



1255 Imperial Avenue, Suite 1000  
San Diego, CA 92101-7490  
619.231.1466 FAX 619.234.3407

## Agenda

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

June 23, 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 - June 9, 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  
  
Coca-Cola Scholarship Awards



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.	<u>Closed Session Items</u>	Possible Action
----	-----------------------------	-----------------

- a. CONFERENCE WITH LEGAL COUNSEL – EXISTING  
LITIGATION (Subdivision (a) of Section 54956.9) California  
Regional Water Quality Control Board v. Metropolitan Transit  
System, Complaint No. R9-2005-0062

Oral Report of Final Actions Taken in Closed Session

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

- |       |   |         |
|-------|---|---------|
| * 6.  | <u>MTS: Internal Audit Report on MTS Accounting</u><br>Action would receive this report for information.  | Receive |
| * 7.  | <u>MTS: Disadvantaged Business Enterprise (DBE) Semiannual Report</u><br>Action would receive the semiannual fiscal year 05 Disadvantaged Business Enterprise reports for Federal Highway Administration- and Federal Transit Administration-assisted contracts for the April 1 to September 30 reporting period.   | Receive |
| * 8.  | <u>MTS: Transportation Development Act/State Transit Assistance<br/>Claims</u><br>Action would adopt Resolution Nos. 05-6, 05-7, 05-8, and 05-9 approving Fiscal Year 2006 Transportation Development Act and State Transit Assistance claims.  | Approve |
| * 9.  | <u>MTS: ATC/VANCOM Contract Amendment - Bus Stop Maintenance</u><br>Action would (1) authorize the CEO to execute a contract amendment with ATC/VANCOM to provide additional bus stop maintenance services from July 1, 2005, through June 30, 2007; and (2) ratify Amendment No. 5 for fiscal year 2005 previously executed by the CEO under his authority.  | Approve |
| * 10. | <u>SDTC: Towing Services - Extension of Month-to-Month Agreement</u><br>Action would (1) waive the formal competitive bidding requirements of Policy No. 13, Section 13.5; and (2) authorize the MTS Chief Operating Officer-Bus to extend a temporary month-to-month agreement for towing services with A to Z Enterprises (doing business as RoadOne San Diego) until such time that a new contract can be solicited and awarded.                       | Approve |
| * 11. | <u>MTS: Grossmont Trolley Station Joint Development Project - Resolution<br/>of Support for the City of La Mesa's Application for Pilot Smart Growth<br/>Incentive Program Funds</u><br>Action would adopt Resolution No. 05-10 supporting the filing of an application for federal surface transportation funds through the San Diego Association of Governments for the Pilot Smart Growth Incentive Program for the Grossmont Trolley Station Project. | Approve |

- \* 12. MTS: Accounting Services Contract Amendment Approve  
Action would: (1) waive the formal competitive bidding requirements of Policy No. 13; and (2) authorize the CEO to amend the existing contract with Tom Saiz, CPA, to provide assistance with the completion of the FY 04 audit and the preparation of financial statements and the Comprehensive Annual Financial Report for MTS, San Diego Trolley, Inc., and San Diego Transit Corporation.

#### NOTICED PUBLIC HEARINGS

25. None.

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

#### DISCUSSION ITEMS

30. MTS: Federal and State Legislative Update Possible Action  
Action would (1) receive a report on the current status of various state and federal legislative bills; (2) authorize the federal and state lobbyist to represent MTS's position on each bill; and (3) authorize staff to proceed with the additional proposed changes to MTS's enabling legislation.
31. MTS: Comprehensive Operational Analysis: Policy Guidance on Service Development Approve  
Action would approve the recommended service development guidelines and framework for the Regional Service Concept.
32. MTS: Update on S70 to SD100 Vehicle Compatibility Approve  
Action would (1) direct staff to continue to pursue resolving incompatibility between the new S70 light rail vehicles; and (2) direct staff not to operate mixed (SD100/S70) consists during the initial opening phase of Mission Valley East until the compatibility can be resolved.
33. SDTC: Janitorial Service Contract Termination and Request for Waiver to MTS Policy No. 13 Approve  
That the Board of Directors authorize the MTS Chief Operating Officer-Bus: (1) to terminate the current janitorial contract with Golden Pacific Maintenance (Golden) for default in the event that Golden fails to cure the default in its performance within the allotted ten-day time period; (2) in the event of termination, to enter into a temporary month-to-month contract with the previous contractor, Calderon Building Maintenance, until a new contract can be solicited; and (3) authorize a waiver to the competitive bid requirements of MTS Policy No. 13, Section 13.5(i), to allow for a negotiated procurement that would evaluate cost as well as experience of each proposer instead of evaluating cost from only the highest-ranked proposer.

- |     |   |         |
|-----|---|---------|
| 34. | <u>MTS: Rural Bus Services - Contract Amendment</u><br>Action would authorize the Chief Executive Officer (CEO) to (1) execute Amendment No. 1 to MTS Doc. No. B0397.0-03 for Rural Bus services for the first one-year option period; (2) execute Amendment No. 1 to MTS Doc. No. B0439.0-04 for Rural Bus automated vehicle location (AVL) services for a 17-month period with a 15-day cancellation provision; and (3) as part of the COA, direct staff to conduct a route-by-route service analysis to determine whether to make significant reductions to the Rural Service and possibly conduct a public hearing. | Approve |
|-----|---|---------|

#### REPORT ITEMS

- |     |   |                 |
|-----|---|-----------------|
| 45. | <u>MTS: Operations Budget Status Report for April FY 2005</u><br>Action would receive this report for information.  | Receive         |
| 46. | <u>MTS: April Monthly Performance Indicators</u><br>Action would receive this report for information.   | Receive         |
| 47. | <u>MTS: 2005 Coca-Cola Zero Rock 'N' Roll Marathon Recap</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> July 14, 2005   |                 |
| 65. | <u>Adjournment</u>  |                 |

JGarde  
ECBDAGENDAS  
6/17/2005