



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.

November 9, 2006

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 19, 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 give your copies to the Clerk of the Board.
4. Successful First Year of the Green Line - Senator Christine Kehoe 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.

## CONSENT ITEMS

- |     |   |         |
|-----|---|---------|
| 6.  | <u>SDTI: LRV Vandalism and Accident Repair - Work Order</u><br>Action would authorize the President-General Manager to issue Work Order No. 07-02 under Contract No. C.O.011.0-05 to Carlos Guzman, Inc. for light rail vehicle (LRV) accident and vandalism repair services, which would include funds for estimated services for the remainder of the current fiscal year and funds for the payments made in FY 06 and FY 07 under the base contract.   | Approve |
| 7.  | <u>MTS: Transportation Management and Design, Inc. Contract Amendment</u><br>Action would authorize the CEO to enter into a contract amendment (MTS Doc. No. G0939.4-05) with Transportation Management and Design, Inc. (TMD) to increase the existing contract budget and to encumber those funds into Work Task No. 8 (Financial and Implementation Plan).   | Approve |
| 8.  | <u>MTS: San Diego and Arizona Eastern (SD&amp;AE) Railway Company Quarterly Reports and Ratify Actions Taken by the SD&amp;AE Railway Company Board of Directors at its October 24, 2006, Meeting</u><br>Action would: (1) receive the San Diego and Imperial Valley (SD&IV) Railroad, Pacific Southwest Railway Museum Association (Museum), and Carrizo Gorge Railway, Inc. (Carrizo) quarterly reports; and (2) ratify actions taken by the SD&AE Railway Company Board of Directors at its meeting on October 24, 2006. | Approve |
| 9.  | <u>MTS: CNG Hybrid Bus Demonstration Project</u><br>Action would receive a report on the development of a compressed natural gas (CNG) hybrid bus.  | Receive |
| 10. | <u>MTS: Closed-Circuit Television (CCTV) Project Update - Chula Vista and Spring Street in La Mesa</u><br>Action would receive a report for information.  | Receive |
| 11. | <u>MTS: Renewal of San Diego Transit Corporation and San Diego Trolley, Inc. Operating Agreements</u><br>Action would authorize the CEO to execute amendments for the renewal of San Diego Transit Corporation and San Diego Trolley, Inc. operating and license agreements.  | Approve |
| 12. | <u>MTS: Workers' Compensation Audit Report</u><br>Action would receive a report for information.  | Receive |
| 13. | <u>MTS: SDTC Warranty Management Audit Report</u><br>Action would receive a report for information.   | Receive |
| 14. | <u>MTS: SDTI Warranty Management Audit Report</u><br>Action would receive a report for information.   | Receive |

15. MTS: Investment Report  
Action would receive a report for information.

Receive

#### CLOSED SESSION

24. a. MTS: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Pursuant to California Government Code Section 54956.9(a):  
Tonantzin LeGrette v. SDTC, Gonzalez Jurado (GIC 857654)
- b. MTS: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Pursuant to California Government Code Section 54956.9(a):  
Balfour Beatty/Ortiz v. MTS (Claim No. Unassigned)
- c. MTS: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Pursuant to California Government Code Section 54956.9(a):  
Wooten (Case No. GIC 853080)
- d. MTS: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Pursuant to of California Government Code  
Section 54956.9(a) (Stella Reed) (Claim No. Unassigned)

#### Oral Report of Final Actions Taken in Closed Session

#### NOTICED PUBLIC HEARINGS

None.

#### DISCUSSION ITEMS

None.

#### REPORT ITEMS

45. SDTI: Padres Baseball 2006 Year-End Summary  
Action would receive a report for information.

Receive

60. Chairman's Report

Possible Action

61. Chief Executive Officer's Report

Information

62. Board Member Communications

- |     |   |                 |
|-----|---|-----------------|
| 63. | <u>Additional Public Comments Not on the Agenda</u><br>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. | <u>Next Meeting Date:</u> December 14, 2006   |                 |
| 65. | <u>Adjournment</u>  |                 |

JGarde

AGENDAS EC (CANCELLED) 11-2-06 BD 11-9-06

11/3/2006