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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.

March 22, 2007

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 - March 8, 2007
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.

Approve



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: Property Insurance Renewal</u>
Action would authorize the CEO to renew the property insurance coverage for MTS, SDTC, and SDTI with the California State Association of Counties (CSAC) Property Insurance Program effective March 31, 2007, through March 31, 2008. | Approve |
| 7. | <u>MTS: Light Rail Vehicle Tires - Contract Award</u>
Action would authorize the CEO to execute a four-year contract (MTS Doc. No. L0805.07-07) with Siemens Transportation Systems to procure light rail vehicle (LRV) tire kits for San Diego Trolley, Inc. | Approve |
| 8. | <u>MTS: Audit Report on Fixed-Asset Accounting</u>
Action would receive the internal audit report on the fixed-asset accounting process. | Receive |
| 9. | <u>MTS: Liability Insurance Renewal</u>
Action would authorize the CEO to ratify and confirm the placement of the liability insurance policy effective March 1, 2007, through March 1, 2008. | Approve |
| 10. | <u>MTS: Liability Claims Management Services - Contract Award</u>
Action would authorize the CEO to enter into a contract amendment with McDowell Adjusting Company to provide liability claims administration services, supervision, and support of the self-insurance program for a term of up to one year. | Approve |
| 11. | <u>MTS: Workers' Compensation Claims Management Services - Contract Amendment</u>
Action would authorize the CEO to enter into a contract amendment with Hazelrigg Risk Management Services to provide workers' compensation claims administration services, supervision, and support of the self-insurance program. | Approve |
| 12. | <u>MTS: Policies and Procedures No. 54: Rules of Procedure for Metropolitan Transit System (MTS) Administrative Hearings</u>
Action would enact Policy No. 54 to establish Rules of Procedures for MTS administrative hearings. | Approve |
| 13. | <u>MTS: Follow-up Report on 2006 Internal Audit Recommendations</u>
Action would receive a follow-up report on 2006 internal audit recommendations. | Receive |
| 14. | <u>MTS: Engineering Services for the H Street Trolley Station Hazardous Waste Contamination Investigation - Contract Amendment</u>
Action would: (1) ratify the CEO's previous authorization for funds for this work order; and (2) authorize the CEO to execute Amendment No. 2 to Work Order No. 06.42 (MTS Doc. No. L0606.6-02) with Berryman & Henigar for engineering services for the investigation of hazardous waste contamination at the H Street Trolley Station. | Approve |

CLOSED SESSION

24. a. MTS: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to California Government Code Section 54956.9(a): National Railroad Passenger Corporation (Amtrak) v. San Diego Trolley, Inc. (SDTI) Claim No. TL10339906
- b. MTS: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to California Government Code Section 54956.9(a) City of National City v. Metropolitan Transit System Superior Court Case No. GIC880322

Oral Report of Final Actions Taken in Closed Session

NOTICED PUBLIC HEARINGS

25. None.

DISCUSSION ITEMS

30. MTS: Second Contract Award for MTS Legal Services Approve
Action would authorize the CEO or appropriate staff persons to execute contracts on an as-needed basis to attorneys and firms from the second prequalified list for MTS and its subsidiaries contingent upon no protests being received by March 27, 2007.

REPORT ITEMS

45. MTS: 2006 Year-End Security Report Receive
Action would receive a report for information.
46. MTS: Trolley Dances 2006 Recap Receive
Action would receive a report for information.
60. Chairman's Report Possible Action
61. Chief Executive Officer's Report Information
62. Board Member Communications
63. Additional Public Comments Not on the Agenda Possible Action
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.
64. Next Meeting Date: April 12, 2007 **(Finance Workshop at 8:00 a.m.)**
65. Adjournment