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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.

December 14, 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 - November 9 and November 16, 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.



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

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| 6. | <u>MTS: Adoption of Amended 2006 Conflict of Interest Code</u>
Action would: (1) adopt Resolution No. 07-01 Amending the MTS Conflict of Interest Code pursuant to the Political Reform Act (PRA) of 1974; (2) adopt the Amended 2006 MTS Conflict of Interest Code; and (3) forward the Amended 2006 MTS Conflict of Interest Code to the County of San Diego-the designated code reviewing body. | Approve |
| 7. | <u>MTS: An Ordinance Amending Ordinance No. 13, An Ordinance Regarding Prohibited Conduct Onboard Transit Vehicles and Prohibited Actions on or about a Transit Facility or a Bus Stop</u>
Action would: (1) read the title of Ordinance No. 13, An Ordinance Regarding Prohibited Conduct Onboard Transit Vehicles and Prohibited Actions on or About a Transit Facility or a Bus Stop; (2) waive further readings of the ordinance; (3) introduce the ordinance for further consideration at the next Board meeting on January 18, 2007; and (4) direct publication of an ordinance summary. | Approve |
| 8. | <u>MTS: The Ticket Factory - Contract Amendment</u>
Action would authorize the CEO to exercise a fourth and final option year with The Ticket Factory to print Universal Daily-Dated Transfer Slips. | Approve |
| 9. | <u>MTS: Audit Report on The Transit Store</u>
Action would receive a report for information. | Receive |
| 10. | <u>MTS: Investment Report</u>
Action would receive a report for information. | Receive |
| 11. | <u>MTS: Insurance Brokerage and Consultation Services</u>
Action would authorize the CEO to award a contract to John Burnham Insurance Services contingent upon successful negotiations. In the event that the CEO is unable to reach an agreement with John Burnham Insurance Services, the CEO would be authorized to begin negotiations with the next-ranked proposer(s) and award a contract contingent upon successful negotiations. | Approve |
| 12. | <u>MTS: Mission Valley East (MVE) Landscape Maintenance Project Contract Award</u>
Action would: (1) authorize the CEO to execute a contract (MTS Doc. No. M6651.0-07) with Aztec Landscaping, Inc. to perform the MVE Landscape Maintenance Project (LRT-10426); and (2) approve a 10 percent contingency. | Approve |
| 13. | <u>MTS: Transportation Development Act Claim Revision</u>
Action would adopt Resolution No. 06-14 revising a Transportation Development Act (TDA) claim of the County of San Diego. | Approve |

14. MTS: Creative Bus Sales Contract - Airport Shuttles Approve
Action would authorize the CEO to exercise available options and award a contract to Creative Bus Sales to purchase seven midsize compressed natural gas-powered airport shuttle transit buses.

CLOSED SESSION

24. a. SDTC: CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to California Government Code section 54957.6
Agency-Designated Representative - Jeff Stumbo
Employee Organization - Amalgamated Transit Union Local 1309
- b. MTS: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to California Government Code Section 54956.9(a):
Tonantzin LeGrette v. SDTC, Gonzalez Jurado (GIC 857654)
- c. MTS: CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to California Government Code Section 54956.8
Property: 808 West Cedar Street, San Diego, California
Agency Negotiators: Tiffany Lorenzen, Tim Allison
Negotiating Parties: Monarch School Project
Under Negotiation: Price and Terms of Payment
- d. MTS: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to California Government Code Section 54956.9(a): Wooten v. San Diego Trolley, Inc., Et Al. (Superior Court Case No. GIC 853080)

Oral Report of Final Actions Taken in Closed Session

NOTICED PUBLIC HEARINGS

25. MTS: Public Hearing on the Proposed Replacement of Route 31 Service on Weekends with Route 921 Service Approve
Action would: (1) conduct a public hearing on the proposed changes to Routes 31 and 921 bus service; and (2) approve the proposed changes for implementation on January 28, 2007.

DISCUSSION ITEMS

30. MTS: Transferring Operational Responsibility for National City Transit Service Approve
Action would: (1) receive a report from staff; (2) approve the transfer of operational responsibility for National City transit services to MTS and discontinue payment to National City for those services; and (3) appoint a transition team to work with National City to assist with the transfer of the transit services and resolution of any contractual termination costs.

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| 31. | <u>MTS: Legislative Update and Proposed Federal and State Legislative Goals</u>
Action would: (1) receive a report on 2006 legislative and intergovernmental activities; (2) accept the proposed MTS 2007 Federal Legislative Program; (3) accept the proposed MTS 2007 State Legislative Program; and (4) authorize the Chief Executive Officer (CEO) to direct MTS's Sacramento and Washington representatives to advocate the state and federal legislative programs. | Approve |
| 32. | <u>MTS: TransNet Early Action Program and Blue/Orange Line Improvements</u>
Action would authorize the Chief Executive Officer (CEO) to gain SANDAG approval to include Blue Line and Orange Line trolley improvements in the TransNet Early Action Program at its December Board meeting and to initiate a contract for consulting services for a study of the Blue Line and Orange Line trolley rehabilitation. | Approve |
| 33. | <u>MTS: Policies and Procedures No. 18 (Joint Use and Development of Property)</u>
Action would approve changes to Policy No. 18 as recommended by the Executive Committee. | Approve |

REPORT ITEMS

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| 45. | <u>MTS: C Street Master Plan Update</u>
Action would receive an update regarding the Centre City Development Corporation's (CCDC's) C Street Master Plan. | Receive |
| 46. | <u>MTS: Year-to-Date Operations Budget Status Report Through October 2006</u>
Action would receive a report for information. | Receive |
| 47. | <u>MTS: January and March 2007 Service Changes</u>
Action would receive a 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. | <u>Next Meeting Date: January 18, 2007</u> | |
| 65. | <u>Adjournment</u> | |