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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.

May 25, 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 - May 11, 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.
4. Presentation of Distinguished Service Awards for San Diego Trolley, Inc.

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.

CONSENT ITEMS

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| 6. | <u>MTS: Disadvantaged Business Enterprise (DBE) Semiannual Report</u>
Action would receive the semiannual Fiscal Year 06 DBE reports for Federal Highway Administration (FHWA)- and Federal Transit Administration (FTA)-assisted contracts. | Approve |
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CLOSED SESSION

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| 24. | a. | <u>MTS: CONFERENCE WITH REAL PROPERTY NEGOTIATORS</u>
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 | Possible Action |
| | b. | <u>MTS: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION</u> Significant Exposure to Litigation Pursuant To Subdivision (b) of California Government Code Section 54956.9 (One Potential Case) | Possible Action |

NOTICED PUBLIC HEARINGS

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| 25. | None. |
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DISCUSSION ITEMS

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| 30. | <u>MTS: Rural Service Update</u>
Action would: (1) receive an update regarding performance of rural services; and (2) authorize staff to submit Intercity Bus Program grant applications to support: (a) FY 07 operating subsidy costs for rural services; and (b) the East County Bus Maintenance Facility (ECBMF) expansion. | Approve |
| 31. | <u>MTS: Office of Homeland Security Grant</u>
Action would approve the use of Office of Homeland Security (OHS) special grant funds in support of the San Ysidro Closed-Circuit Television (CCTV) Project and approve the CEO as "Authorized Agent" on behalf of this grant. | Approve |

32.	<u>MTS: Update on the Status of the Grossmont Trolley Station Joint Development Project</u> Action would: (1) receive an update from General Counsel regarding the status of the Grossmont Trolley Station Joint Development Project; and (2) approve or authorize the following documents if negotiations have been concluded with Fairfield Residential, LLC's (Fairfield's) lenders. These documents will be couriered to each Board member's office next week if a final agreement is reached: (a) authorize the Chief Executive Officer (CEO) to execute the Disposition and Development Agreement (DDA) and Ground Lease, in substantially the same format as provided to the Board; (b) approve the appraisal report; and (c) authorize the CEO to execute and sign any other documents necessary to complete the transaction, including the lenders' Estoppel Certificate and the Parcel Map.	Possible Action
33.	<u>MTS: Employee Suggestion Award Program</u> Action would authorize the CEO to implement an Employee Suggestion Award Program agency wide.	Approve
34.	<u>MTS: ADA Paratransit Vehicle Inspection Award</u> Action would authorize the CEO to execute an agreement with Vehicle Technical Consultants, Inc. (VTC) for plant inspections, post-production inspections, and a post-delivery compliance audit.	Approve

REPORT ITEMS

45.	<u>MTS: Comprehensive Operational Analysis (COA) Implementation Status</u> Action would receive a report on the Comprehensive Operational Analysis implementation phasing and its associated marketing and outreach.	Receive
46.	<u>MTS: February and March 2006 Monthly Performance Indicators</u> Action would receive this report for information.	Receive
47.	<u>SDTC: Customer Information Project</u> Action would receive this report for information.	Receive
48.	<u>SDTC: Preventative Fleet Maintenance Restructuring</u> 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>	

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| 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 8, 2006 | |
| 65. | <u>Adjournment</u> | |