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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.

September 13, 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 - August 16, 2007 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.

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: Budget Transfers and Mission Valley East Legal Services Contract Amendment</u>
Action would authorize the CEO to: (1) transfer funds from the Mission Valley East (MVE) Light Rail Transit (LRT) Project Reserve budget line item 10426-4500 into the Professional Services line item 10426-0800 MVE Budget Revisions; and (2) execute Amendment No. 3 (MTS Doc. No. M6655.3-07) with Hecht, Solberg, Robinson, Goldberg, and Bagley, LLP for legal services on the MVE LRT Project. | Approve |
| 7. | <u>MTS: Adopt Proposed Policy No. 56 - Fraud in the Workplace</u>
Action would adopt the proposed Policy No. 56 - Fraud in the Workplace. | Adopt |
| 8. | <u>MTS: Audit Report - Human Resources</u>
Action would receive an internal audit report on Human Resources. | Receive |
| 9. | <u>MTS: Pay Phone Services Contract Award</u>
Action would authorize the CEO to execute a revenue contract (MTS Doc. No. L5678.0-07) with Western Communication Systems, Inc. for pay phone services for a 3-year base term with 2 one-year option terms. | Approve |
| 10. | <u>SDTC: Dissolution of San Diego Transit Leasing Corporation</u>
Action would approve Resolution No. 07-5 dissolving San Diego Transit Leasing Corporation. | Approve |
| 11. | <u>MTS: IAD/KMD Vacuum System Replacement Project</u>
Action would authorize the CEO to award a contract to Peachez, Inc. dba Air Management Systems for the IAD/KMD Vacuum System Replacement Project. | Approve |
| 12. | <u>MTS: Light Rail Vehicle Window Film Installation and Maintenance - Contract Award</u>
Action would authorize the CEO to execute an agreement (MTS Doc. No. L0807.0-08) with Lakeside Paint and Body Shop for nine months with two 1-year options to supply and install light rail vehicle window film on 134 vehicles. | Approve |
| 13. | <u>MTS: Rebuilt Allison Transmissions and Cummins Natural Gas Engine In-Frame Overhauls - Contract Award</u>
Action would authorize the CEO to execute two 3-year contracts with two 1-year options (MTS Doc. Nos. B0490.0-08 and B0491.0-08) with: (1) United Transmission Exchange, Inc. for rebuilt Allison transmissions; and (2) Cummins Cal. Pacific, LLC for Cummins natural gas engine in-frame overhauls. | Approve |
| 14. | <u>MTS: Amend Policy No. 52 - Procurement of Goods and Services</u>
Action would authorize General Counsel to amend MTS Policy No. 52 "Procurement of Goods and Services" as recommended. | Approve |
| 15. | <u>MTS: Investment Report</u>
Action would receive a report for information. | Receive |

CLOSED SESSION

24. a. MTS: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to California Government Code section 54956.9(a): Balfour Beatty/Ortiz v. MTS, Superior Court Case No. GIC 868963
- b. SDTC: CONFERENCE WITH LABOR NEGOTIATORS Pursuant to California Government Code section 54957.6 Agency-Designated Representative - Jeff Stumbo Employee Organization - Amalgamated Transit Union, Local 1309

NOTICED PUBLIC HEARINGS

25. None.

DISCUSSION ITEMS

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| 30. | <u>MTS: Super Loop and Station Design</u>
Action would receive a report for information. | Possible Action |
| 31. | <u>MTS: Mills Building Remodel Project</u>
Action would authorize the Chief Executive Officer (CEO) to: (1) approve transferring funds from the Fiscal Years 2007 and 2008 Capital Improvement Program to fully fund the MTS Mills Building Improvement Project; (2) transfer funds to the budget line items; (3) waive the applicable provisions of Policy No. 52 "Procurement of Goods and Services" and authorize the CEO to utilize the County of San Diego's Job Order Contracting process to award a construction contract to Davis and Adams Inc. for the construction of the MTS Mills Building Improvement Project; (4) authorize the CEO to purchase office furniture on the open market through Maxon; and (5) waive MTS Policy No. 52 "Procurement of Goods and Services" for the construction and furniture contracts. | Approve |

REPORT ITEMS

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| 45. | <u>MTS: Semiannual Security Report (January through June 2007)</u>
Action would receive a report for information. | Receive |
| 46. | <u>MTS: Annual Service Performance Monitoring Report</u>
Action would receive a report on the annual performance of bus and trolley services for FY 2007. | 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> September 27, 2007 | |
| 65. | <u>Adjournment</u> | |