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## Agenda

### **\*\* JOINT MEETING AND FINANCE WORKSHOP \*\***

#### JOINT MEETING OF THE BOARD OF DIRECTORS

for the

Metropolitan Transit System,  
San Diego Transit Corporation, and  
San Diego Trolley, Inc.

March 12, 2009

**» » 9:00 a.m. « «**

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

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#### **FINANCE WORKSHOP - 9:00 a.m.**

#### **ACTION RECOMMENDED**

1. Roll Call
2. MTS: Fiscal Year 2010 Budget Development  
Action would receive a report on the FY 2010 operating budget development, and approve the strategy recommended by the Executive and Budget Development Committees for addressing the FY 2010 budget deficit.
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. Adjournment

Approve

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.

**BOARD MEETING - Meeting will begin when the Finance Workshop ends.**

5. a. Roll Call
- b. Approval of Minutes - February 19, 2009 Approve
- c. 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.

**CONSENT ITEMS**

6. MTS: Broadway Wye Signals, Switches, and Catenary Upgrade Design - Work Order Approve  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G1127.0-08, Work Order No. 08-20 with General Engineering Consultant (GEC) Bureau Veritas for designing signal, track switches, and catenary system improvements at the Broadway Wye in downtown San Diego.
7. MTS: America Plaza CCTV Equipment Upgrade – Contract Award Approve  
Action would authorize the CEO to execute MTS Doc. No. PWL112.0-09 with Electro Specialty Systems, Inc. for procurement and installation of America Plaza Trolley Station closed-circuit television (CCTV) equipment upgrades.
8. MTS: Increased Authorization for Legal Services - Law Offices of Wheatley Bingham & Baker Approve/Ratify  
Action would authorize the CEO to execute MTS Doc. No. G1111.6-07 with the Law Offices of Wheatley Bingham & Baker for legal services and ratify prior amendments entered into under the CEO's authority.
9. MTS: Increased Authorization for Legal Services - McDougal Love Eckis Smith Boehmer & Foley, APC Approve/Ratify  
Action would authorize the CEO to execute MTS Doc. No. G1067.5-07 with McDougal Love Eckis Smith Boehmer & Foley, APC for legal services and ratify prior amendments entered into under the CEO's authority.
10. MTS: Regional Scheduling System - Contract Amendments Approve/Ratify  
Action would: (1) ratify MTS Doc. No. G0856.11-03 with GIRO, Inc. as executed by the CEO for regional scheduling system modifications; and (2) authorize the CEO to execute MTS Doc. No. G0856.12-03 with GIRO, Inc. for the addition of the HASTOP module.
11. MTS: Excess Liability Insurance Renewal Ratify  
Action would ratify and confirm the placement of the liability insurance policy (limits of \$75 million less a \$2 million self-insurance retention) at an annual cost of approximately \$1,891,823 effective March 1, 2009, through March 1, 2010.

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| 12. | <u>MTS: Contract Assignments for On-Call Engineering Services</u><br>Action would authorize the CEO to execute assignments of contracts from the San Diego Association of Governments (SANDAG) for on-call engineering services with David Evans and Associates, Inc. and Kimley-Horn and Associates.   | Approve |
| 13. | <u>MTS: Bay Marina Drive Widening Impacts to Cleveland Avenue Crossing</u><br>Action would authorize the CEO to execute Amendment No. 2 to MTS Doc. No. S200-06-291 to cover impacts to the Coronado Branch and future obligations of the City of National City relating to the redevelopment of the area west of Interstate 5 at Bay Marina Drive. | Approve |

## CLOSED SESSION

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| 24a. | <u>MTS: CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS</u> Pursuant to California Government Code section 54956.8<br><u>Property:</u> The San Diego and Arizona Eastern (SD&AE) Railway Company Desert Line from approximate Mile Post 60 to approximate Mile Post 130 (Division to Plaster City) in San Diego and Imperial Counties<br><u>Agency Negotiators:</u> Paul Jablonski, MTS Chief Executive Officer; Tiffany Lorenzen, MTS General Counsel; and Tim Allison, MTS Manager of Real Estate Assets<br><u>Negotiating Parties:</u> Carrizo Gorge Railway<br><u>Under Negotiation:</u> Terms of Sale<br><br><u>Oral Report of Final Actions Taken in Closed Session</u> | Possible Action |
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## NOTICED PUBLIC HEARINGS

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| 25. | <u>MTS: Public Hearing on FY 2010 Budget-Related Service Changes</u><br>Action would: (1) conduct a public hearing on recommended service adjustments to achieve at least \$4.7 million in subsidy savings and, at most, \$10.7 million in subsidy savings; (2) adopt Resolution 09-12, "Findings in Support of Exemption Under the California Environmental Quality Act (CEQA) Related to Proposed Budget-Related Service Adjustments"; and (3) respond to suggestions made by the public and take action (if any) on the package of service adjustments at the next regularly scheduled Board meeting on March 26, 2009. | Approve |
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## DISCUSSION ITEMS

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| 30. | <u>MTS: Light Rail Network: Short- and Long-Term Operating Plans</u><br>Action would adopt the plan for changes to the light rail transit (LRT) system to improve efficiency in the short-term and to accommodate a viable long-term operating plan. | Possible Action |
| 31. | <u>MTS: Booz Allen Hamilton Consultant's Report - Low-Floor Capability Assessment and LRV Recommendations</u><br>Action would receive a report for information.  | Possible Action |

## DISCUSSION ITEMS - CONTINUED

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| 32. | <u>MTS: Sole-Source Contract Award to The ARC of San Diego for Interior Deep Cleaning of SDTC Buses</u><br>Action would authorize the CEO to execute a sole-source contract, MTS Doc. No. B0517.0-19, for a three-year base period with two 1-year options with The ARC of San Diego (ARC) for deep cleaning the interiors of San Diego Transit Corporation (SDTC) buses. | Approve |
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## REPORT ITEMS

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| 45. | <u>MTS: Security Report Update</u><br>Action would receive a report for information.  | Receive     |
| 46. | <u>MTS: Investment Report - January 2009</u><br>Action would receive a report for information.  | 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><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. |             |
| 65. | <u>Next Meeting Date:</u> March 26, 2009  |             |
| 66. | <u>Adjournment</u>  |             |