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Agenda

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

July 19, 2007

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 28, 2007
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.

Approve

Please turn off 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

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| 6. | <u>MTS: Proposed 2007/2008 Internal Audit Plan</u>
Action would approve the Proposed 2007/2008 Internal Audit Plan. | Approve |
| 7. | This number not used. | |
| 8. | <u>MTS: Proposed Amendments to Board Policy No. 22 (Rules of Procedure for the Metropolitan Transit System)</u>
Action would approve the proposed revisions to Board Policy No. 22. | Approve |
| 9. | <u>MTS: Memorandum of Understanding with SANDAG for Construction Management Services on the Mission Valley East Landscape Maintenance Project</u>
Action would authorize the CEO to execute a Memorandum of Understanding (MOU) for San Diego Association of Governments (SANDAG) construction management consultant support services on the Mission Valley East (MVE) Landscape Maintenance Project. | Approve |
| 10. | <u>MTS: Adopt Proposed Policy No. 57 - Records Retention</u>
Action would adopt proposed Policy No. 57 - Records Retention. | Adopt |
| 11. | <u>MTS: Proposed Revisions to Policy No. 44 - MTS Travel Expense Policy</u>
Action would approve the proposed revisions to MTS Policy No. 44 - Travel Expense Policy. | Approve |
| 12. | <u>MTS: Audit Report - SDTI Training Process</u>
Action would receive an audit report on San Diego Trolley, Inc.'s (SDTI's) training process for information. | Receive |
| 13. | <u>MTS: Annual Anticipated Disadvantaged Business Enterprise Participation Level (AADPL) Methodology for Federal Fiscal Year 2007/08</u>
Action would receive the Annual Anticipated Disadvantaged Business Enterprise (DBE) Participation Level (AADPL) Methodology for Federal Fiscal Year 2007/08 for information. | Receive |
| 14. | <u>MTS: Investment Report</u>
Action would receive a report for information. | Receive |
| 15. | <u>MTS: Authorization for Chief Executive Officer to Execute Competitively Bid Revenue Contract with Transit Television Network (TTN) and North County Transit District (NCTD)</u>
Action would authorize the CEO to execute a revenue contract with TTN and NCTD. | Approve |

CLOSED SESSION

- | | | |
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| 24. | a. MTS: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to California Government Code section 54956.9(a): <u>Balfour Beatty/Ortiz v. MTS</u> , Superior Court Case No. GIC 868963 | Possible Action |
| | b. MTS: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant Exposure to Litigation Pursuant To California Government Code section 54956.9(b): (<u>One Potential Case</u>) | Possible Action |

NOTICED PUBLIC HEARINGS

25. None.

DISCUSSION ITEMS

None.

REPORT ITEMS

- | | | |
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| 45. | <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> August 16, 2007 | |
| 65. | <u>Adjournment</u> | |