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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.

May 12, 2005

» » 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. a. MTS: FY 2006 Budget Development
Action would receive the combined MTS FY 2006 operating budget report (Attachments A-N) and approve the following budgetary assumption for fiscal year 2006: bus rapid transit funds will be utilized to balance the fiscal year 2006 budget.
- b. Public Comments

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.

BOARD MEETING - 9:00 A.M.

3. a. Roll Call
- b. Approval of Minutes - April 28, 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
 None.
- Oral Report of Final Actions Taken in Closed Session

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

- * 6. MTS: Rural Bus Maintenance Services Contract - Exercise Carryover Months Approve
 Action would authorize the CEO to exercise three carryover months allowable under the current contract with Laidlaw Transit Services, Inc. for rural bus maintenance and support services. The extension of the carryover months would run from July 1, 2005, through September 30, 2005.
- * 7. MTS: Historic Austrian (Vienna) Streetcar Vehicles Approve
 Action would authorize the CEO to execute an agreement to transfer ownership and possession of three Austrian vintage streetcar vehicles to the San Diego Electric Railway Association (SDERA) in accordance with Policy No. 33.
- * 8. MTS: Sorrento Valley Coaster Connection/Sorrento Valley Caltrans Mitigation Services Contract - Exercise Carryover Months Approve
 Action would authorize the CEO to exercise up to six carryover months allowable under the current contract (MTS Document No. B0369.2-03) with Laidlaw Transit Services, Inc. for Sorrento Valley Coaster Connection services. The extension of the carryover months would run from July 1, 2005, through December 31, 2005, and would be awarded contingent upon funding from the Air Pollution Control District.

NOTICED PUBLIC HEARINGS

25. None.

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

DISCUSSION ITEMS

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| 30. | <u>MTS: Interstate 15 Bus Rapid Transit Operations</u>
Action would adopt Resolution No. 05-03 reaffirming its interest in and authority to provide service for the Interstate 15 Bus Rapid Transit Project. | Approve |
| 31. | <u>MTS: Amendment To MTS Administrative Code Granting the CEO Authority to Change Benefits and Create a Unified Human Resources Policy Manual for the Employees of the Metropolitan Transit System, San Diego Transit Corporation, and San Diego Trolley, Inc.</u>
Action would approve an amendment to the MTS Administrative Code, authorize the CEO to modify and unify benefits levels for all three agencies, and create a unified Human Resources Policy Manual, as recommended by the Executive Committee. | Approve |
| 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 26, 2005 | |
| 65. | <u>Adjournment</u> | |

JGarde

AGENDAS EC 5-5-05 BD 5-12-05

5/6/2005