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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.

April 28, 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.

ACTION RECOMMENDED

1. Roll Call
2. Approval of Minutes - April 14, 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>SDTC: Janitorial Service - Contract Award</u>
Action would authorize the MTS Chief Operating Officer (Bus) to execute a five-year contract with Golden Pacific Maintenance for janitorial services for the Imperial Avenue and Kearny Mesa Divisions. | Approve |
| * 7. | <u>SDTC: Sole Source Contract Award to ARC of San Diego for Interior Deep Cleaning of SDTC Buses</u>
Action would authorize the Chief Operating Officer (Bus) to execute a one-year sole source contract with ARC of San Diego to deep clean the interiors of San Diego Transit Corporation buses. | Approve |
| * 8. | <u>SDTI: Mission Valley East Equipment Procurement - Contract Award</u>
Action would authorize the General Manager to execute a Standard Procurement Agreement with City Chevrolet to supply seven nonrevenue vehicles. | Approve |

NOTICED PUBLIC HEARINGS

- | | | |
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| 25. | <u>MTS: Public Hearing on Budget Service-Related Efficiencies</u>
Action would (1) conduct a public hearing on budget-related service efficiencies for Phase I of the Comprehensive Operational Analysis (COA), and (2) approve the recommended service efficiencies for implementation in July and September 2005. | 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: Grossmont Trolley Station Joint Development Project</u>
Action would receive an update on the status of the Grossmont Trolley Joint Development Project. | Possible Action |
| 31. | <u>MTS: Contingency Increases, Budget Transfers, Construction Contract Change Orders, and Construction Management and Design Engineering Contract Amendments for Mission Valley East</u>
Action would authorize the CEO to approve change orders and the transfer of funds to the Construction Contingency. | Approve |

REPORT ITEMS

- | | | |
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| 45. | <u>MTS: February Monthly Performance Indicators</u>
Action would receive this item 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>
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> May 12, 2005 | |
| 65. | <u>Adjournment</u> | |

JGarde

AGENDAS EC 4-21-05 BD 4-28-05

4/22/2005