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Agenda

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

January 26, 2006

9:00 a.m.

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

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ACTION RECOMMENDED

1. Roll Call
2. Approval of Minutes - January 12, 2006 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: Nominations and Elections for 2006 MTS Committees and Outside Agency Appointments Possible Action
Action would receive the proposed nominations for 2006 MTS committees and outside agency appointments, take any additional nominations from the floor, and elect and appoint representatives from the MTS Board 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.

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| 5. | <u>Closed Session Items</u> | Possible Action |
| a. | MTS: CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Significant Exposure to Litigation Pursuant to Subdivision (b) of California Government Code Section 59456.9 (One Potential Case) | |

Oral Report of Final Actions Taken in Closed Session

CONSENT ITEMS

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| 6. | <u>MTS: San Diego State University Station - Trolley Radio Enhancement</u>
Action would: (1) find, by a 2/3 vote, that there is only a single source of procurement and that the purchase is for the sole purpose of duplicating equipment that is already in use, therefore authorizing the purchase to be made without the necessity for competitive bidding; (2) authorize the CEO to execute a contract with Aerial Facilities Unlimited to procure the equipment under a sole source finding; (3) authorize the CEO to execute a task order with Bearcom Wireless to install the equipment; (4) approve a 10 percent construction contingency; and (5) approve a budget transfer from the Fare Collection line item to the Communication line item. | Approve |
| 7. | <u>SDTI: Light Rail Vehicle Coupler Procurement - Contract Award</u>
Action would: (1) find by a 2/3 vote that Voith Turbo, Inc. is the sole-source supplier for SD100 light rail vehicle (LRV) coupler parts; and (2) authorize the President/General Manager to execute a Standard Procurement Agreement with Voith Turbo, Inc. to supply one new electrical head with cables and one new mechanical head. | Approve |
| 8. | <u>MTS: Proposed Amendments to Board Policy No. 44 - Travel Expenses</u>
Action would approve the proposed revisions to Board Policy No. 44. | Approve |
| 9. | <u>MTS: Disadvantaged Business Enterprise Semiannual Report</u>
Action would receive the semiannual fiscal year 05 DBE reports for Federal Highway Administration (FHWA)- and Federal Transit Administration (FTA)-assisted contracts. | Receive |
| 10. | <u>SDTI: San Diego Chargers 2005 Year-End Summary</u>
Action would receive this report for information. | Receive |

NOTICED PUBLIC HEARINGS

25. None.

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

DISCUSSION ITEMS

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| 30. | <u>MTS: Legislative Update and Proposed Federal and State Legislative Goals</u>
Action would: (1) receive the report on 2005 legislative activities; (2) accept the proposed NCTD and MTS 2006 Federal Legislative Program; (3) accept the proposed NCTD and MTS 2006 State Legislative Program; and (4) authorize the CEO to direct MTS's Sacramento and Washington representatives to advocate the state and federal legislative programs. | Possible Action |
| 31. | <u>MTS: Update on the Status of the Grossmont Trolley Station Joint Development Project</u>
Action would: (1) receive an update from General Counsel regarding the status of the Grossmont Trolley Station Joint Development Project; and (2) authorize the CEO to execute any and all easements, licenses, amendments, and/or agreements necessary to construct the project that will not be recorded on the parcel map, including, but not limited to, easements for utilities to San Diego Gas & Electric (SDG&E) and the City of San Diego and an amendment to an easement in favor of the American Automobile Association (AAA) for landscaping and ingress/egress. | Approve |
| 32. | <u>MTS: Retirement Plan Actuarial Valuation Reporting Options</u>
Action would provide staff with input and direction in regard to reporting retirement plan information. | Possible Action |
| 33. | <u>MTS: Recognition of Leon Williams</u>
Action would instruct the CEO to develop a plan to dedicate the San Diego State University (SDSU) Station to former Chairman and Board Member Leon Williams. | Possible Action |

REPORT ITEMS

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| 45. | <u>MTS: November Monthly Performance Indicators</u>
Action would receive this report for information. | Receive |
| 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. Next Meeting Date: February 9, 2006

65. Adjournment

AGENDAS EC 1-19-06 BD 1-26-06