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****JOINT MEETING AND FINANCE WORKSHOP****

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

May 24, 2007

» » 8:15 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 - 8:15 a.m.

ACTION RECOMMENDED

1. Roll Call
2. MTS: FY 2008 Budget Development Possible Action
Action would receive a report and provide guidance on the fiscal year (FY) 2008 operating budget.

BOARD MEETING - Meeting will begin when the Finance Workshop ends.

3. a. Roll Call
- b. Approval of Minutes - April 26, 2007 (5/10/07 meeting cancelled)
- 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.

Please silence cell phones and pagers
during the meeting



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.

CONSENT ITEMS

6. MTS: Investment Report Receive
Action would receive a report for information.

CLOSED SESSION

24. a. MTS: Conference with Legal Counsel – Anticipated Litigation
Significant Exposure to Litigation Pursuant To California Government
Code section 54956.9(b) (One Potential Case)

Oral Report of Final Actions Taken in Closed Session

NOTICED PUBLIC HEARINGS

25. MTS: Proposed North Central Area Bus Changes to Routes 25, 120, and 926/927 Approve
Action would: (1) conduct a public hearing on the proposed changes to Routes 25, 120, and 926/927 bus service; and (2) approve the proposed changes for implementation on September 2, 2007.

DISCUSSION ITEMS

30. MTS: Audit Oversight Committee Approve
Action would create an Audit Oversight Committee and adopt the proposed guidelines and responsibilities in Board Policy No. 22.
31. MTS: Budget Transfers and Construction Contract Award for the MTS 9th & 10th Floor Improvements Project Approve
Action would: (1) approve transferring funds from available balances into existing grants (State Transit Assistance [STA], Transportation Development Act [TDA], and the Federal Transit Administration [FTA]) to fully fund the MTS 9th and 10th Floor Improvements Project (CIP 11153); (2) authorize transferring funds to the budget line items in project budget CIP 11153; (3) approve Schedules A, C, and D of the proposed construction contract for the MTS 9th and 10th Floor Improvements Project and eliminate Schedule B from the award of the proposed construction contract; (4) authorize the CEO to execute a construction contract with Randall Construction Inc., for the construction of the MTS 9th and 10th Floor Improvements Project, as described in the scope of work; (5) authorize the CEO to execute a construction change order for Schedule A Supplemental Work; and (6) approve an additional 10 percent construction change order contingency.

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| 32. | <u>MTS: Airport Transit Plan</u>
Action would receive a report and provide comments about the San Diego International Airport's (SDIA's) proposed Airport Transit Plan. | Possible Action |
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REPORT ITEMS

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| 45. | <u>MTS: Legislative Update</u>
Action would receive an update on state and federal activities related to transit. | 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> June 14, 2007 | |
| 65. | <u>Adjournment</u> | |