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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 23, 2006

9:00 a.m.

CHANGE IN LOCATION

**Golden Hall - San Diego Concourse
202 C Street, San Diego, CA 92101**

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 - Public Hearing Minutes of March 2 and 8, 2006, and Board Meeting Minutes of March 9, 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 furnish a copy 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.

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| 5. | <u>Closed Session Items</u> | Possible Action |
| a. | MTS: CONFERENCE WITH LEGAL COUNSEL –
ANTICIPATED LITIGATION Initiation of Litigation Pursuant to
Subdivision (c) of California Government Code Section 54956.9
(One Potential Case) | |

Oral Report of Final Actions Taken in Closed Session

CONSENT ITEMS

- | | | |
|-----|---|---------|
| 6. | <u>MTS: Proposed Modifications of MTS Board Policy No. 22 for Election of
Chairperson, Replacement of Committee Appointments after a Member
Leaves the Board, and Election of Alternate for SANDAG Transportation
Committee</u>
Action would approve the proposed modifications to MTS Policy No. 22 to
create a reelection or nomination procedure for future chairperson
appointments, provide a procedure for replacement of committee
appointments after a member leaves midyear, and allow for the election of
an alternate to the San Diego Association of Governments (SANDAG)
Transportation Committee. | Approve |
| 7. | <u>MTS: Transportation Development Act Claim Amendment</u>
Action would adopt Resolution No. 06-4 amending FY 04 Transportation
Development Act Article 4.0, Claim No. 253, for National City Transit. | Approve |
| 8. | <u>SDTC: Operator Performance Evaluation Services</u>
Action would authorize the Chief Operating Officer-Bus to execute a
contract with First Transit, Inc. for operator performance evaluation services
for a 3-year period with two 1-year options. | Approve |
| 9. | <u>MTS: Bus Shelter Services - Two-Year Contract Extension</u>
Action would authorize the Chief Executive Officer (CEO) to approve the
sixth amendment to MTS Doc. No. T0068.0-91 for a two-year extension
with CBS Outdoor (formerly Viacom Outdoor). This would extend the
current contract until June 30, 2008. | Approve |
| 10. | <u>MTS: Final Audit Report on the San Diego Trolley, Inc. Storeroom</u>
Action would receive this report for information. | Receive |
| 11. | <u>MTS: Final Audit Report - SDTC Storeroom</u>
Action would receive this report for information. | Receive |
| 12. | <u>MTS: Transit Bus Maintenance Inspection Services</u>
Action would authorize the CEO to execute a contract amendment with
Transit Maintenance Consultants for one option term and three additional
months for bus-maintenance inspections. | Approve |

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|-----|---|---------|
| 13. | <u>SDTI: Light Rail Vehicle Tire Kits Procurement - Contract Award</u>
Action would authorize the President-General Manager to execute a Standard Procurement Agreement with Siemens Transportation Systems, Inc. for 228 light rail vehicle tire kits. | Approve |
| 14. | <u>MTS: Contract Amendment to Extend and Increase Authorization of Liability Claims Management Services</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. | Approve |
| 15. | <u>MTS: Contract Amendment to Extend and Increase Authorization of Workers' Compensation Claims Management Services</u>
Action would authorize the CEO to enter into a contract amendment with Hazelrigg Risk Management Services, Inc. to provide workers' compensation claims administration services, supervision, and support of the self-insurance program. | Approve |
| 16. | <u>MTS: Contract Amendment to Extend and Increase Authorization of Insurance Consultant/Broker Services</u>
Action would authorize the CEO to enter into a contract amendment with John Burnham Insurance Services to provide insurance consultant and broker services. | Approve |
| 17. | <u>MTS: Property Insurance Renewal</u>
Action would authorize the CEO to renew the property insurance coverage for MTS, San Diego Transit Corporation, and San Diego Trolley, Inc. with the California State Association of Counties (CSAC) Property Insurance Plan. | Approve |
| 18. | <u>MTS: Procurement for FY 04 and FY 05 Audit Services</u>
Action would authorize the CEO to enter into a contract amendment with Caporicci & Larson, CPAs for FY 04 and FY 05 audit services. | Approve |
| 19. | <u>MTS: Contract Amendment for Legal Services for Mission Valley East</u>
Action would authorize the CEO to execute Amendment No. 3 (MTS Doc. No. L0647.3-03) with Hecht, Solberg, Robinson, Goldberg, and Bagley, LLP, for legal services exclusively for the Mission Valley East Light Rail Transit Project through December 31, 2006. | Approve |
| 20. | <u>SDTC: Ratification of Liability Settlement</u>
Action would ratify the settlement in the matter of <u>Gadson vs. San Diego Transit.</u> | Approve |

NOTICED PUBLIC HEARINGS

25. MTS: Public Hearing - Comprehensive Operational Analysis - Service Development Plan Approve
Action would approve the Service Development Plan for implementation beginning in June 2006. (The Public Testimony portion was concluded at the March 9, 2006, Board of Directors meeting.)

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

DISCUSSION ITEMS

30. MTS: Update on the Status of the Grossmont Trolley Station Joint Development Project Possible Action
Action would receive an update from General Counsel regarding the status of the Grossmont Trolley Station Joint Development Project.

REPORT ITEMS

45. MTS: January Monthly Performance Indicators Receive
Action would receive this report for information.
46. MTS: Contract Services Fixed-Route Procurement Receive
Action would receive this report for information.
47. MTS: Operations Budget Status Report for January 2006 Receive
Action would receive this 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 13, 2006, with a Finance Workshop at 8:00 a.m.**
65. Adjournment