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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 14, 2005

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 23, 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. Closed Session Items Possible Action

- a. MTS: Conference with Legal Counsel - Anticipated Litigation Significant Exposure to Litigation Pursuant to Subdivision (b) of Government Code Section 54956.9 (One Potential Case)

Oral Report of Final Actions Taken in Closed Session

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

- * 6. MTS: Increased Authorization for Legal Fees Approve
Action would ratify the previous actions of the CEO and authorize the CEO to enter into Contract Amendment No. 5 to MTS Document No. L0602.0-02, with Best Best & Krieger, LLP (BBK), for legal services for the San Ysidro Intermodal Transportation Center (SYITC) Project.
- * 7. MTS: Transportation Development Act Claim Amendment Approve
Action would adopt Resolution No. 05-11 amending FY 04 Transportation Development Act Article 4.0, Claim No. 253, for National City Transit.

NOTICED PUBLIC HEARINGS

25. None.

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

DISCUSSION ITEMS

30. MTS: Comprehensive Operational Analysis - Regional Service Concept Approve
Action would (1) direct staff to develop the core transit network based on the areas identified in the analysis; and (2) receive information on market-based services.
31. MTS: Operating and Maintenance Agreement for the Mission Valley East Light Rail Transit Station and Bus Transit Center at San Diego State University Possible Action
Action would authorize the CEO to: (1) execute the Operation and Maintenance Agreement for the Mission Valley East Light Rail Transit Station and Bus Transit Center at San Diego State University; and (2) approve modifications or changes to the exhibits to the Operation and Maintenance Agreement from time to time so long as the exhibits are consistent with the terms and conditions of the Operation and Maintenance Agreement.

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| 32. | <u>MTS: Interim Interest Rate Lock of Pension Obligation Bonds, Variable</u>
Action would (1) direct staff to proceed with locking in the interest rate of the variable rate series of the pension obligation bonds for an interim period of time; and (2) authorize the Chief Executive Officer (CEO) to approve the financing documents so MTS can be ready to lock in the interest rate at the opportune market time. | Approve |
| 33. | <u>SDTI: Vintage Trolley Concept - PCC Cars</u>
Action would (1) support staff's recommendation for conceptual approval for a vintage trolley operation subject to funding availability; (2) authorize staff to pursue the purchase and transport of two vintage PCC streetcars from Lake Tahoe to San Diego and to allow storage and restoration at SDTI facilities in a manner so as not to interfere with regular light rail transit operations or maintenance; and (3) direct staff to evaluate options for the solicitation of private funds to support the purchase, transport, and restoration of the historic PCC cars. | Possible Action |
| 34. | <u>MTS: County Regional Communications System Agreement</u>
Action would authorize the CEO to execute an option with the County of San Diego to join the Regional Communications System (RCS) with Equity Partner status for up to 350 radios. | Approve |
| 35. | <u>MTS: Rural Bus Service Adjustments</u>
Action would (1) receive the rural services route-by-route analysis as included as Attachment B; and (2) approve an option for adjustments to rural bus services. | Approve |
| 36. | <u>MTS: Procurement for FY 05 Audit Services</u>
Action would (1) waive the formal bid requirement of Policy No. 13; and (2) allow the CEO to enter into a negotiated contract for auditing services for a one-year period. | Approve |

REPORT ITEMS

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| 45. | <u>MTS: Operators Budget Status Report for May FY 2005</u>
Action would receive this report for information. | Receive |
| 46. | <u>MTS: May Monthly Performance Indicators</u>
Action would receive this report for information. | Receive |
| 47. | <u>SDTC: MTS Bus FY 05 Year-End Operations Report</u>
Action would receive this report for information. | Receive |
| 48. | <u>MTS: Southern California Maglev Project</u>
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. 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: August 11, 2005

65. Adjournment