



1255 Imperial Avenue, Suite 1000
San Diego, CA 92101-7490
619.231.1466 FAX 619.234.3407

Agenda

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

April 27, 2006

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.

ACTION RECOMMENDED

1. Roll Call
2. Approval of Minutes - April 13, 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> | Possible Action |
| a. | MTS: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to Subdivision (a) of California Government Code Section 54956.9: <u>Save Our Heritage Organisation (SOHO) v. City of San Diego, et al.</u> , (Superior Court Case No. GIC 837743) | |
| b. | MTS: CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to California Government Code Section 54956.8
<u>Property:</u> Right-of-Way Adjacent to Grossmont Center Station Parking Lot at the Intersection of Grossmont Center Drive and Fletcher Parkway
<u>Agency Negotiators:</u> R. Martin Bohl, Paul Jablonski, Tim Allison, Tiffany Lorenzen, and Jerry Trimble
<u>Negotiating Parties:</u> Fairfield Residential, LLC, JP Morgan Chase Bank, and Mass Mutual
<u>Under Negotiation:</u> Instructions to Negotiators will Include Price and Terms of Payment | |
| c. | MTS: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant Exposure to Litigation Pursuant to Subdivision (b) of California Government Code Section 54956.9 (<u>One Potential Case</u>) | |

Oral Report of Final Actions Taken in Closed Session

CONSENT ITEMS

- | | | |
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| 6. | <u>MTS: South Bay/East County Maintenance Facilities Capital Project Budget Adjustments</u>
Action would authorize the CEO to: (1) approve the transfer of funds between capital projects; and (2) approve a three-year contract (Doc. No. B0451.0-06) for rental of self-storage units adjacent to the South Bay Maintenance Facility that provides for additional transit vehicle parking and storage. | Approve |
| 7. | <u>MTS: Increased Authorization for Legal Services</u>
Action would authorize the CEO to enter into a contract amendment (MTS Doc. No. G0934.3-04) with R. Martin Bohl of the Law Offices of R. Martin Bohl for legal services related to joint development projects. | Approve |
| 8. | <u>SDTC: Contract Award for Brake and Planetary Kits</u>
Action would authorize the CEO to execute a one-year contract with Truck Trailer Transit, Inc. for brake and planetary kits. | Approve |
| 9. | <u>MTS: Budget Transfer and Construction Management Contract Amendment for Mission Valley East</u>
Action would authorize the CEO to transfer funds and execute a contract amendment to expand and extend construction management services on the Mission Valley East Light Rail Transit Project. | Approve |

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 status of the Grossmont Trolley Station Joint Development Project; (2) authorize the CEO to execute the Disposition and Development Agreement (DDA) and Ground Lease, assuming an agreement can be reached with Fairfield Residential, LLC (Fairfield) on all remaining issues; (3) approve the appraisal report; and (4) authorize the CEO to execute and sign any other documents necessary to complete the transaction, including the lender's Estoppel Certificate and the Parcel Map.
31. SDTC: Extension of the ARC of San Diego Contract for Interior Deep Cleaning of SDTC Buses Approve
Action would authorize the Chief Operating Officer-Bus to execute a temporary (not to exceed three months) month-to-month contract extension with ARC of San Diego to deep clean the interiors of San Diego Transit Corporation's buses.

REPORT ITEMS

45. MTS: C Street Master Plan 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: **May 11, 2006 - Finance Workshop at 8:00 a.m.**
65. Adjournment