



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.

August 10, 2006

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 - July 13, 2006 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.



## CONSENT ITEMS

6. MTS: Proposed 2006/2007 Internal Audit Plan Summary Approve  
Action would approve the proposed 2006/2007 Internal Audit Plan Summary.
7. MTS: SDTI Transportation Department Performance Measurement Audit Report Receive  
Action would receive this report for information.
8. MTS: SDTC Transportation Department Performance Measurement Audit Report Receive  
Action would receive this report for information.
9. SDTC & SDTI: Ratification of Statement of Information Approve  
Action would ratify the CEO's filing of the Statement of Information form for San Diego Transit Corporation (SDTC) and San Diego Trolley, Inc. (SDTI).
10. MTS: Federal Transit Administration Funding and Funding Agreements Approve  
Action would approve Resolution No. 06-11 authorizing the CEO to submit applications for Federal Transit Administration (FTA) funding and funding agreements.
11. MTS: San Ysidro Transit Center Closed-Circuit Television (CCTV) Video Surveillance System Contract Award Approve  
Action would authorize the CEO to execute a Standard Services Agreement with Electro Specialty Systems, Inc. for furnishing, installing, commissioning, and providing one year of warranty support for the closed-circuit television video (CCTV) surveillance system for San Ysidro Transit Center.
12. MTS: U.S. Department of Homeland Security Funding/Project Changes Approve  
Action would approve: (1) a reduction in the U.S. Department of Homeland Security (DHS) funding levels previously approved with the fiscal year 2007 Capital Improvement Program; and (2) shifting DHS-funded projects.

## CLOSED SESSION

24. a. MTS: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant Exposure to Litigation Pursuant To Subdivision (b) of California Government Code section 54956.9 (One Potential Case)
- b. MTS: CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Pursuant to California Government Code section 54945.8  
Property: 522 West 8th Street, National City, California  
Agency Negotiators: Tiffany Lorenzen, Paul Jablonski, Sharon Cooney, and Tim Allison  
Negotiating Parties: City of National City  
Under Negotiation: Price and Terms of Payment

- c. SDTC: CONFERENCE WITH LABOR NEGOTIATORS  
Pursuant to California Government Code section 54957.6  
Agency-Designated Representative - Jeff Stumbo  
Employee Organization - Amalgamated Transit Union Local 1309
- d. MTS: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Pursuant to Subdivision (a) of California Government Code  
Section 54956.9 (Stella Reed) (Claim No. Unassigned)

Oral Report of Final Actions Taken in Closed Session

NOTICED PUBLIC HEARINGS

25. None.

DISCUSSION ITEMS

- |     |  |                 |
|-----|--|-----------------|
| 30. | <u>MTS: Proposed Plan for Use of State Infrastructure Bond-Initiative Funding</u><br>Action would provide comments and direction to the CEO regarding the proposed list of transit projects that could be funded with any proceeds from the Highway Safety, Traffic Reduction, Air Quality, and Port Security Fund of 2006.  | Possible Action |
| 31. | <u>MTS: Federal Railroad Administration Horn Rule - Quiet Zones</u><br>Action would receive this report for information and direct the CEO to: (1) continue to work with the City of San Diego, Centre City Development Corporation (CCDC), and other public agencies impacted to support the "quiet zone" concept at public grade crossings between Old Town Transit Center and Fifth Avenue, and other locations that may be considered; and (2) negotiate a Maintenance and Operations Agreement for quiet zones with CCDC, the City of San Diego, or North County Transit District (NCTD) as appropriate. This agreement shall include, as a minimum: (a) essential indemnification and/or standard insurance language to cover MTS operations, its Board, and appropriate other entities; (b) provide that MTS shall not incur any costs associated with studies or risk analysis documentation, construction, equipment procurement or contractor expenses; (c) provide that MTS light rail transit (LRT) operations not be adversely impacted by such special construction, including maintaining the status quo of operations as it pertains to game bell activation and nearside gate hold-off features; (d) require that specialized track detection loops be maintained by City of San Diego technicians; and (e) require funding agency to provide spare-parts inventory for special equipment, so designated, to support quiet zone status. | Possible Action |

- |     |   |                 |
|-----|---|-----------------|
| 32. | <u>MTS: Capital Improvement Program Budget Transfers</u><br>Action would forward a request to the San Diego Association of Governments (SANDAG) Board of Directors to approve the transfer of funds in various Capital Improvement Programs (CIPs). | Approve         |
| 33. | <u>SDTC: Retirement Plans Actuarial Valuation as of January 1, 2006</u><br>Action would receive the actuarial valuation as of January 1, 2006, and adopt the pension contribution rate of 12.469 percent for the FY 06 SDTC pension plan.           | Possible Action |

#### REPORT ITEMS

- |     |   |                 |
|-----|---|-----------------|
| 45. | <u>MTS: Operations Budget Status Report for May 2006</u><br>Action would receive the MTS Operations Budget Status Report for May 2006.  | Receive         |
| 46. | <u>SDTC RV Kuhns Second Quarter 2006 Pension Review</u><br>Action would receive a report for information.   | Receive         |
| 47. | <u>MTS: June 2006 Monthly Performance Indicators</u><br>Action would receive a report for information.  | Receive         |
| 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><br>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> September 14, 2006  |                 |
| 65. | <u>Adjournment</u>  |                 |