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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 27, 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 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 13, 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.
 - a. MTS: Nomination and Election of Vice Chair and Chair Pro Tem Approve
 - b. Presentation of Employee Awards Receive



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>
None. | Possible Action |
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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: Finalized Audit Report on Taxicab Administration</u>
Action would receive this report for information. | Receive |
| * 7. | <u>SDTI: Emergency Approval of 8th Street Rail Replacement Contract - The General Manager's Report</u>
Action would receive the General Manager's report on an emergency procurement utilizing previously appropriated funds for cracked rail section replacement on the eastbound track near 8th Street in National City. | Approve |
| * 8. | <u>MTS: Transportation Development Act Claim Amendment</u>
Action would adopt Resolution No. 05-1, amending FY 05 Transportation Development Act Article 4.0, Claim No. 259, for the City of Chula Vista. | Approve |

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: Fiscal Year 2006 Capital Improvement Program</u>
Action would (1) approve the FY 06 Capital Improvement Program (CIP); (2) recommend that the San Diego Association of Governments (SANDAG) Board of Directors approve the submittal of federal Sections 5307 and 5309 applications for the MTS FY 06 CIP; (3) recommend that the SANDAG Board of Directors approve the transfer of \$11,483,000 from the indicated projects to the FY 06 CIP; and (4) recommend that the SANDAG Board of Directors approve the amendment of the Regional Transportation Improvement Program (RTIP) in accordance with the FY 06 CIP recommendation. | Approve |
| 31. | <u>MTS: Unified Salary Range Schedule for Metropolitan Transit System, San Diego Transit Corporation, and San Diego Trolley, Inc.</u>
Action would approve the unified Metropolitan Transit System Salary Range Schedule. | Approve |

REPORT ITEMS

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| 45. | <u>MTS: November Monthly Performance Indicators</u>
Action would receive this report for information. | Receive |
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| 46. | <u>MTS: Operators Budget Status Report for November FY 05</u>
Action would receive this report for information. | Receive |
| 47. | <u>MTS: Comprehensive Operations Analysis: Project Update</u>
Action would receive this report for information. | Receive |
| 48. | <u>SDTI/SDTC: Rock 'N' Roll Marathon Race Status Update</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. | |
| 64. | <u>Next Meeting Date:</u> February 24, 2005 | |
| 65. | <u>Adjournment</u> | |

JGarde

AGENDAS EC 1-20-05 BD 1-27-05

1/20/2005