



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.

March 10, 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 - February 24, 2005 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 of the Clerk of the Board.
4. Presentation of Employee Awards 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.

5. Closed Session Items Possible Action
None.

Oral Report of Final Actions Taken in Closed Session

CONSENT ITEMS - RECOMMENDED BY THE CHIEF EXECUTIVE OFFICER (indicated by *)

- * 6. SDTI: Second and Final One-Year Extension of Nightly Cleaning Services - Contract Amendment Approve
Action would authorize the President-General Manager of San Diego Trolley, Inc. to execute a contract amendment with Calderon Building Maintenance, Inc. for a second and final one-year extension of light rail vehicle nightly cleaning services.
- * 7. SDTI: Coupler Parts Procurement: Contact Award Approve
Action would authorize the President-General Manager of San Diego Trolley, Inc to execute a Standard Procurement Agreement with Siemens Transportation Systems, Inc. for supplying SD100 light rail vehicle coupler parts.
- * 8. MTS: New Flyer Bus Contract Amendment and Fund Transfer for 47 Low-Floor Compressed Natural Gas Buses Approve
Action would authorize the CEO to (1) execute Amendment No. 3 to Document No. B0441.3-05 for the addition of manufacturer-supplied tires, and (2) transfer funds into the SDTC CNG Bus Purchase.
- * 9. MTS: Election to Fill Vacant Position of San Diego and Arizona Eastern (SD&AE) Railway Company Director Approve
Action would approve a recommendation from the San Diego and Arizona Eastern (SD&AE) Railway Company Board of Directors to elect: (1) Douglas Verity as director to replace the position vacated by Scott Treece; (2) Gene Shepard as the alternate for Douglas Verity; (3) Mike Ortega as the alternate for Thomas Schlosser; and (4) Peter Tereschuck as the alternate for Paul Jablonski.

NOTICED PUBLIC HEARINGS

25. None.

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

DISCUSSION ITEMS

- | | | |
|-----|---|-----------------|
| 30. | <u>MTS: Proposed Changes to Metropolitan Transit System Enabling Legislation</u>
Action would receive a report on the proposed changes to MTS's enabling legislation and provide direction to staff on modifications to the legislation. | Possible Action |
| 31. | <u>MTS: Coca-Cola Partnership: 2005 Community Relations Events</u>
Action would approve the Coca-Cola Community Relations Events for 2005. | Approve |

REPORT ITEMS

- | | | |
|-----|---|-----------------|
| 45. | <u>MTS: Ridership Trend Analysis</u>
Action would receive this report for information. | Receive |
| 46. | <u>MTS: Year-End Security Report</u>
Action would receive this report for information. | Receive |
| 47. | <u>MTS: Status Report on Intelligent Transportation Systems</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 24, 2005 | |
| 65. | <u>Adjournment</u> | |

JGarde

AGENDAS EC 3-3-05 BD 3-10-05

3/4/2005