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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 28, 2007

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 14, 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.

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.

CONSENT ITEMS

- | | | |
|-----|---|---------|
| 6. | <u>MTS: Rebuilt Transmissions - Contract Award</u>
Action would authorize the CEO to execute a contract with HD Industries, Inc. for rebuilt ZF transmissions. | Approve |
| 7. | <u>SDTI: Light Rail Vehicle Vandalism and Accident Repair Services - Contract Amendment</u>
Action would authorize the President to exercise the first of two single-year contract extensions with Carlos Guzman, Inc. for light rail vehicle accident and vandalism repair services. | Approve |
| 8. | <u>SDTI & SDTC: Parking Lot Sweeping Services - Contract Award</u>
Action would authorize the President to execute a contract SDTI Doc. No. C.O.106.0-07) for a three-year base period with 2 one-year options with San Diego Sweeping for parking lot sweeping services for SDTI and SDTC. | Approve |
| 9. | <u>MTS: Transportation Development Act Claim</u>
Action would adopt Resolution Nos. 07-7, 07-8, and 07-9 approving the Fiscal Year 2008 Transportation Development Act claim. | Adopt |
| 10. | <u>MTS: Light Rail Vehicle Rehabilitation Services - Contract Amendment</u>
Action would authorize the CEO to exercise the first of two single-year contract extensions with Carlos Guzman, Inc., (MTS Doc. No. L0744.1-06) to continue to provide light rail vehicle paint and body rehabilitation services. | Approve |
| 11. | <u>MTS: Policy No. 55 - Requests for Quiet Zones</u>
Action would enact Policy No. 55 regarding requests for the establishment of Quiet Zones. | Enact |
| 12. | <u>MTS: Increased Authorization for Legal Services</u>
Action would authorize the CEO to enter into contract amendments with the law firm of Hecht Solberg Robinson Goldberg & Bagley, LLP (MTS Doc. No. M6655.1-07) for legal services and ratify prior amendments entered into under the CEO's authority. | Approve |
| 13. | <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 adopt the ordinances entitled: "Ordinance 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" and "Ordinance 13: An Ordinance Regarding Prohibited Conduct Onboard Transit Vehicles and Prohibited Actions on or About a Transit Facility or a Bus Stop." The ordinances would take effect 30 days after enactment on July 28, 2007. | Approve |

CLOSED SESSION

None.

NOTICED PUBLIC HEARINGS

25. None.

DISCUSSION ITEMS

None.

REPORT ITEMS

- | | | |
|-----|---|------------------------------|
| 45. | <u>MTS: Revenue-Generating Real Estate Assets</u>
Action would receive a report on the status of MTS real estate that generates revenue and the opportunities for increased income from underutilized or vacant property. | Receive - Possible
Action |
| 46. | <u>MTS: Marketing Update</u>
Action would receive a report on the Marketing Department's upcoming activities. | Receive |
| 47. | <u>MTS: Fare Structure Overview</u>
Action would receive a report on the MTS fare structure. | 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>
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 19, 2007 | |
| 65. | <u>Adjournment</u> | |