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Agenda

****SPECIAL JOINT MEETING****
of the
Board of Directors for
Metropolitan Transit System,
San Diego Transit Corporation, and
San Diego Trolley, Inc.

February 23, 2006

▶▶ 8:00 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.

FINANCE WORKSHOP - 8:00 A.M.

ACTION RECOMMENDED

1. Roll Call

2. a. Finance Workshop: MTS - FY 2006 Midyear Adjustment and
FY 2007 Budget Development

Approve

Action would: (1) approve the combined MTS FY 2006 midyear adjustment (Resolution No. 06-2); and (2) receive the FY 2007 Preliminary Revenue (nonoperating and operating) and FY 2007 Preliminary Assumptions Reports.



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.

BOARD MEETING - 9:00 A.M.

3. a. Roll Call
- b. Approval of Minutes - February 9, 2006 Approve
- c. 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. Bus Driver Award
5. Closed Session Items Possible Action
 - a. MTS: CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54956.8
 Property: Right-of-Way Adjacent to Grossmont Center Station Parking Lot at the Intersection of Grossmont Center Drive and Fletcher Parkway
 Agency Negotiators: R. Martin Bohl, Paul Jablonski, 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 - RECOMMENDED BY THE CHIEF EXECUTIVE OFFICER (indicated by *)

- * 6. MTS: Budget Transfers, Construction Management Contract Amendment, and Contract Change Order for Mission Valley East Approve
Action would approve budget transfers, construction management contract amendments, and a contract change order for the Mission Valley East Light Rail Transit Project.
- * 7. MTS: Creative Development and Image Advertising Services Approve
Action would: (1) authorize the CEO to execute Option One of two 1-year extensions to Doc. No. G0919.0-04 with Wash Creative, Inc. for continuation of creative development and image advertising services; and (2) ratify the action taken by the previous General Manager in executing the base contract.
- * 8. MTS: Proposed Amendments to Board Policy No. 41: MTS Signature Authority Approve
Action would approve the proposed revisions to Board Policy No. 41.

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| * 9. | <u>MTS: Accessible Services Advisory Committee (ASAC) Minutes Distribution</u>
Action would receive a copy of the Accessible Services Advisory Committee (ASAC) meeting minutes as an update regarding accessible service concerns and trends. | Receive |
| * 10. | <u>MTS: Liability Insurance Renewal</u>
Action would authorize the CEO to renew liability insurance effective March 1, 2006, through March 1, 2007. | Approve |
| * 11. | <u>SDTI: Light Rail Vehicle Window Film Installation and Maintenance - Contract Award</u>
Action would authorize the President-General Manager to execute a Standard Services Agreement with Energy Control Center of San Diego to: (1) supply and install light rail vehicle (LRV) window film on U2 and SD100 vehicles; and (2) exercise an option for a one-year maintenance agreement to replace graffitied window films on the LRV fleet on as-need basis. | |

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: Update on the Status of the Grossmont Trolley Station Joint Development Project</u>
Action would receive an update from General Counsel regarding the status of the Grossmont Trolley Station Joint Development Project. | Possible Action |
| 31. | <u>MTS: Americans with Disabilities Act (ADA) Paratransit Vehicle Contract Award</u>
Action would authorize the CEO to approve and execute an agreement for the provision of up to 70 vehicles utilizing the public agency/state contract with Creative Bus Sales for use on the ADA Complementary Paratransit Service. | Approve |

REPORT ITEMS

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| 45. | <u>MTS: 2005 Year-End Security Report</u>
Action would receive this report for information. | Receive |
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| 46. | <u>MTS: Operators Budget Status Report for December 2005</u>
Action would receive the Operations Budget Status Report for December 2005. | Receive |
| 47. | <u>MTS: December Monthly Performance Indicators</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. | Possible Action |
| 64. | <u>Next Meeting Date:</u> March 9, 2006 | |
| 65. | <u>Adjournment</u> | |

