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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 9, 2006

9:00 a.m.

*****LOCATION CHANGE*****

**San Diego Concourse - Golden Hall
202 C Street
San Diego, California 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 - February 23, 2006
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.

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.

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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

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| 6. | <u>MTS: Contract Extension for Light Rail Vehicle Cleaning</u>
Action would authorize the CEO to execute a temporary contract extension with Calderon Building Maintenance for light rail vehicle cleaning services until such time that a consolidated, multiagency procurement can be solicited and awarded. | Approve |
| 7. | <u>MTS: Regional Scheduling System - Contract Amendment</u>
Action would: (1) receive a report on the status of the Regional Scheduling System (RSS) Project and identify the basis of staff's change order recommendations; (2) ratify Amendment No. 1 (MTS Doc. No. G0856.1-03) to the GIRO, Inc. contract as executed by the CEO; (3) authorize the CEO to execute Amendment No. 2 to the GIRO, Inc. contract (MTS Doc. No. G0856.0-03); and (4) authorize the CEO to execute Amendment No. 3 to the GIRO, Inc. contract (MTS Doc. No. G0856.0-03). | Approve |
| 8. | <u>MTS: State Transit Assistance Claim Amendment</u>
Action would adopt Resolution No. 06-3 approving the revised FY 2006 State Transit Assistance (STA) claim amendment. | Approve |
| 9. | <u>MTS: Election to Fill Vacant Position of San Diego and Arizona Eastern (SD&AE) Railway Company Board Member</u>
Action would: (1) receive the San Diego and Imperial Valley Railroad (SD&IV), Pacific Southwest Railway Museum Association, and Carrizo Gorge Railway, Inc. quarterly reports; (2) ratify actions taken by the San Diego and Arizona Eastern (SD&AE) Railway Company Board of Directors at its meeting on February 15, 2006; and (3) ratify and appoint Peter Jespersen as a Board member, as recommended by the SD&AE Railway Company Board of Directors, to replace Douglas Verity who retired. | Approve |

NOTICED PUBLIC HEARINGS

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| 25. | <u>MTS: Public Hearing - Comprehensive Operational Analysis - Service Development Plan</u>
Action would: (1) conduct a public hearing on the Service Development Plan; and (2) approve the Service Development Plan for implementation beginning in June 2006. | Approve |
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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 |
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REPORT ITEMS

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| 45 | Number not used. | |
| 46. | <u>MTS: 25th and Commercial/Cesar E. Chavez Station Construction Improvements and Artwork Enhancement</u>
Action would receive this report for information regarding the 25th and Commercial/Cesar E. Chavez Station Improvement Project. | 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 23, 2006 | |
| 65. | <u>Adjournment</u> | |

JGarde
ECBDAGENDAS
3/3/2006