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Agenda

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

April 15, 2004

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 (ALDs) 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 – March 25, 2004 Approve
3. Public Comment – 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.
4. Presentation of Employee Awards Receive



Metropolitan Transit System (MTS) is comprised of the Metropolitan Transit Development Board (MTDB) a California public agency, San Diego Transit Corp., and San Diego Trolley, Inc., in cooperation with Chula Vista Transit and National City Transit. MTS is Taxicab Administrator for eight cities. MTDB is owner of the San Diego and Arizona Eastern Railway Company. MTDB 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. Closed Session Items Possible Action

- a. MTDB: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION - Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (one potential case)

CONSENT ITEMS – RECOMMENDED BY THE CHIEF EXECUTIVE OFFICER (indicated by *)

- * 6. SDTI: Use of Mills Building Reserve Funds for Trolley Station Improvements

Action would receive this report and recommend Board approval authorizing the CEO to utilize a portion of previously authorized funding to cover costs associated with additional pedestrian barricades/barriers and turnstile control elements in order to enhance the safe movement of patrons around the Mills Building during post-game egress.

Approve

- * 7. MTDB: Controller's Report for December 2003

Action would receive the Controller's Report for December 2003.

Receive

- * 8. MTDB: Consolidation Update of Transfer of Two Information Technology Positions

Action would approve the transfer of the Administrator of Information Technology position and one Systems Engineer I/II position to SANDAG and authorize the adjustment of the budget to reflect these changes.

Approve

- * 9. MTDB: Mission Valley East Light Rail Transit Project: Construction Contract Change Orders

Action would authorize the CEO to: (1) execute CCOs with Balfour Beatty/Ortiz Joint Venture (BBO) to compensate BBO for removing, stockpiling, and transporting/disposing of contaminated soil material from the La Mesa Segment of the Mission Valley East LRT Project; (2) execute CCOs with BBO to compensate the contractor for shoring of Sewer System No. 11, and to ratify the previous approvals of the previous General Manager of MTDB for CCO Supplements; and (3) execute a CCO Supplement with Clark Construction Group to compensate the contractor for temporary power provided on the Mission Valley East LRT Project Pedestrian Bridge, and to ratify the approvals by the previous General Manager of CCO No. 76 and CCO No. 76 Supplements.

Approve

- * 10. MTDB: Refurbish and Standardize Traction Power Substation Project Contract Change Order

Action would authorize the CEO to execute a CCO to Mass Electric, Inc., for replacing contactors with circuit breakers in Yard No. 4 substation.

Approve
- * 11. MTDB: Federal Transit Administration Authorizing Resolution

Action would adopt Resolution No. 04-3, authorizing the CEO to apply for FTA funding and to execute FTA funding agreements.

Approve-Res. 04-3

NOTICED PUBLIC HEARINGS

25. None

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

DISCUSSION ITEMS

- 30. MTDB: Chief Executive Officer's 90-Day Report

Action would receive this report and direct the CEO to proceed with the items as noted in the report.

Possible Action
- 31. MTDB: MTS Reorganization

Action would receive this report and direct the CEO to proceed with the recommendations listed in the report.

Possible Action
- 32. SDTI: Suzuki Rock 'N' Roll Marathon Trolley Service Impacts/Issues

Action would authorize staff to: (1) require the upcoming 6/6/04 Suzuki Rock 'N' Roll Marathon race promoters (Elite Racing) to open the Friars Road/Napa Street crossing to through LRT movement no later than 10:00 a.m.; and (2) transmit formal notification to Elite Racing that the crossing at Friars Road/Napa Street cannot be closed to LRT through movement for any duration of time for future marathon race events.

Possible Action

33. MTDB: Transit Priority Treatments
- Action would receive this report from SANDAG for information.
- Receive
34. MTDB: Transit Workshop Policy Review
- Action would receive this report reviewing MTD Board Policy Nos. 37 through 41, and approve the proposed changes to those policies.
- Approve
44. Chairman's Report
- Possible Action
45. Chief Executive Officer's Report
- Information
46. Board Member Communications
47. Additional Public Comments on Items Not on the Agenda
- Possible Action
- 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.**
48. Oral Report of Final Actions Taken in Closed Session
50. Next Meeting Date – April 29, 2004
60. Adjournment

SStroh/JGarde
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