



1255 Imperial Avenue, Suite 1000  
San Diego, CA 92101-7490  
619.231.1466 FAX 619.234.3407

**\*\*\* SPECIAL MEETING \*\*\***

**\*\*\* Revised Agenda \*\*\***

Joint Meeting of the Executive Committee for  
Metropolitan Transit System  
San Diego Transit Corporation, and  
San Diego Trolley, Inc.

November 18, 2005

EXECUTIVE CONFERENCE ROOM  
9:30 A.M.

- A. ROLL CALL
- B. COMMITTEE DISCUSSION ITEMS
  - 1. MTS: APPOINTMENT OF MTS CHAIRPERSON  
Action would be to conduct an interview of a candidate for Chairperson of the Metropolitan Transit System Board of Directors.
- C. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS
- D. PUBLIC COMMENTS
- E. NEXT MEETING DATE: December 1, 2005
- F. ADJOURNMENT

JGarde  
AGENDAS EC 11-18-05  
9/21/15

ACTION  
RECOMMENDED

Possible Action



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## \*\*\*SECOND REVISION\*\*\*

### Agenda

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

November 10, 2005

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 alternative format, please call the Clerk of the Board at least five working days prior to the meeting to ensure that Listening Devices (ADLs) are available from the Clerk of the Board/Assistant Clerk of the Board and are to be returned at the end of the meeting.

1. Roll Call
2. Approval of Minutes - October 27, 2005
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 furnish a copy to the Clerk of the Board.



Metropolitan Transit System (MTS) is a California public agency and is comprised of San Diego Transit Corporation and San Diego Trolley, Inc. nonpro 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 Ariz 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 City of San Diego, City of Santee, and the County of San Diego.

5. Closed Session Items

- a. MTS: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to Government Code Section 54956.9(a): Save Our Heritage Organisation (SOHO) v. City of San Diego, Et. Al Superior Court Case No. GIC 837743
- b. MTS: CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54956.8  
Property: Grossmont Center Station Parking Lot  
Assessor Parcel Nos.: 490-200-39, 490-200-40, and 490-270-23  
Agency Negotiators: Tim Allison, R. Martin Bohl, Sharon Cooney, and Tiffany Lorenzen  
Negotiating Parties: Fairfield Residential, LLC, and City of La Mesa  
Under Negotiation: Instructions to Negotiators will include Price and Terms of Payment

#### Oral Report of Final Actions Taken in Closed Session

#### CONSENT ITEMS

6. MTS: Adoption of Amended 2006 MTS Executive Committee and Board of Directors Meeting Schedule  
 Action would adopt the Amended 2006 Executive Committee and Board of Directors Meeting Schedule.
7. MTS: An Ordinance Amending Ordinance No. 4, An Ordinance Establishing a Metropolitan Transit System Fare-Pricing Schedule  
 Action would: (1) read the title of Ordinance No. 4, An Ordinance Establishing a Metropolitan Transit System Fare-Pricing Schedule; (2) waive further readings of the ordinance; (3) introduce the ordinance for further consideration at the next Board meeting; and (4) direct publication of an ordinance summary.
8. MTS: Mission Valley East Light Rail Transit Project - General Construction Consultant Contract Amendments  
 Action would authorize the CEO to: (1) execute Contract Amendment No. 5 to Work Order No. 03.11 (MTS Document No. L0492.8.01), with PGH Wong Engineering to continue to provide contract change order review, systems submittal review, and systems construction management support for the Mission Valley East Light Rail Transit Project until December 2005; and (2) ratify the previous approval of the CEO for Contract Amendment Nos. 1, 2, and 4.
9. MTS: Appointment of New Board Chairperson  
 Action would receive an update on the status of the nominations for Chairperson of the Metropolitan Transit System Board of Directors.

#### NOTICED PUBLIC HEARINGS

25. None.

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

## DISCUSSION ITEMS

30. SDTC: Retirement Plans Actuarial Valuation as of January 1, 2005  
Action would receive a report on the retirement plans actuarial valuation as of January 1, 2005, and adopt the pension contribution rate of 11.112 percent for the San Diego Transit Corporation (SDTC) pension plans in FY 06.
31. MTS: East Village Budget Transfers  
That the Board of Directors authorize the Chief Executive Officer to: (1) execute Amendment No. 1 to the East Village Transit Improvements Memorandum of Understanding (MOU) between MTS and the Centre City Development Corporation (CCDC) pending approval of the CCDC and the Redevelopment Agency Boards. This amendment would increase the CCDC funding for East Village transit and urban improvements; and (2) transfer the remaining balances in the MTS projects, City College Station Realignment and 12th Avenue Corridor Improvements and additional funding from the East Village MOU amendment into the San Diego Association of Governments (SANDAG) East Village Project. This action funds the construction of rail and urban improvements for G Street to C Street on Park Boulevard, urban improvements on C Street between Park and 11th Avenue, and rail construction through the Smart Corner development.
32. MTS: Ten-Year Capital Financial Analysis  
Action would receive this report and give direction to staff regarding additional information required, format for presentation, and discuss the next steps for achieving sufficient capital funding.

## REPORT ITEMS

45. SDTC: Pension Investment Performance for Third Quarter 2005  
Action would receive this report for information.
46. MTS: Operators Budget Status Report for September 2005  
Action would receive the Metropolitan Transit System (MTS) Operations Budget Status Report for September fiscal year 2006.
47. MTS: August and September Monthly Performance Indicators  
Action would receive this report for information.
48. SDTI: Centralized Train Control Status Review  
Action would receive this report for information.
60. Chairman's Report
61. Chief Executive Officer's Report
62. Board Member Communications

63. Additional Public Comments Not on the Agenda

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.

64. Next Meeting Date: December 8, 2005

65. Adjournment

AGENDAS EC 11-3-05 BD 11-10-05

9/21/15

enda in an alternative  
sure availability. Assistive  
rd prior to the meeting

ACTION  
RECOMMENDED

Approve



fit public benefit corporations,  
ona Eastern Railway Company.  
of National City, City of Poway,

Possible Action

Approve

Approve

Approve

Receive



Approve

Approve

Possible Action

Receive

Receive

Receive

Receive

Possible Action

Information

Possible Action

## AGENDA REPORT PROCESSING

**Executive Committee:**

*November 18, 2005*

**Board:**

*November 10, 2005*

	Paragraph Due	Complete Item & Attachments Due to Typist	EC Mail Out
	5 p.m. Thursday	12 noon Tuesday	10 a.m. Monday
<b>Exec. Com. Discussion</b>	10/28	11/9	11/15
<b>Board Consent</b>	10/28	11/9	11/15
<b>Board Discussion</b>	10/13	11/1	
<b>Progress and Previews</b>	10/13	11/1	

JGarde

<b>Board Mail Out</b>
<b>10 a.m. Friday</b>
<i>11/4</i>
<i>11/4</i>
<i>11/4</i>

ITEM NO.	TITLE	DIR/ AUTHOR	PARA GRAPH	DRAFT ITEM	TYPIST	CEO/ GC	NOTES
<b>EC DISCUSSION ITEMS</b>							
C 1.	MTS: APPOINTMENT OF MTS CHAIRPERSON	Jablonski	X	X	JGarde	TL/PJ 10/31	
C #REF!	#REF!	Lorenzen	X	X	JGarde	TL/PJ 10/26	
C 3.	MTS: CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8	Lorenzen	X	X	JGarde	TL/PJ 10/31	
	<u>Property</u> : Grossmont Center Station Parking Lot; Assessor Parcel Nos. 490-200-39, 490-200-40, and 490-270-23						
	<u>Agency Negotiators</u> : Tim Allison, R. Martin Bohl, Gerald Trimble, and Tiffany Lorenzen						
	<u>Negotiating Parties</u> : Fairfield Residential, LLC; City of La Mesa						
	<u>Under Negotiation</u> : Instruction to Negotiators will include price and terms of payment						
<b>CLOSED SESSION</b>							
	a. MTS: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to Government Code Section 54956.9(a): <u>Save Our Heritage Organisation (SOHO) v. City of San Diego, Et. Al</u> Superior Court Case No. GIC 837743	Lorenzen	X	X	JGarde	TL/PJ 11/2	Not to City of San Diego
XX	b. SDTI: CONFERENCE WITH LABOR NEGOTIATORS Agency Designated Representative - Jeff Stumbo Employee Organization - International Brotherhood of Electrical Workers 465	Stumbo	Defer to 12/8/05				
	b. MTS: CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54956.8 <u>Property</u> : Grossmont Center Station Parking Lot <u>Assessor Parcel Nos.:</u> 490-200-39, 490-200-40, and 490-270-23 <u>Agency Negotiators</u> : Tim Allison, R. Martin Bohl, Sharon Cooney, and Tiffany Lorenzen <u>Negotiating Parties</u> : Fairfield Residential, LLC, and City of La Mesa <u>Under Negotiation</u> : Instructions to Negotiators will include Price and Terms of Payment						Added after the mail out. Agenda REVISED. Couriered on Mon. 11/7. A verbal report will be given at the meeting Not to E. Ewin
<b>BOARD CONSENT</b>							
XX	MTS: Semiannual Disadvantaged Business Enterprise Report	Bergthold	Defer to April 2006				
XX	SDTI: Quarterly MTS Security Report	Burke					Deleted

ITEM NO.	TITLE	DIR/ AUTHOR	PARA GRAPH	DRAFT ITEM	TYPIST	CEO/ GC	NOTES
XX	SDTI: Internal Rail Testing - Agreement	Desai	Defer to 12/8/05				
6.	MTS: Adoption of Amended 2006 MTS Executive Committee and Board of Directors Meeting Schedule	Williams	X	X	GWilliams	TL/PJ 11/3	
7.	MTS: An Ordinance Amending Ordinance No. 4, An Ordinance Establishing a Metropolitan Transit System Fare-Pricing Schedule	Farley	X	X	JGarde	26-Oct	
8.	MTS: Mission Valley East Light Rail Transit Project - General Construction Consultant Contract Amendments	Wahl	X	X	LTorio	PJ/TL 10/18	
9.	MTS: Appointment of New Board Chairperson	Jablonski	X	X	JGarde	TL/PJ 11/3	
<b>PUBLIC HEARINGS</b>							
25.	None.						
<b>DISCUSSION ITEMS</b>							
XX	SDTI: Security Services Contract Award	Tereschuck	Defer to 12/8/05				
XX	MTS: Approval of Disposition and Development Agreement and Ground Lease with Fairfield Residential LLC	Lorenzen	Defer to 12/8/05				
30.	SDTC: Retirement Plans Actuarial Valuation as of January 1, 2005	Telfer/ McCory	X	X	JGarde	TL/PJ 11/1/05	Att. A booklets are with Debbie
31.	MTS: East Village Budget Transfers	Adams Linthicum	X	X	JGarde	TL/PJ 11/4	Atts. A-C will be furnished at the mtg.
32.	MTS: Ten-Year Capital Financial Analysis	Jablonski	X	X	JGarde	TL/PJ 11/4	Added after the mail out. Couriered Mon. 11/7 SECOND REVISION TO AGENDA
<b>REPORT ITEMS</b>							
45.	SDTC: Pension Plan Investment Performance for Third Quarter 2005	Telfer/ Bruno Grimaldi	X	X	JGarde	TL/PJ 11/2/05	
46.	MTS: Operators Budget Status Report for September 2005	Lynch	X	X	JGarde	TL/PJ 11/2/05	
47.	MTS: August and September Monthly Performance Indicators	Smart	X	X	JGarde	TL/PJ 11/2/05	
XX	MTS: San Diego Padres Year-End Summary Report	Tereschuck	X	Already presented at the October mtg.			
48.	SDTI: Centralized Train Control Status Review	Tereschuck	X	X	JGarde		
XX	MTS: FY 04 Audit Report for San Diego Trolley, Inc., San Diego Transit Corporation, and MTS	Telfer	Defer to 12/8/05				

November 10, 2005

November 4, 2005

DEFERRED TO FUTURE AGENDA	CCC
	10/31/05
	10/31/05
	10/31/05
	11/4/05
✓	
	11/7/05
✓	
✓	

DEFERRED TO FUTURE AGENDA	CCC
✓	
	11/4/05
	10/31/05
	10/31/05
	11/4/05
✓	
✓	
	11/4/05
	11/7/05
	11/4/05
	11/4/05
	11/4/05
✓	
	11/3/05