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## Agenda

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

October 28, 2004

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 7, 2004 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. Presentation of Employee Awards Receive



Metropolitan Transit System (MTS) is comprised of the Metropolitan Transit Development Board (MTDB) a California public agency, San Diego Transit Corp., and San Diego Trolley, Inc., in cooperation with Chula Vista Transit and National City Transit. MTS is Taxicab Administrator for eight cities. MTDB is owner of the San Diego and Arizona Eastern Railway Company. MTDB 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. MTDB: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Subdivision (a) of Section 54956.9; Bishop v. MTDB et al. San Diego Superior Court Case No. GIC817636

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: Adoption of 2005 MTS Executive Committee and Board of Directors Meeting Schedule</u><br>Action would approve the 2005 MTS Executive Committee and Board of Directors Meeting Schedule.   | Approve |
| * 7.  | <u>MTDB: Mission Valley East Light Rail Transit Project: Line Segment Design Budget Transfer and Contract Amendment</u><br>Action would authorize the Chief Executive Officer to transfer funds between project line items and execute a contract amendment with Mission Valley Designers for the continuation of construction-phase services. | Approve |
| * 8.  | <u>MTDB: Finalized Audit Report on Multimodal Operations Contract</u><br>Action would receive this report for information.   | Receive |
| * 9.  | <u>MTDB: Helix Water District Request for Easements</u><br>Action would authorize the Chief Executive Officer to execute easements to Helix Water District to install water facilities and allow access to water facilities onto MTDB-owned property on Baltimore Drive in La Mesa.  | Approve |
| * 10. | <u>MTDB: Finalized Audit Report on San Diego Trolley, Inc., Warranty Management</u><br>Action would receive this report for information.   | Receive |

- \* 11. MTDB: An Ordinance Amending Ordinance No. 5 Relating to the Enforcement Authorities of Code Compliance Inspectors, Assistant Code Compliance Supervisors, the Code Compliance Inspection Supervisor, and Taxicab Inspectors I & II; and an Ordinance Amending Ordinance No. 13, an Ordinance to Repeal and Adopt Document No. 164, Codified Rules and Regulations, as Ordinance No. 13 Approve
- Action would read the title of Ordinance No. 5, "An Ordinance Relating to Enforcement Authorities of Code Compliance Inspectors, Assistant Code Compliance Supervisors, the Code Compliance Inspection Supervisor, and Taxicab Inspectors I & II" and read the title of Ordinance No. 13, "An Ordinance to Repeal and Adopt Document No. 164, Codified Rules and Regulations, as Ordinance No. 13," waive further readings of the ordinances, introduce the ordinances for further consideration at the next Board meeting, and direct publication of ordinance summaries.

#### NOTICED PUBLIC HEARINGS

25. None.

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

#### DISCUSSION ITEMS

30. MTS: Consultant Selection for the Comprehensive Operational Analysis Approve
- Action would authorize the Chief Executive Officer to enter into negotiations with Transportation Management and Design, Inc., to conduct a Comprehensive Operational Analysis of MTS services.
31. MTDB: FY 03 Financial Audit Report Approve
- Action would: (1) receive the Comprehensive Annual Financial Report (CAFR) for the fiscal year (FY) ended June 30, 2003, and (2) approve the transfer of \$162,822 from the Contingency Reserve to balance the FY 03 budget.
32. MTS: Operators Budget Status Report for FY 04 Receive
- Action would receive this report for information.
33. MTS: Operators Budget Status Report for July 2004 Receive
- Action would receive this report for information.
34. MTDB: Capital Improvement Program Budget Adjustment Approve
- Action would approve forwarding a recommendation to the San Diego Association of Governments' Transportation Committee to approve the reprogramming of existing Federal Transit Administration grants to apply them toward indicated priority projects.

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| 35. | <u>MTS: Operations Status Reports for August 2004</u><br>Action would receive this report for information.  | Receive         |
| 36. | <u>MTDB: Planning Department Reorganization Status Update</u><br>Action would receive this report for information.  | Receive         |
| 37. | <u>MTDB: San Ysidro Intermodal Transportation Center Project: Construction Status Update and Construction Contingency Increase</u><br>Action would authorize the Chief Executive Officer to increase the Construction Contingency for the San Ysidro Intermodal Transportation Center Construction Project. | Approve         |
| 38. | <u>MTS: Liability Claims Analysis</u><br>Action would receive this report for information.  | Receive         |
| 44. | <u>Chairman's Report</u>  | Possible Action |
| 45. | <u>Chief Executive Officer's Report</u>   | Information     |
| 46. | <u>Board Member Communications</u>  |                 |
| 47. | <u>Additional Public Comments Not on the Agenda</u><br>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.  |                 |
| 50. | <u>Next Meeting Date:</u> November 18, 2004   |                 |
| 60. | <u>Adjournment</u>  |                 |

JGarde/AGENDAS EC 10-21-04 BD 10-28-04  
10/25/2004