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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.

August 16, 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 - July 19, 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 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

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| 6. | <u>MTS: San Diego and Arizona Eastern (SD&AE) Railway Company Quarterly Reports and Ratification of Actions Taken by the SD&AE Railway Company Board of Directors at its July 24, 2007, Meeting</u>
Action would: (1) receive the San Diego and Imperial Valley (SD&IV) Railroad, Pacific Southwest Railway Museum Association (Museum), and Carrizo Gorge Railway, Inc. (Carrizo) quarterly reports; and (2) ratify actions taken by the SD&AE Railway Company Board of Directors at its meeting on July 24, 2007. | Approve |
| 7. | <u>MTS: September 2007 Service Changes</u>
Action would receive a report on the service changes scheduled for September 2007 implementation. | Receive |
| 8. | <u>Number not used</u> | |
| 9. | <u>MTS: KMD Steam Rack Retrofit Project</u>
Action would authorize the CEO to award a contract to Autolift Services, Inc. for the Kearny Mesa (KMD) Steam Rack Retrofit Project. | Approve |
| 10. | <u>MTS: Nonrevenue Vehicles - Contract Award</u>
Action would authorize the CEO to execute a contract with Villa Ford to supply five nonrevenue vehicles for San Diego Trolley, Inc.'s Security Department. | Approve |
| 11. | <u>MTS: Office of Homeland Security Grant Applications</u>
Action would approve Resolution No. 07-10 authorizing the CEO to submit applications for FY 06 Transit Security Grants Program (TSGP) funding. | Approve |
| 12. | <u>MTS: Investment Report</u>
Action would receive a report for information. | Receive |

CLOSED SESSION

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| 24. | <p>a. SDTI: CONFERENCE WITH LABOR NEGOTIATORS California Government Code Section 54957.6
Agency-Designated Representative - Jeff Stumbo
Employee Organization - International Brotherhood of Electrical Workers 465</p> <p>b. MTS: CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54956.8
Property: 1104 Fletcher Parkway, El Cajon, California
Agency Negotiators: Tiffany Lorenzen, Tim Allison, Chip Willett
Negotiating Parties: Bob Baker Enterprises, Inc., Bob Baker Auto Group, Rekab Properties, Ltd.</p> |
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Oral Report of Final Actions Taken in Closed Session

NOTICED PUBLIC HEARINGS

25. None.

DISCUSSION ITEMS

30. MTS: FY 08 Budget Amendments Approve
Action would (1) approve a waiver of provisions of MTS Policy No. 21 that conflict with advertising proposals and direct staff to implement the proposed advertising plan; (2) direct staff to implement proposed changes on nonservice changes and personnel benefit adjustments; (3) direct staff to begin a process with the San Diego Association of Governments (SANDAG) to amend fare ordinances with proposed fare increases; (4) direct staff to schedule public hearings to implement service changes; and (5) direct staff to bring back a revised budget based upon changes.
31. MTS: Authorization for Use of Additional City of San Diego Billboard Reserve Funds Approve
Action would authorize additional funds from the City of San Diego from the Billboard Reserve Fund to the City of San Diego for additive alternatives at the 47th Street and 62nd Street Trolley Stations.

REPORT ITEMS

45. MTS: American Public Transportation Association (APTA) Conferences Receive
Action would receive a report on MTS's participation in the 2007 and 2008 APTA conferences.
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: September 13, 2007
65. Adjournment