



1255 Imperial Avenue, Suite 1000
San Diego, CA 92101-7490

Agenda

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

September 28, 2006

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 - September 14, 2006 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.
4. SDTI: Presentation of Distinguished Service 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.

CONSENT ITEMS

6. MTS: Lease with the San Diego Padres for 300 Parking Spaces in the James R. Mills Building Parking Structure Approve
Action would: (1) authorize the CEO to execute a lease (in substantially the same format as attached) with the San Diego Padres for 300 parking spaces in the James R. Mills Building Parking Structure and any related documents that may be requested by the Padre's mortgagor(s) in the future; and (2) if it applies, find that the proposed lease is categorically exempt from an environmental assessment as it involves the continuation of an existing use in accordance with Article 19, Section 15301 of the California Environmental Quality Act Guidelines.
7. MTS: Transportation Development Act Claim Amendment Approve
Action would adopt Resolution No. 06-13 amending the FY 2007 Transportation Development Act (TDA) Article 4.0 Claim No. 253 for the City of El Cajon.
8. MTS: Janitorial Services and Light Rail Vehicle Cleaning - Contract Award Approve
Action would authorize the CEO to execute contracts with: (1) Aztec Janitorial Services, Inc. for Groups I (Janitorial Services at MTS Bus Operations), II (Janitorial Services at MTS Rail Operations), and III (Transit Center Maintenance) for a three-year base term with two 1-year options exercisable at MTS's discretion; and (2) NMS Management, Inc. for Group IV (Light Rail Vehicle [LRV] Cleaning) for a three-year base term and two 1-year options exercisable at MTS's discretion.
9. MTS: Policy No. 53: Ethics Training Approve
Action would approve enacting Policy No. 53 (Ethics Training).

CLOSED SESSION

24. a. MTS: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Pursuant to California Government Code section 54956.9(a): MTS, MTDB, SDTC v. Louis Pellegrin, Rosemary Pellegrin Superior Court Case Number GIC857180
- b. MTS: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Pursuant to California Government Code section 54956.9(a) Harrison v. SDTC Workers' Compensation Appeals Board Case Nos. SD0251700; SD0251701; SD0251702

Oral Report of Final Actions Taken in Closed Session

NOTICED PUBLIC HEARINGS

25. None.

DISCUSSION ITEMS

- | | | |
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| 30. | <u>MTS: Federal Railroad Administration Horn Rule – Quiet Zones</u>
Action would receive this report for information and direct the CEO to:
(1) continue to work with the City of San Diego, Centre City Development Corporation (CCDC), and other public agencies impacted to support the “Quiet Zone” concept at public grade crossings between Old Town Transit Center and Fifth Avenue, and other locations that may be considered; and (2) negotiate a Maintenance and Operations Agreement for Quiet Zones with CCDC, the City of San Diego, or North County Transit District (NCTD) as appropriate. This agreement shall include, as a minimum: (a) essential indemnification and/or standard insurance language to cover MTS operations, its Board, and appropriate other entities; (b) provide that MTS shall not incur any costs associated with studies or risk analysis documentation, construction, equipment procurement or contractor expenses; (c) provide that MTS light rail transit (LRT) operations not be adversely impacted by the construction, including maintaining the status quo of operations as it pertains to gate bell activation and nearside gate hold-off features; (d) require that specialized track detection loops be maintained by the City of San Diego or its contractor; and (e) require the City of San Diego to authorize spare-parts inventory for special equipment necessary for the Quiet Zone. | Possible Action |
| 31. | <u>MTS: Proposed Plan for Use of State Infrastructure Bond Initiative Funding</u>
Action would provide comments and direction to the CEO regarding the proposed list of transit projects that could be funded with any proceeds from the Highway Safety, Traffic Reduction, Air Quality, and Port Security Fund of 2006. | Possible Action |
| 32. | <u>MTS: California Public Utilities Commission State Route 52 Application for New Grade Crossing at Cuyamaca Street</u>
Action would support the California Department of Transportation’s (Caltrans’) California Public Utilities Commission (CPUC) application for one new at-grade crossing and two new grade-separated crossings across San Diego Trolley, Inc.’s (SDTI’s) track at the proposed State Route 52 (SR 52)/Cuyamaca Street interchange in the City of Santee. | Approve |
| 33. | <u>SDTC: Sole-Source Contract Award to The ARC of San Diego for Interior Deep Cleaning of SDTC Buses</u>
Action would authorize the CEO to execute a sole-source contract for two years with The ARC of San Diego to deep clean the interiors of San Diego Transit Corporation's (SDTC's) buses. | Approve |

REPORT ITEMS

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| 45. | <u>SDTI: SD-100/S70 Vehicle Compatibility Status Report</u>
Action would receive a report for information. | Receive |
| 46. | <u>MTS: Semiannual MTS Security Report (January through June 2006)</u>
Action would receive a report for information. | Receive |
| 47. | <u>SDTC: FY 06 Accomplishments</u>
Action would receive a report for information. | 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> October 19, 2006 (Scheduled around the APTA Annual Meeting) | |
| 65. | <u>Adjournment</u> | |

AGENDAS EC 9-21-06 BD 9-28-06