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## Agenda

**\*\*SPECIAL JOINT MEETING\*\***  
of the  
Board of Directors for  
Metropolitan Transit System,  
San Diego Transit Corporation, and  
San Diego Trolley, Inc.

April 14, 2005

►► **8:00 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.

### FINANCE WORKSHOP - 8:00 A.M.

#### ACTION

1. Roll Call
2. a. MTS: FY 2006 Budget Development  
Action would receive the Combined MTS FY 2006 Operating Budget report and provide guidance on balancing the fiscal year 2006 budget.

Receive

### BOARD MEETING - 9:00 A.M.

3. a. Roll Call



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.

b. Approval of Minutes - March 24, 2005 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. Presentation of Employee Awards Receive

5. Closed Session Items Possible Action

a. Conference With Legal Counsel - Existing Litigation Government Code Section 54956.9(a): MTDB v. RV Communities, California Court of Appeal, Fourth Appellate District Case No. D042545

Oral Report of Final Actions Taken in Closed Session

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

\* 6. MTS: DART/Flex Services - Contract Extension Approve  
Action would authorize the CEO to exercise six carryover months with Southland Transit, Inc. for DART/flex-route services.

\* 7. MTS: Helix Water District Request for Easement Approve  
Action would authorize the CEO to execute an easement with Helix Water District to ratify the installation of water facilities within MTS-owned property on Keeney Street in La Mesa, located on Assessor Parcel No. 469-100-03.

NOTICED PUBLIC HEARINGS

25. None.

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

DISCUSSION ITEMS

30. MTS: Budget-Related Service Efficiencies Possible Action  
Action would receive this report for information in preparation for the Public Hearing on April 28, 2005, regarding service efficiencies for Phase I of the Comprehensive Operational Analysis (COA).

REPORT ITEMS

45. MTS: Operators Budget Status Report for February FY 2005 Receive  
Action would receive the Metropolitan Transit System (MTS) Operations Budget Status Report for February Fiscal Year (FY) 05.

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|-----|---|-----------------|
| 46. | <u>SDTC: Preventative Maintenance Program Update</u><br>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><br>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> April 28, 2005  |                 |
| 65. | <u>Adjournment</u>  |                 |

JGarde

AGENDAS EC 4-7-05 BD 4-14-05

4/8/2005