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Agenda

****SPECIAL JOINT MEETING****
of the
Board of Directors for
Metropolitan Transit System,
San Diego Transit Corporation, and
San Diego Trolley, Inc.

January 13, 2005

88 **8:00 a.m.** 77

James R. Mills Building
Board Meeting Room, 10th Floor
1255 Imperial Avenue, San Diego

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FINANCE WORKSHOP - 8:00 A.M.

ACTION RECOMMENDED

1. Roll Call
2. a. MTS: Operators Budget Status Report for October 2004
Action would receive this report for information. Receive
- b. MTS: Combined FY 2006 Finance Workshop
Action would receive this report for information and approve staff's recommendation to institute a five-member budget development committee. Approve

BOARD MEETING - 9:00 A.M.

3. a. Approval of Minutes - December 9, 2004 Approve
- b. 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. 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.

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| 4. | a. <u>Presentation of Employee Awards</u> | Receive |
| | b. <u>MTS: Election of Vice Chair and Chair Pro Tem and Appointments to Committees for 2005</u>
Action would approve the election of a Vice Chair, two Chair Pro Tems, and appointment of representatives to MTS Committees for 2005. | Approve |
| 5. | <u>Closed Session Items</u> | Possible Action |
| | a. <u>MTS: PUBLIC EMPLOYEE PERFORMANCE EVALUATION Chief Executive Officer (Government Code Section 54957)</u> | |
| | b. <u>MTS: CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Significant Exposure to Litigation Pursuant to Subdivision (b) of Government Code Section 54956.9 (One Potential Case)</u> | |

Oral Report of Final Actions Taken in Closed Session

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

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| * 6. | <u>MTS: Contract Amendment for The Ticket Factory</u>
Action would authorize the CEO to exercise a second option year with The Ticket Factory for printing of 17,701,100 Universal Daily-Dated Transfer Slips. | Approve |
| * 7. | <u>MTS: Contract Amendment to Extend and Increase Authorization of Liability Claims Management Services</u>
Action would authorize the CEO to enter into a contract amendment with McDowell Adjusting Company to provide liability claims administration services and supervision and support of the self-insurance program. | Approve |
| * 8. | <u>SDTI: Mission Valley East Equipment Procurement: Contract Award</u>
Action would authorize the President and General Manager to execute a Standard Procurement Agreement with Altec Industries, Inc., for supplying one hi-rail and insulator washer-equipped bucket truck. | Approve |
| * 9. | <u>MTS: Disadvantaged Business Enterprise Semiannual Report</u>
Action would receive the second semiannual Fiscal Year 05 DBE reports for Federal Highway Administration- and Federal Transit Administration-assisted projects. | Receive |
| * 10. | <u>MTS: FY 05 Vendomat Tickets: Exercise of Contract Option</u>
Action would authorize the CEO to exercise the third of four options with Digital Printing Systems to produce and deliver vendomat tickets. | Approve |
| * 11. | <u>MTS: Contract Amendment for Increased Authorization for Legal Services</u>
Action would authorize the CEO to (1) enter into a contract amendment with J. Rod Betts of the law firm Paul, Plevin, Sullivan & Connaughton for employment practices liability services and employment legal advice, and (2) ratify prior amendments entered into under the CEO's and/or previous General Manager's authority(ies). | Approve |

- * 12. MTS: January 2005 Service Changes Receive
Action would receive this report on service changes scheduled for January 2005 implementation.
- * 13. MTS: San Diego Gas and Electric Company Request for Easements Approve
Action would authorize the CEO to execute easements to San Diego Gas and Electric Company for utility facilities within the Mission Valley East Light Rail Transit Project and approve easements executed by the previous General Manager during the years 2001, 2002, and 2003.
- * 14. MTS: Taylor/Major Irrigation Sewer Easement Approve
Action would authorize the CEO to execute an easement to Arthur Samuel Taylor and Maria Ann Taylor, joint trustees for the Taylor Family Trust, for maintenance, repair, and replacement of a private sewer line located within MTS-owned property at the Grantville Station, Assessor Parcel No. 461-320-29.

NOTICED PUBLIC HEARINGS

- 25. None.

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

DISCUSSION ITEMS

- 30. MTS: Grievance and Hearing Procedure for Nonunion Employees Approve
Action would approve the Grievance and Hearing Procedure for Nonunion Employees of the Metropolitan Transit System (MTS), San Diego Transit Corporation (SDTC), and San Diego Trolley, Inc. (SDTI), as recommended by the Executive Committee.
- 31. MTS: Issue 25 Additional City of San Diego Taxicab Permits to Eligible Individual Taxicab Drivers Approve
Action would approve recommendations of the Taxicab Driver Request for Proposals Selection Committee.
- 32. SDTI: Mission Valley East Final Operating Plan and Light Rail Vehicle Deployment Approve
Action would approve the Mission Valley East Final Operating Plan, which includes headways, hours of service, and restricting Blue Line Mission Valley West service to operate only during limited peak-period intervals.

REPORT ITEMS

- 45. MTS: Freeway Shoulder Lanes Demonstration Project Receive
Action would receive this report for information.
- 46. MTS: Access/ADA Suburban Paratransit Operations Receive
Action would receive this report for information.

60. Chairman's Report Approve
Action would approve a motion to cancel the February 3, 2005, Executive Committee meeting and the February 10, 2005, and Board meeting.
61. Chief Executive Officer's Report Information
62. Board Member Communications
63. Additional Public Comments 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.
64. Next Meeting Date: January 27, 2005
65. Adjournment

JGarde
AGENDAS EC 1-6-05 BD 1-13-05
01/07/05