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Agenda

*** JOINT MEETING AND FINANCE WORKSHOP***

of the
Board of Directors for
Metropolitan Transit System,
San Diego Transit Corporation, and
San Diego Trolley, Inc.

April 13, 2006

▶▶ 8:00 a.m. ◀◀

James R. Mills Building
Board Meeting Room, 10th Floor
1255 Imperial Avenue, San Diego

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FINANCE WORKSHOP - 8:00 A.M.

ACTION RECOMMENDED

1. Roll Call
2. MTS: FY 2007 Budget Development Possible Action
Action would receive a report on the MTS fiscal year 2007 operating budget and approve budgetary assumptions for the fiscal year 2007.
3. Public Comments



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.

BOARD MEETING - 9:00 A.M.

3. a. Roll Call
- b. Approval of Minutes - March 23, 2006 Approve
- c. 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. MTS: Election to Fill Vacancies in Committee Appointments for 2006 Possible Action
Action would nominate and elect a Board member(s) to replace the positions held by Ron Morrison on the Joint Committee on Regional Transit (JCRT) and alternate on SANDAG's High-Speed Rail Task Force to serve for the remainder of the 2006 calendar year.

5. Closed Session Items Possible Action
 - a. SDTI: CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to California Government Code Section 54957.6
Agency-Designated Representative - Jeff Stumbo
Employee Organization - International Brotherhood of Electrical Workers (IBEW) 465
 - b. MTS: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to Government Code Section 54956.9(a): Save Our Heritage Organisation (SOHO) v. City of San Diego, et al., Superior Court Case No. GIC 837743
 - c. MTS: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to California Government Code Section 54956.9(a): MTDB v. KHS&S and Commercial Scaffolding, Inc.

Oral Report of Final Actions Taken in Closed Session

CONSENT ITEMS

6. MTS: Salary Range Cost of Living Increase for the Metropolitan Transit System Approve
Action would increase the salary ranges of management employees at MTS, San Diego Trolley, Inc. (SDTI), and San Diego Transit Corporation (SDTC) by 2.5%.

7. MTS: Negotiated Lease Agreement for The Transit Store Approve
Action would authorize the CEO to execute a lease agreement with Executive Complex, LP, for rental space at 102 Broadway for The Transit Store.

NOTICED PUBLIC HEARINGS

25. None.

DISCUSSION ITEMS

30. MTS: Update on the Status of the Grossmont Trolley Station Joint Development Project Approve
Action would: (1) receive an update from General Counsel regarding the Grossmont Trolley Station Joint Development Project; (2) authorize the CEO to execute the Development and Disposition Agreement and Ground Lease, assuming that an agreement can be reached with Fairfield Residential, LLC, on all remaining issues; and (3) authorize the CEO to execute and sign any other documents necessary to complete the transaction, including the lender's Estoppel Certificate.
31. MTS: San Diego Association of Governments (SANDAG's) Draft Smart Growth Concept Map and Workshops Possible Action
Action would receive a report and forward Board comments on the Smart Growth Concept Map to the San Diego Association of Governments (SANDAG).

REPORT ITEMS

45. MTS: SANDAG Survey Findings on Green Line Ridership Receive
Action would receive a report on SANDAG's survey findings for Green Line ridership.
46. MTS: Operations Budget Status Report for February 2006 Receive
Action would receive this report the MTS Operations Budget Status Report for February 2006.
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 27, 2006
65. Adjournment