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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 8, 2005

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 11, 2005
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.

Approve



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.

5.	<u>Closed Session Items</u>	Possible Action
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- a. MTS: CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Pursuant to California Government Code Section 54956.8  
Property: Grossmont Center Station Parking Lot  
Assessor Parcel Nos.: 490-200-39, 490-200-40, and  
490-270-23  
Agency Negotiators: Tim Allison, R. Martin Bohl, Gerald Trimble,  
and Tiffany Lorenzen  
Negotiating Parties: Fairfield Residential, LLC  
Under Negotiation: Instructions to Negotiators will include Price  
and Terms of Payment
  
- b. MTS: CONFERENCE WITH LEGAL COUNSEL - EXISTING  
LITIGATION Pursuant to Government Code Section 54956.9(a):  
Save Our Heritage Organisation (SOHO) v. City of San Diego,  
Et. Al Superior Court Case No. GIC 837743
  
- c. MTS: CONFERENCE WITH REAL PROPERTY NEGOTIATOR -  
Pursuant to Government Code Section 54956.8  
Property: 2015 Hancock Street, San Diego, California  
Negotiating Parties: Constellation Property Group, LP;  
Tiffany Lorenzen, MTS General Counsel; Tim Allison, MTS  
Right-of-Way Manager  
Under Negotiation: MTS Grants of Easements and a License to  
Constellation Property Group, LP for the Stella Condominium

Oral Report of Final Actions Taken in Closed Session

CONSENT ITEMS - RECOMMENDED BY THE CHIEF EXECUTIVE OFFICER (indicated by \*)

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|------|---|---------|
| * 6. | <u>SDTC: Amendment to SDTC Noncontract Retirement Plan</u><br>Action would approve an amendment to the San Diego Transit<br>Corporation Noncontract Retirement Plan.  | Approve |
| * 7. | <u>MTS: Follow-up on the Internal Audit Report on Accounting</u><br>Action would receive the internal audit follow-up memorandum on the<br>May 2005 audit report on the accounting process for information.   | Receive |
| * 8. | <u>MTS: Memorandum of Understanding with the City of National City and<br/>the Community Development Commission of the City of National City</u><br>Action would approve a Memorandum of Understanding (MOU)<br>(Attachment A) with the City of National City and the Community<br>Development Commission (CDC) of the City of National City, which<br>includes a new, private at-grade crossing of San Diego and Arizona<br>Eastern (SD&AE) Railway Company tracks, upon on the<br>recommendation of the SD&AE Railway Company Board of Directors. | Approve |

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| * 9.  | <u>MTS: Light Rail Vehicle Blower Motor Replacement - Warranty Claim Settlement</u><br>Action would authorize the CEO to enter into an agreement with Siemens Transportation Systems, Inc. to replace 150 blower motors on the U2 light rail vehicle fleet.   | Approve |
| * 10. | <u>MTS: Disadvantaged Business Enterprise (DBE) Approval of FY 06 Goals for Publication</u><br>Action would approve the proposed disadvantaged business enterprise goals for FY 06 and authorize staff to publish a notice of these proposed goals for public information and comments.   | Approve |
| * 11. | <u>SDTI: Light Rail Vehicle Procurement - Contract Award</u><br>Action would authorize the President-General Manager to execute a Standard Procurement Agreement with Knorr Brake Corporation to supply 36 split brake discs for light rail vehicles.   | Approve |
| * 12. | <u>MTS: Budget Transfers, Construction Management Contract Amendment, and Contract Change Order for Mission Valley East</u><br>Action would authorize the CEO to transfer funds, execute Contract Amendment No. 37, and execute Contract Change Order No. 74, Supplement No. 3, for the Mission Valley East Light Rail Transit Project. | 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: Southern California Maglev Project</u><br>Action would receive a report on the San Diego - Los Angeles Maglev Project.  | Possible Action |
| 31. | <u>MTS: Fiscal Year 2006 Performance Incentive Program</u><br>Action would forward a recommendation to the Board of Directors to authorize the CEO to implement the fiscal year 2006 Performance Incentive Program. | Approve         |

#### REPORT ITEMS

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|-----|---|---------|
| 45. | <u>MTS: Trolley Safety Video</u><br>Action would receive the report and presentation of the 2005 Trolley Safety Video <i>Don't Be That Kid</i> for information. | Receive |
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| 46. | <u>MTS: June Monthly Performance Indicators</u><br>Action would receive this report for information.  | Receive         |
| 47. | <u>SDTI: MTS Rail FY 05 Year-End Operations Report</u><br>Action would receive this 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><br>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 22, 2005  |                 |
| 65. | <u>Adjournment</u>  |                 |

JGarde  
ECBDAGENDAS  
9/2/2005