



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 9, 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 26, 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.	<u>Closed Session Items</u> None.	Possible Action
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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 the Payroll Process</u> Action would receive this report for information.	Approve
* 7.	<u>MTS: San Ysidro Intermodal Transportation Center Project Update and Phase III Ticket Booth Project Construction Contract Award</u> Action would (1) waive the irregularity in the bid submitted by HAR Construction, Inc.; (2) authorize the CEO to execute a contract with HAR to construct the San Ysidro Intermodal Transportation Center Phase III Ticket Booth Project; and (3) approve a 10 percent construction contingency.	Approve
* 8.	<u>SDTC: Leased Bus Tires and Related Services - Contract Award</u> Action would authorize the MTS Chief Operating Officer-Bus to execute a three-year contract with 2 one-year options with Michelin North America, Inc., for leased bus tires and related services for the Imperial Avenue and Kearny Mesa Divisions.	Approve
* 9.	<u>MTS: Construction Contract Change Orders for Mission Valley East</u> Action would authorize the CEO to execute contract change orders with Balfour Beatty/Ortiz Enterprises, Inc., Stacy & Witbeck, Inc., and Orion/Balboa Construction, Joint Venture, for work on the Mission Valley East Extension Project.	Approve
* 10.	<u>MTS: Disadvantaged Business Enterprise (DBE) Semiannual Report</u> Action would receive this report for information.	Receive
* 11.	<u>MTS: Rural Bus Services - Contract Amendment</u> Action would authorize the CEO to execute: (1) Amendment No. 1 to Contract No. B0397.0-03 for Rural Bus services for the first one-year option period; and (2) Amendment No. 1 to Contract No. B0439.0-04 for Rural Bus automated vehicle location services for a 17-month period.	Approve
* 12.	<u>MTS: Election to Fill Vacant Position of San Diego and Arizona Eastern (SD&AE) Railway Company Treasurer and Alternate Board Member</u> Action would: (1) receive the San Diego and Imperial Valley (SD&IV) Railroad, Pacific Southwest Railway Museum Association (PSRMA), and Carrizo Gorge Railway, Inc. (CZRy) quarterly reports; (2) ratify actions taken by the San Diego and Arizona Eastern (SD&AE) Railway Board of Directors at its meeting of May 10, 2005; and (3) appoint Jim Bertram, as recommended by the SD&AE Board, to replace Mike Ortega's positions as Treasurer and Alternate for Tom Schlosser (Board Member).	Approve

- * 13. MTS: An Ordinance Amending Ordinance No. 13, An Ordinance to Repeal and Adopt Document No. 164, Codified Rules and Regulations, As Ordinance No. 13: Second Reading Approve
Action would adopt the ordinance "An Ordinance to Repeal and Adopt Document No. 164, Codified Rules and Regulations, as Ordinance No. 13," and direct publication of an ordinance summary.

NOTICED PUBLIC HEARINGS

25. MTS: FY 2006 Budget: Public Hearing and Adoption Hold Public Hearing and Adopt
That the Board of Directors hold a public hearing, receive testimony, review and comment on the FY 2006 budget information presented in this report, and adopt Resolution No. 05-4 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, National City Transit, and the Coronado Ferry.

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

DISCUSSION ITEMS

None.

REPORT ITEMS

None.

60. Chairman's Report Possible Action
61. Chief Executive Officer's Report Information
62. Board Member Communications
63. Additional Public Comments Not on the Agenda Possible Action
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.
64. Next Meeting Date: June 23, 2005
65. Adjournment

JGarde

AGENDAS EC 6-2-05 BD 6-9-05