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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.

July 13, 2006

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 22, 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.
4. MTS 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.

CONSENT ITEMS

6. MTS: LRV Paint and Body Rehabilitation Services Approve
Action would authorize the Chief Executive Officer (CEO) to issue Work Order Nos. 06-04 and 06-05 to MTS Doc. No. L0744.0-06 with Carlos Guzman, Inc. for painting/body rehabilitation on eight U2 light rail vehicles (LRVs) and extraordinary body work services on LRVs on an as-needed basis.
7. MTS: Increased Authorization for Legal Services Approve
Action would authorize the CEO to enter into contract amendments with Mark Barber of the law firm Wismar & Barber for legal services and ratify prior amendments entered into under the CEO's and/or previous General Manager's authority(ies).
8. MTS: Closed-Circuit Television (CCTV) System Contract Award Approve
Action would authorize the CEO to execute a Standard Services Agreement with Electro Specialty Systems, Inc. for furnishing, installing, commissioning, and providing one-year warranty support for the CCTV system at the Bayfront/E Street, H Street, and Palomar Street Stations.
9. MTS: Increased Authorization for Legal Services Approve
Action would authorize the CEO to enter into a contract amendment (MTS Doc. No. G0934.4-04) with R. Martin Bohl of the Law Offices of R. Martin Bohl, for legal services related to joint development projects.
10. MTS: Americans with Disabilities Act (ADA) Paratransit Vehicle Paint Scheme Approve
Action would approve the modified branding scheme for the new ADA paratransit vehicles and authorize reallocating the savings to amenities that would enhance service quality/efficiency.

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

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| 30. | <u>MTS: Update on the Status of the Grossmont Trolley Station Joint Development Project</u>
That the Board of Directors: (1) receive an update from the CEO regarding the status of the Grossmont Trolley Station Joint Development Project; and (2) ratify the Executive Committee's approval or authorization of the following documents: (a) authorize the CEO to execute the Disposition and Development Agreement (DDA) and Ground Lease, in substantially the same format as provided to the Board; (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. | Approve |
| 31. | <u>MTS: Contract Services Fixed-Route Procurement Award</u>
Action would authorize the CEO to execute a contract (MTS Doc. No. B0453.0-07) with Veolia Transportation, Inc. for the provision of fixed-route bus services in East County, Chula Vista, and South Bay, and regional express services. | Approve |

REPORT ITEMS

- | | | |
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| 45. | <u>MTS: Comprehensive Annual Financial (CAFR) Report for FY 2004</u>
Action would receive a report for information. | Receive |
| 46. | <u>MTS: May 2006 Monthly Performance Indicators</u>
Action would receive a 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>
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 27, 2007 (Proposed cancellation)
August 10, 2006 | |
| 65. | <u>Adjournment</u> | |