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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.

September 22, 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 - September 8, 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.



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.

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| 5. | <u>Closed Session Items</u> | 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

- | | | |
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| 6. | <u>MTS: San Ysidro Intermodal Transportation Center Project Phase 2 - Contract Change Order</u>
Action would authorize the CEO to execute a contract change order supplement with Stacy & Witbeck, Inc. for additional trackway excavation and ratify the previously approved amount for CCO No. 65. | Approve |
| 7. | <u>MTS: Transportation Development Act Claim Amendment</u>
Action would adopt Resolution No. 05-13 amending FY 04 Transportation Development Act (TDA) Article 4.0, Claim No. 253, for the City of Chula Vista. | Approve |
| 8. | <u>MTS: Mission Valley East Light Rail Transit Project - Mitigation Monitoring and Reporting Program</u>
Action would receive the final Mitigation Monitoring and Reporting Program status report for the Mission Valley East Light Rail Transit Project. | Receive |
| 9. | <u>MTS: County of San Diego Request to Buy Back Mitigation Land Per Agreement</u>
Action would authorize the CEO to execute a purchase agreement and grant deed to the County of San Diego for a portion of MTS-owned property in Santee (Assessor Parcel No. 381-050-56). | Approve |
| 10. | <u>MTS: Increased Authorization for Legal Services</u>
Action would authorize the CEO to enter into a contract amendment with R. Martin Bohl of the Law Offices of R. Martin Bohl for legal services for joint development projects and ratify prior amendments entered into under the CEO's authority. | Approve |

NOTICED PUBLIC HEARINGS

25. None.

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

DISCUSSION ITEMS

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| 30. | <u>MTS: Comprehensive Operational Analysis - Draft Service Development Plan</u>
Action would approve the Draft Service Development Plan for public review. | Approve |
| 31. | <u>MTS: Rural Bus Service Adjustments</u>
Action would: (1) receive feedback on rural bus service adjustments from community meetings, e-mail, phone calls, comment cards, operators, and rider surveys; (2) approve Option 4 as the preferred option to adjust rural bus service; (3) approve a 10 percent fare box return ratio as a required performance standard for each respective rural route; and (4) approve scheduling a public hearing at the October 13 Board of Directors meeting to receive comments on Option 4 to adjust rural services and adjust rural fares. | Approve |
| 32. | <u>MTS: Freeway Transit Lane Demonstration Project</u>
Action would receive the report on the Freeway Transit Lane Demonstration Project. | Possible Action |
| 33. | <u>MTS: Appointment of New Board Chairperson</u>
Action would direct the Executive Committee to create a selection process and generate a list of potential nominees for a new Chairperson for the Board of Directors. | Possible Action |

REPORT ITEMS

- | | | |
|-----|--|-----------------|
| 45. | <u>SDTI: Centralized Train Control Status Review</u>
Action would receive this report for information. | Receive |
| 46. | <u>MTS: July Monthly Performance Indicators</u>
Action would receive this report for information. | Receive |
| 47. | <u>SDTI: Semiannual MTS Security Report (January through June 2005)</u>
Action would receive this report for information. | Receive |
| 48. | <u>MTS: Preliminary Operations Budget Status Report for Fiscal Year 2005</u>
Action would receive the Metropolitan Transit System Operations Budget Status Report for June FY 05 and provide guidance on fiscal year 2005 budget closure. | Receive |
| 49. | <u>MTS: Operations Budget Status Report for July 2006</u>
Action would receive the Metropolitan Transit System (MTS) Operations Budget Status Report for July FY 06. | 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: October 13, 2005

65. Adjournment

JGarde

AGENDAS EC 9-15-05 BD 9-22-05