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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 26, 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 - May 12, 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.

5. Closed Session Items Possible Action

- a. SDTI: CONFERENCE WITH LABOR NEGOTIATORS  
Agency Designated Representative - Jeff Stumbo;  
Employee Organization - International Brotherhood of  
Electrical Workers (IBEW) 465

Oral Report of Final Actions Taken in Closed Session

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

- \* 6. SDTI: Quarterly MTS Security Report (January - March 2005) Receive  
Action would receive this report for information.
- \* 7. SDTI: Light Rail Vehicle Resistor Banks Procurement - Contract Award Approve  
Action would authorize the President/General Manager to execute a Standard Procurement Agreement with Siemens Transportation Systems, Inc. to supply ten light rail vehicle brake resistor banks.
- \* 8. MTS: Rural Bus Insurance Renewal Approve  
Action would authorize the CEO to renew the vehicle and general liability insurance coverage for MTS Rural Bus with the California Transit Insurance Pool for FY 04-05 and FY 05-06.

NOTICED PUBLIC HEARINGS

25. None.

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

DISCUSSION ITEMS

30. MTS: An Ordinance Amending Ordinance No. 13, An Ordinance to Repeal and Adopt Document No. 164, Codified Rules and Regulations, as Ordinance No. 13 Approve  
Action would read the title of Ordinance No. 13, "An Ordinance to Repeal and Adopt Document No. 164, Codified Rules and Regulations, as Ordinance No. 13," waive further readings of the ordinance, introduce the ordinance for further consideration at the next Board meeting, and direct publication of an ordinance summary.
31. MTS: Proposed Changes to Metropolitan Transit System (MTS) Enabling Legislation Approve  
Action would approve Resolution No. 05-5 requesting passage of Senate Bill 959 and request that the state issue a mandate waiver.

## REPORT ITEMS

- |     |   |                 |
|-----|---|-----------------|
| 45. | <u>MTS: March Monthly Performance Indicators</u><br>Action would receive this report for information.   | Receive         |
| 46. | <u>MTS: Operation Budget Status Report for March Fiscal Year 2005</u><br>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>  |                 |
| 63. | <u>Additional Public Comments Not on the Agenda</u><br>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 9, 2005  |                 |
| 65. | <u>Adjournment</u>  |                 |

JGarde  
ECBDAGENDAS  
5/20/2005