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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.

May 28, 2009

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 the Minutes of May 14, 2009 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. Transportation Security Administration Presentation Receive

Please turn off cell phones and pagers
during the meeting

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Metropolitan Transit System (MTS) is a California public agency comprised of San Diego Transit Corp., San Diego Trolley, Inc., San Diego and Arizona Eastern Railway Company (nonprofit public benefit corporations), and San Diego Vintage Trolley, Inc., a 501(c)(3) nonprofit corporation, in cooperation with Chula Vista Transit. MTS is the taxicab administrator for seven cities. MTS member agencies include the cities of Chula Vista, Coronado, El Cajon, Imperial Beach, La Mesa, Lemon Grove, National City, Poway, San Diego, Santee, and the County of San Diego.



CONSENT ITEMS

- | | | |
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| 6. | <u>MTS: East County Bus Maintenance Facility Budget Changes</u>
Action would approve budget changes and grant transfers for East County Bus Maintenance Facility (ECBMF) projects. | Approve |
| 7. | <u>MTS: Rural Medium-Duty Buses - Contract Award</u>
Action would authorize the CEO to execute MTS Doc. No. B0524.0-09 with Creative Bus Sales to purchase three medium-duty transit vehicles. | Approve |
| 8. | <u>MTS: Capital Improvement Project Funds Transfer</u>
Action would approve the transfer of nonfederal funds from MTS Capital Improvement Program (CIP) 11418 (MCS ADA Small Vehicle Procurement) to CIP 11200 (MTS Miscellaneous Capital No Federal). | Approve |
| 9. | <u>MTS: An Ordinance Amending Ordinance No. 4, An Ordinance Establishing a Metropolitan Transit System Fare-Pricing Schedule and an Ordinance Amending Ordinance No. 13, An Ordinance Regarding Prohibited Conduct Onboard Transit Vehicles and Prohibited Actions on or About a Transit Facility, Trolley Station, or Bus Stop</u>
Action would: (1) read the title of Ordinance No. 4, An Ordinance Establishing a Metropolitan Transit System Fare-Pricing Schedule and Ordinance No. 13, an Ordinance Regarding Prohibited Conduct Onboard Transit Vehicles and Prohibited Actions on or About a Transit Facility, Trolley Station, or Bus Stop; (2) waive further readings of the ordinance; and (3) direct publication of an ordinance summary. | Adopt |

CLOSED SESSION

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| 24. | a. MTS: CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to California Government Code Section 54956.9(a): <u>Balfour Beatty/Ortiz v. Metropolitan Transit System</u> (Superior Court Case No. GIC 868963) | Possible Action |
| | b. MTS: CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to California Government Code Section 54956.8
<u>Property:</u> 3650 Main Street, Chula Vista, CA
<u>Assessor Parcel No.:</u> 623-250-23
<u>Agency Negotiators:</u> Tiffany Lorenzen, General Counsel; Tim Allison, Manager of Real Estate Assets; and Jane Wiggans, Wiggans Group, Inc.
<u>Negotiating Parties:</u> Sav-On Systems, a California Limited Partnership | Possible Action |

Oral Report of Final Actions Taken in Closed Session

NOTICED PUBLIC HEARINGS

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| 25. | <u>MTS: FY 2010 Budget - Public Hearing and Adoption</u>
Action would hold a public hearing, receive testimony, and review and comment on the fiscal year 2010 budget information presented in this report; and (2) adopt Resolution No. 09-17 approving the operating and capital budget for MTS and approving the operating budgets for San Diego Transit Corporation (SDTC), San Diego Trolley, Inc. (SDTI), MTS Contract Services, Chula Vista Transit, and the Coronado Ferry. | Adopt |
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DISCUSSION ITEMS

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| 30. | <u>MTS: Credit Agreement</u>
Action would approve Resolution No. 09-11 authorizing the CEO to execute a credit agreement with Bank of America for up to \$10 million and any other ancillary documents necessary to complete the transaction. | Approve |
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REPORT ITEMS

- | | | |
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| 45. | <u>MTS: Super Loop Pilot</u>
Action would receive a report on the Super Loop Pilot Project. | Receive |
| 46. | <u>MTS: Federal Legislative and Funding Opportunities</u>
Action would receive a report from MTS's Washington representative. | Receive |
| 47. | <u>MTS: Update on San Ysidro Port of Entry Reconfiguration Project</u>
Action would receive a report on the United States General Services Administration's (GSA's) San Ysidro Border Reconfiguration Project. | Receive |
| 48. | <u>MTS: Operations Budget Status Report for March 2009</u>
Action would receive the MTS Operations Budget Status Report for March 2009. | Receive |
| 60. | <u>Chairman's Report</u> | Information |
| 61. | <u>Audit Oversight Committee Chairman's Report</u> | Information |
| 62. | <u>Chief Executive Officer's Report</u> | Information |
| 63. | <u>Board Member Communications</u> | |
| 64. | <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 | |
| 65. | <u>Next Meeting Date:</u> June 11, 2009 | |
| 66. | <u>Adjournment</u> | |