



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.

January 12, 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 - December 8, 2005 Approve
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. MTS: Election of Vice Chair and Chair Pro Tem and Continuance of Appointments to Committees for 2006 Elect
Action would: (1) elect a Vice Chair and a Chair Pro Tem for 2006; and (2) continue the current appointment of representatives to the MTS Committees through the end of January 2006 so the Ad Hoc Nominating Committee can make recommendations for committee appointments for the 2006 calendar year.



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. | SDTI: CONFERENCE WITH LABOR NEGOTIATORS
California Government Code Section 54957.6
Agency Designated Representative - Jeff Stumbo
Employee Organization - International Brotherhood of
Electrical Workers Local 465 | |

Oral Report of Final Actions Taken in Closed Session

CONSENT ITEMS

- | | | |
|----|---|---------|
| 6. | <u>MTS: FY 06/07 Take One Printing - Contract Amendment with AAA Printing</u>
Action would authorize the CEO to exercise the second of two option years with AAA Printing to print Take One notices. | Approve |
| 7. | <u>MTS: FY 06/07 Daily Dated Universal Transfer Slips - Contract Amendment with The Ticket Factory</u>
Action would authorize the CEO to exercise a third option year with The Ticket Factory to print Daily Dated Universal Transfer Slips and deliver them to MTS operators. | Approve |
| 8. | <u>SDTI: Light Rail Vehicle Pantograph Carbon Procurement - Contract Award</u>
Action would authorize the President-General Manager to execute a Standard Procurement Agreement with Schunk Graphite Technology, Inc. to supply light rail vehicle (LRV) pantograph carbons for a five-year period pending approval of a waiver from Buy America requirements by the Federal Transit Administration (FTA). | Approve |

NOTICED PUBLIC HEARINGS

25. None.

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

DISCUSSION ITEMS

- | | | |
|-----|---|---------|
| 30. | <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. | Receive |
|-----|---|---------|

- | | | |
|-----|--|-----------------|
| 31. | <u>MTS: Proposed Modifications of MTS Board Policy No. 22 for Appointment of Committee Members and Executive Committee Composition</u>
Action would: (1) approve the proposed modifications to MTS Board Policy No. 22 to modify the composition of the Executive Committee and create a clearly defined Committee member appointment process; (2) have the East County member cities (El Cajon, La Mesa, Lemon Grove, Poway, and Santee) caucus and select their rotation schedule to be memorialized in Policy No. 22; (3) have the South Bay member cities (Chula Vista, Coronado, Imperial Beach, and National City) caucus and select their rotation schedule to be memorialized in Policy No. 22; (4) create an Ad Hoc Nominating Committee comprised of Toni Atkins, Thomas Clabby, Bob Emery, Harry Mathis, Jerry Rindone, and Ron Roberts; and (5) direct the Ad Hoc Nominating Committee to convene the week of January 15, 2006, review the list of MTS Committees and appointments to non-MTS Committees, and forward a list of proposed appointments to the Board for approval at the January 26, 2006, meeting. | Approve |
| 32. | <u>MTS: Comprehensive Operational Analysis - Status of Public Outreach and Service Development Plan</u>
Action would receive information on the status of the public outreach effort and refinement of the Service Development Plan. | Possible Action |
| 33. | <u>MTS: Status of the San Diego Association of Governments' Showcase Project</u>
Action would receive an information on the San Diego Association of Governments' (SANDAG's) Showcase Project and provide direction to staff. | Possible Action |
| 34. | <u>MTS Finance Workshop</u> | |
| a. | <u>MTS: Operations Budget Status Report for November 2005</u>
Action would receive the MTS Operations Budget Status Report for November fiscal year 2005. | Possible Action |
| b. | <u>MTS: Combined FY 2007 Finance Workshop</u>
Action would receive the combined MTS FY 05 year-end initial projections and time line of budgetary process (subject to change by the Budget Development Committee). | Possible Action |

REPORT ITEMS

No Report Items.

- | | | |
|-----|---|-----------------|
| 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> January 26, 2006 | |
| 65. | <u>Adjournment</u> | |

AGENDAS EC 1-5-06 BD 1-12-06