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Agenda

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

November 8, 2007

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 - October 18, 2007 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 give your copies to the Clerk of the Board.
4. MTS: Appointment of Ad Hoc Nominating Committee for Recommending Appointments to MTS Committees for 2008 Appoint
Action would appoint less than a quorum of members to an Ad Hoc Nominating Committee (pursuant to MTS Board Policy No. 22 - Rules of Procedure for the Metropolitan Transit System) to make recommendations to the Board with respect to the appointment of members of the Board to serve on MTS and non-MTS committees for 2008.

Please turn off cell phones and pagers
during the meeting



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.

CONSENT ITEMS

- | | | |
|-----|---|---------|
| 6. | <u>MTS: An Ordinance Amending Ordinance No. 4, An Ordinance Establishing a Metropolitan Transit System Fare-Pricing Schedule</u>
Action would adopt the proposed changes to the ordinance entitled "Ordinance No. 4: An Ordinance Establishing a Metropolitan Transit System Fare-Pricing Schedule" and direct publication of an ordinance summary. The ordinance would take effect on January 1, 2008. | Adopt |
| 7. | <u>MTS: Increased Authorization for Legal Services</u>
Action would authorize the CEO to enter into contract amendments with the law firm of Best Best & Krieger, LLP (MTS Doc. No. G1071.1-07) for legal services and ratify prior amendments entered into under the CEO's authority. | Approve |
| 8. | <u>MTS: MCS Medium/Small DART Fixed-Route Buses - Contract Award</u>
Action would authorize the CEO to: (1) execute MTS Doc. No. B0478.0-08 with Creative Bus Sales for the provision of up to 20 minibuses utilizing the public agency/state contract with Creative Bus Sales (Specification No. 54309 of State of California Contract No. 1-05-23-16); and (2) transfer remaining funds from CIP 11418 to CIP 11419. | Approve |
| 9. | <u>MTS: Liability Claims Analysis Report</u>
Action would receive the Liability Claims Analysis Report for MTS, San Diego Transit Corporation (SDTC), and San Diego Trolley, Inc. (SDTI). | Receive |
| 10. | <u>MTS: Taxicab Administration Update</u>
Action would receive an update regarding the Taxicab Administration and approve the continued jitney moratorium. | Approve |
| 11. | <u>MTS: Capital Improvement Program- (CIP)-Funded Revenue Budget Transfers</u>
Action would authorize the CEO to: (1) transfer federal funds in Grant No. CA-90-Y176 from CIP 11417 (MCS Midsize CNG Buses) into fiscal year 2009 CIP to fund preventative maintenance; (2) transfer nonfederal funds from CIPs 11213 (SDTC KMD Building Rehabilitation) and 11240 (SDTC Support Equipment) to CIP 11417; and (3) fund CIPs 11213 and 11240 within the FY 2009 CIP by the amounts transferred. | Approve |
| 12. | <u>MTS: Federal Legislative Representation</u>
Action would: (1) authorize the CEO to execute Task Order No. 3 of the triagency contract with Blank Rome Government Relations, LLP (MTS Doc. No. G0980.0-06) effective upon completion of the signed agreement; and (2) ratify prior amendments entered into under the CEO's authority. | Approve |
| 13. | <u>MTS: Investment Report</u>
Action would receive a report for information. | Receive |
| 14. | <u>MTS: Fareboxes for Contract Services Buses</u>
Action would approve TransNet funds for CIP 1145700 (Fare Technology). | Approve |

CLOSED SESSION

24. a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54956.8
Property: Assessor Parcel No. 559-117-14, Bay Marina Drive, City of National City, California
Agency Negotiators: Tiffany Lorenzen and Tim Allison
Negotiating Parties: City of National City's Community Development Commission and MRW Group, Inc.
Under Negotiation: Price and Terms of Payment

Possible Action

Oral Report of Final Actions Taken in Closed Session

NOTICED PUBLIC HEARINGS

25. None.

DISCUSSION ITEMS

30. MTS: Proposed Changes to Route 28 Approve
Action would authorize proposed service changes to Route 28 for implementation in January 2008.

REPORT ITEMS

45. SDTI: FY 07 Year-End Rail Operations Report Receive
Action would receive a report for information.
46. SDTI: Padres Baseball 2007 Year-End Summary Receive
Action would receive a report for information.
60. Chairman's Report Information
61. Audit Oversight Committee Chairman's Report Information
62. Chief Executive Officer's Report Information
63. Board Member Communications
64. Additional Public Comments Not on the Agenda
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.
65. Next Meeting Date: December 13, 2007
66. Adjournment