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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 22, 2006

9:00 a.m.

James R. Mills Building
Board Meeting Room, 10th Floor
1255 Imperial Avenue, San Diego

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ACTION RECOMMENDED

1. Roll Call
2. Approval of Minutes - June 8, 2006 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.



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: Microsoft Licensing Renewal Approve
Action would authorize the CEO to enter into a three-year service agreement with Softchoice Government to provide software licensing renewal and allow participation under an existing state contract with the County of Riverside and Microsoft Corporation.
7. SDTC: Automated Trip Itinerary System Upgrade Approve
Action would authorize the Chief Operating Officer-Bus to execute a sole-source contract with Trapeze Software Group for an upgrade to the MTS Automated Trip Itinerary System (ATIS).
8. MTS: Towing Contract Award Approve
Action would authorize the CEO to execute a contract with A to Z Enterprises, Inc., (DBA RoadOne Towing) for towing services for a 3-year period and two 1-year options (to be exercised at MTS's discretion).
9. MTS: Americans with Disabilities Act (ADA) Complementary Paratransit Client Certification Services Contract - Option Years Approve
Action would authorize the CEO to exercise both option years 1 and 2 that are allowable under the current contract (MTS Document No. B0394.1 03) with the Orthopaedic Hospital for ADA client certification services. The extension of the option period would run from July 1, 2006, through June 30, 2008 (MTS Doc. No. B0394.2-03).
10. SDTC: Fire-Suppression System Contract Award Approve
Action would authorize the Chief Operating Officer-Bus to execute a sole-source contract with Transit Marketing Group, Inc. to upgrade the existing Amerex fire-suppression systems on 24 of San Diego Transit Corporation's 1995 New Flyer C40HF (1400 series) buses.
11. MTS: Transportation Development Act/State Transit Assistance Claims Approve
Action would adopt Resolution Nos. 06-7, 06-8, 06-9, and 06-10 approving Fiscal Year 2007 Transportation Development Act (TDA) and State Transit Assistance (STA) claims.

CLOSED SESSION

24. a. MTS: Conference with Real Property Negotiators Pursuant to California Government Code Section 54956.8;
Property: Grossmont Center Trolley Station Parking Lot at the Intersection of Grossmont Center Drive and Fletcher Parkway;
Agency Negotiators: R. Martin Bohl, Paul Jablonski, Tim Allison, and Tiffany Lorenzen;
Negotiating Parties: Fairfield Residential, LLC, JP Morgan Chase Bank, and Mass Mutual;
Under Negotiation: Instructions to Negotiators will Include Price and Terms of Payment.

Oral Report of Final Actions Taken in Closed Session

NOTICED PUBLIC HEARINGS

25. None.

DISCUSSION ITEMS

30. MTS: Auditing Services Contract Award Approve
Action would authorize the CEO to execute a five-year contract with 3 one-year options (MTS Doc. No. G1013.0-07) with Caporicci & Larson for auditing services.
31. MTS: Repeal Policy Nos. 7, 11, and 13, and Enact MTS a Consolidated Procurement Policy Approve
Action would receive a report from General Counsel regarding the proposed consolidated procurement policy and provide direction to staff to: repeal MTS Policy No. 7; repeal Sections 11.1 through 11.8 of Policy No. 11, revise the remainder of Policy No. 11, and rename the policy; repeal Sections 13.1 through 13.8 of Policy No. 13, revise the remainder of Policy No. 13, and rename the policy; enact Policy No. 52; authorize General Counsel to change the reference from "MTDB" to "MTS" in Policy Nos. 1 through 51; and authorize General Counsel to change any references to Policy Nos. 7, 11, and 13 to Policy No. 52, where appropriate, in all other MTS policies.
32. MTS: Update on the Status of the Grossmont Trolley Station Joint Development Project Possible Action
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: (a) authorize the CEO to execute the Disposition and Development Agreement (DDA) and Ground Lease, (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.

REPORT ITEMS

45. MTS: Operations Budget Status Report for April 2006 Receive
Action would receive a report for information.
46. MTS: New Disadvantaged Business Enterprise (DBE) Race-Neutral Receive
Action would receive a report on the history and implications of the new DBE Race-Neutral Program.
47. April 2006 Monthly Performance Indicators Receive
Action would receive a report for information.

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| 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> July 13, 2006 | |
| 65. | <u>Adjournment</u> | |