



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

Agenda

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

February 9, 2006

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 (ADLs) 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 - January 26, 2006
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.
4. Information Regarding the Coca-Cola Scholarship Awards

Approve



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.

- | | | |
|----|--|-----------------|
| 5. | <u>Closed Session Items</u> | Possible Action |
| a. | <p>MTS: CONFERENCE WITH REAL PROPERTY NEGOTIATORS - Pursuant to California Gov. Code Section 54956.8
 PROPERTY - 2015 Hancock Street, San Diego, CA
 AGENCY NEGOTIATORS - Tiffany Lorenzen, General Counsel; Tim Allison, MTS Manager of Real Estate Assets
 NEGOTIATING PARTIES - Constellation Property Group, LP;
 UNDER NEGOTIATION - Price and Terms of Payment</p> | |
| b. | <p>MTS: PUBLIC EMPLOYEE PERFORMANCE EVALUATION
 (<u>Chief Executive Officer</u>) California Government Code
 Section 54957</p> | |

Oral Report of Final Actions Taken in Closed Session

CONSENT ITEMS

- | | | |
|----|--|---------|
| 6. | <p><u>MTS: CNG Fueling Station Purchase Agreement</u>
 Action would approve the purchase of the MTS Imperial Avenue Division (IAD) Compressed Natural Gas (CNG) fueling station from San Diego Gas and Electric (SDG&E).</p> | Approve |
| 7. | <p><u>MTS: Transportation Development Act Claim Amendment</u>
 Action would adopt Resolution No. 06-1 approving the revised FY 2006 Transportation Development Act (TDA) Article 4.0 claims.</p> | Approve |

NOTICED PUBLIC HEARINGS

25. None.

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

DISCUSSION ITEMS

- | | | |
|-----|--|-----------------|
| 30. | <p><u>MTS: Comprehensive Operations Analysis (COA) Service Development Plan</u>
 Action would: (1) submit the proposed Service Development Plan for public hearing; and (2) approve the recommended public hearing schedule.</p> | Approve |
| 31. | <p><u>MTS: Update on the Status of the Grossmont Trolley Station Joint Development Project</u>
 Action would receive an update from General Counsel regarding the status of the Grossmont Trolley Station Joint Development Project.</p> | Possible Action |

- | | | |
|-----|--|-----------------|
| 32. | <u>MTS: Prohibition on Smoking at Trolley Stations and Bus Stops</u>
Action would receive a report on potential options for prohibiting smoking at transit stations and bus stops and provide direction to staff on how to proceed. | Possible Action |
|-----|--|-----------------|

REPORT ITEMS

None.

- | | | |
|-----|---|-----------------|
| 60. | <u>Chairman's Report</u> | Possible Action |
| 61. | <u>Chief Executive Officer's Report</u> | Information |
| 62. | <u>Board Member Communications</u> | |
| 63. | <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 Comments. | Possible Action |
| 64. | <u>Next Meeting Date:</u> February 23, 2006 (Finance Workshop at 8:00 a.m.) | |
| 65. | <u>Adjournment</u> | |

JGarde

AGENDAS EC 2-1-06 at 100 PM BD 2-9-06

2/3/2006