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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 24, 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.

1. Roll Call
2. Approval of Minutes - March 10, 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 to 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.

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| 5. | <u>Closed Session Items</u>
None. | Possible Action |
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Oral Report of Final Actions Taken in Closed Session

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

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| * 6. | <u>SDTI: Rail Lubricant Procurement: Contract Award</u>
Action would authorize the President-General Manager to execute a Standard Procurement Agreement with Neleco, Inc. to supply "Synco Super Lube" rail lubricant for a three-year base period with an option for two single-year extensions. | Approve |
| * 7. | <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 Property Insurance Program, effective March 31, 2005, through March 31, 2006. | Approve |
| * 8. | <u>MTS: Increased Authorization for Legal Services</u>
Action would authorize the CEO to enter into contract amendments with Bing Bush of the Law Offices of Bing I. Bush, Jr. and Stephen Wismar of Wismar & Barber for general liability and workers' compensation legal services and ratify prior amendments entered into under the CEO's and/or previous General Manager's authorities. | Approve |
| * 9. | <u>Mission Valley East Light Rail Transit Project: Lease Amendment with the San Diego State University Foundation</u>
Action would ratify the CEO's execution of lease amendments for the second floor of 5814 Hardy Avenue and 5850 Hardy Avenue in the City of San Diego and execute a lease amendment to extend the term of the lease. | Approve |
| * 10. | <u>MTS: Mission Valley East Light Rail Transit Project - Grantville Segment: Contract Change Order</u>
Action would authorize the CEO to execute Contract Change Order No. 132, Supplement No. 7, with Modern Continental Construction Company for changes in quantities of landscaping and irrigation in various areas along the Grantville Segment of the Mission Valley East (MVE) Project. | Approve |

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: Grievance and Hearing Procedure for Nonunion Employees</u>
Action would approve the Grievance and Hearing Procedure for Nonunion Employees of the Metropolitan Transit System, San Diego Transit Corporation, and San Diego Trolley, Inc. | Approve |
| 31. | <u>MTS: Draft FY 2005-2009 Regional Short-Range Transit Plan</u>
Action would receive a report on the Draft FY 2005-2009 Regional Short Range Transit Plan and provide comments. | Possible Action |
| 32. | <u>MTS: Authorization for Use of City of San Diego Billboard Reserve Funds</u>
Action would approve the proposed concept plans for landscaping improvements at the Euclid Avenue, 47th Street, and Encanto/62nd Street Stations and authorize the release of up to \$220,000 from the City of San Diego Billboard Reserve Fund to the City of San Diego for a final design, construction, and landscape improvements at those stations in City of San Diego, Council District 4. | Approve |
| 33. | <u>MTS: Green Line Opening Day - Tentative</u>
Action would approve the tentative opening day for the Green Line and approve the Free Community Ride Day. | Approve |

REPORT ITEMS

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| 45. | <u>MTS: 2004 Year-End Security Report</u>
Action would receive this report for information. | Receive |
| 46. | <u>MTS: Status Report on Intelligent Transportation Systems</u>
Action would receive this report for information. | Receive |
| 47. | <u>SDTC: Pension Update</u>
Action would receive this report for information. | Receive |
| 48. | <u>MTS: Operations Budget Status Report for January FY 05</u>
Action would receive the report for information. | Receive |
| 49. | <u>MTS: January Monthly Performance Indicators</u>
Action would receive this report for information. | Receive |
| 50. | <u>MTS: Comprehensive Operational Analysis: Project Update</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>	Possible Action
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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 14, 2005

65. Adjournment

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