



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.

October 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 - October 13, 2005
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.

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. Closed Session Items Possible Action

- a. MTS: CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Significant Exposure to Litigation Pursuant to California Government Code section 54956.9 (b) One Potential Case
- b. MTS: CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54956.8  
Property: Grossmont Center Station Parking Lot  
Assessor Parcel Nos.: 490-200-39, 490-200-40, and 490-270-23  
Agency Negotiators: Tim Allison, R. Martin Bohl, Gerry Trimble, and Tiffany Lorenzen  
Negotiating Parties: Fairfield Residential, LLC, and City of La Mesa  
Under Negotiation: Instructions to Negotiators will include Price and Terms of Payment

Oral Report of Final Actions Taken in Closed Session

CONSENT ITEMS

- 6. MTS: Adoption of 2006 MTS Executive Committee and Board of Directors Meeting Schedule Approve  
Action would adopt the 2006 Executive Committee and Board of Directors meeting schedule.
- 7. SDTC: Bus Parts - Contract Award Approve  
Action would authorize the MTS Chief Operating Officer-Bus to execute multiple three-year contracts with two 1-year options to the three lowest responsive, responsible bidders in their respective groups.
- 8. MTS: Liability Claims Analysis Report Receive  
Action would receive the Liability Claims Analysis Report for MTS, San Diego Transit Corporation, and San Diego Trolley, Inc.

NOTICED PUBLIC HEARINGS

25. None.

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

## DISCUSSION ITEMS

30. MTS: DART, Minibus Fixed-Routes 961-965, SVCC, and Sorrento Valley Caltrans Mitigation Shuttle Services - Competitive Bid Contract Award Approve  
Action would authorize the Chief Executive Officer (CEO) to execute an agreement with Southland Transit, Inc. for the operation of: Rancho Bernardo and Scripps Ranch Direct Access to Regional Transit (DART) services; Minibus Fixed-Routes 961-965; Sorrento Valley Coaster Connection (SVCC); and Sorrento Valley California Department Transportation (Caltrans) Mitigation services. The agreement would be for a three-year base term. The base term of the contract would extend from January 1, 2006, through December 31, 2008. At its option, MTS could exercise two 12-month periods beyond the base three-year term.
31. MTS: Federal Legislative Representation Approve  
Action would: (1) receive this report regarding activities pursuant to the procurement of joint federal legislative representation services; (2) authorize the Chief Executive Officer to allocate \$36,000 from the MTS Consultant budget line item for legislative representation to cover MTS's one-year share of the joint San Diego Association of Governments, North County Transit District, and MTS contract with Blank Rome Government Relations (Peter Peyser, Senior Principal) to begin on November 1, 2005; and (3) authorize the Chief Executive Officer to terminate the Washington, DC Representation Services Contract (MTS Doc. No. G0548.0-00) with Thomas Walters and Associates, Inc. prior to December 31, 2005.

## REPORT ITEMS

45. SDTI: Padres Baseball 2005 Year-End Summary Receive  
Action would receive this report for information.
60. Chairman's Report Possible Action
61. Chief Executive Officer's Report Information
62. Board Member Communications
63. Additional Public Comments Not on the Agenda Possible Action  
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. Next Meeting Date: November 10, 2005

65. Adjournment

JGarde

AGENDAS EC 10-20-05 BD 10-27-05