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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.

June 14, 2007

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 24, 2007 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 give your copies to the Clerk of the Board.

CONSENT ITEMS

6. MTS: San Diego and Arizona Eastern (SD&AE) Railway Company Quarterly Reports and Ratification of Actions Taken by the SD&AE Railway Company Board of Directors at its May 22, 2007, Meeting Approve
Action would: (1) receive the San Diego and Imperial Valley (SD&IV) Railroad, Pacific Southwest Railway Museum Association (Museum), and Carrizo Gorge Railway, Inc. (Carrizo) quarterly reports; and (2) ratify actions taken by the SD&AE Railway Company Board of Directors at its meeting on May 22, 2007.

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.

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| 7. | <u>MTS: Investment Report</u>
Action would receive a report for information. | Receive |
| 8. | <u>MTS: Payroll and Human Resources Information System - Contract Award</u>
Action would authorize the CEO to award a contract (MTS. Doc. No. G1063.0-07) to Ingentra HR Services, Inc. to provide payroll processing and a Human Resources information system. | Approve |
| 9. | <u>MTS: Capital Improvement Program Project Budget Transfers</u>
Action would: (1) forward a request to the San Diego Association of Governments (SANDAG) Transportation Committee to transfer funds from the Catenary Contact Wire Replacement Project No. 11420 to the L Street/West Park Avenue Track Rehabilitation Project No. 11287; and (2) approve a Memorandum of Understanding (MOU) to transfer funds from the MTS Crane Truck Procurement Project No. 11186 to SANDAG's City College Station Realignment Project No. 10494. | Approve |
| 10. | <u>MTS: An Ordinance Amending Ordinance No. 5, An Ordinance Relating to the Enforcement Authorities of Code Compliance Inspectors, Assistant Code Compliance Supervisors, the Code Compliance Inspection Supervisor, and Taxicab Inspectors I & II</u>

<u>MTS: An Ordinance Amending Ordinance No. 13, An Ordinance Regarding Prohibited Conduct Onboard Transit Vehicles and Prohibited Actions On or About a Transit Facility or a Bus Stop</u>
Action would: (1) read the title of Ordinance No. 5, An Ordinance Relating to the Enforcement Authorities of Code Compliance Inspectors, Assistant Code Compliance Supervisors, the Code Compliance Inspection Supervisor, and Taxicab Inspectors I & II; (2) read the title of Ordinance No. 13, An Ordinance Regarding Prohibited Conduct Onboard Transit Vehicles and Prohibited Actions on or About a Transit Facility or a Bus Stop; (3) waive further readings of the ordinances; (4) introduce the ordinances for further consideration at the next Board meeting on June 28, 2007; and (5) direct publication of ordinance summaries. | Approve |
| 11. | <u>MTS: Proposed Amendments to Board Policy No. 30 (Investments)</u>
Action would approve the proposed revisions to Board Policy No. 30 (Investments). | Approve |
| 12. | <u>MTS: June 2007 Services Changes</u>
Action would receive a report on the service changes scheduled for June 2007 implementation. | Receive |

CLOSED SESSION

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| 24. | a. <u>SDTC: CONFERENCE WITH LABOR NEGOTIATORS</u>
Pursuant to California Government Code section 54957.6
Agency-Designated Representative - Jeff Stumbo
Employee Organization - Amalgamated Transit Union Local 1309 | Possible Action |
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NOTICED PUBLIC HEARINGS

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| 25. | <u>MTS: FY 2008 Budget: Public Hearing and Adoption</u>
Action would: (1) hold a public hearing, receive testimony, and review and comment on the fiscal year 2008 budget information presented in the report; and (2) adopt Resolution No. 07-6 approving the operating and capital budget for MTS and approving the operating budgets for San Diego Transit Corporation (SDTC), San Diego Trolley, Inc. (SDTI), MTS Contract Services, Chula Vista Transit, and the Coronado Ferry. | Approve |
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DISCUSSION ITEMS

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| 30. | <u>MTS: Revisions to Policy No. 42 (New and Existing Service Evaluation)</u>
Action would approve amendments to MTS Policy No. 42. | Approve |
| 31. | <u>MTS: Audit Oversight Committee</u>
Action would create an Audit Oversight Committee and adopt the proposed guidelines and responsibilities in Board Policy No. 22. | Approve |

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 |
| 46. | <u>MTS: Rock 'N Roll Marathon Recap</u>
Action would receive a report for information. | Receive |
| 47. | <u>MTS: Year-to-Date Operations Budget Status Report Through April 2007</u>
Action would receive the MTS Year-to-Date Operations Budget Status Report through April 2007. | 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 28, 2007 | |
| 65. | <u>Adjournment</u> | |