chairperson</u>
Action would approve the process by which the Executive Committee will recommend to the Board the appointment of a new Chairperson. | Possible Action |
|-----|--|-----------------|

REPORT ITEMS

- | | | |
|-----|---|-----------------|
| 45. | <u>MTS: Transportation Security Administration Bomb-Sniffing Dog Program</u>
Action would approve MTS's participation in the National Explosives Detection Canine Team Program (NEDCTP) and authorize the CEO to execute a Statement of Joint Objectives (SOJO) with the Transportation Security Administration (TSA). | Approve |
| 46. | <u>MTS: Operators Budget Status Report for August 2005</u>
Action would receive the Metropolitan Transit System (MTS) Operations Status Report for August 2005. | Receive |
| 47. | <u>SDTI: Semiannual MTS Security Report (January through June 2005)</u>
Action would receive this report for information. | Receive |
| 48. | <u>MTS: Update on Transit Passes for Hurricane Katrina Victims</u>
Action would receive this report for information and provide direction to staff as appropriate. | Possible Action |
| 60. | <u>Chairman's Report</u> | Possible Action |
| 61. | <u>Chief Executive Officer's Report</u> | Information |
| 62. | <u>Board Member Communications</u> | |
| 63. | <u>Additional Public Comments Not on the Agenda</u>
If the limit of 5 speakers is exceeded under No. 3 (Public Comments) on this agenda, additional speakers will be taken at this time. 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 |
| 64. | <u>Next Meeting Date:</u> October 27, 2005 | |
| 65. | <u>Adjournment</u> | |

JGarde
ECBDAGENDAS
10/7/2005