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## Agenda

Board of Directors Meeting

March 11, 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 – February 26, 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.

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


- \* 4. Webb Properties, LLC: Request for Easement

Action would authorize the CEO to execute an easement to Webb Properties, LLC, to install permanent tieback anchors within railroad right-of-way on the east side of the property south of Sassafras Street as part of the Park-n-Ride Parking Structure Project.

Approve

#### Member Agencies:

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, County of San Diego, State of California

Metropolitan Transit Development Board is Coordinator of the Metropolitan Transit System and the  Taxicab Administration  
Subsidiary Corporations:  San Diego Transit Corporation,  San Diego Trolley, Inc., and  San Diego & Arizona Eastern Railway Company

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|---|----|--|--|---------|
| * | 5. | <u>Performance Trends Quarterly Report</u>   | Action would receive this report for information.  | Receive |
| * | 6. | <u>MTDB December 2003 Quarterly Investment Report</u>  | Action would receive the quarterly investment report and comment as necessary.   | Receive |
| * | 7. | <u>Trapeze Paratransit Scheduling Software</u>   | Action would authorize the CEO to execute a contract amendment with Trapeze Software Group to establish a reimbursement schedule for maintenance fees.   | Approve |
| * | 8. | <u>Mission Valley East LRT Project: General Environmental Planning Consultant Work Order for Wetland Mitigation Maintenance and Monitoring</u> | Action would authorize the CEO to approve a work order to the General Environmental Planning Consultant Contract for the maintenance and monitoring of the Mission Valley East LRT Project wetland mitigation. | Approve |

#### NOTICED PUBLIC HEARINGS

25. None

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

#### DISCUSSION ITEMS

- |     |   |   |                 |
|-----|---|---|-----------------|
| 30. | <u>Five-Year MTS First Cut Consolidated Operating Budget and a Review of Initial Board Policy Choices for FY 05</u> | Action would receive this report for information and provide direction, as desired. | Possible Action |
| 31. | <u>Transit Workshop: Policy Review</u>  | Action would approve changes to MTD Board Policy Nos. 27 through 31.                | Approve         |

32. Year-End MTS Security Report (January – December 2003)
- Action would receive this report for information. Receive
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
- 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
48. Closed Session Items Information  
**(Note to Board Members: Reports on closed session items are available for review in advance of the meeting in the General Counsel's office.)**
- a. CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation
- Significant exposure of litigation pursuant to subdivision (b) of Section 54596.9: one potential case.
49. Oral Report of Final Actions Taken in Closed Session
50. Next Meeting Date – March 25, 2004
60. Adjournment -
- To San Diego Transit Corporation Board of Directors Meeting