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Agenda

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

September 9, 2004

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 12, 2004 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.
4. Presentation of Employee Awards Receive



Metropolitan Transit System (MTS) is comprised of the Metropolitan Transit Development Board (MTDB) a California public agency, San Diego Transit Corp., and San Diego Trolley, Inc., in cooperation with Chula Vista Transit and National City Transit. MTS is Taxicab Administrator for eight cities. MTDB is owner of the San Diego and Arizona Eastern Railway Company. MTDB 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>
None. | Possible Action |
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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>MTDB: Operators Budget Status Report for June 2004</u>
Action would receive this report for information. | Receive |
| * 7. | <u>MTDB: Finalized Audit Report on San Diego Transit Corporation's Procurement Process</u>
Action would receive this report for information. | Receive |
| * 8. | <u>MTDB: Finalized Audit Report on San Diego Transit Corporation's Farebox Revenue Collection Process</u>
Action would receive this report for information. | Receive |
| * 9. | <u>SDTI: Light Rail Vehicle Batteries Procurement: Contract Award</u>
Action would authorize the President-General Manager to issue a procurement contract to Saft America, Inc., to supply 16 Ni-Cd batteries for light rail vehicles. | Approve |
| * 10. | <u>MTDB: Mission Valley East Light Rail Transit Project: General Engineering Consultant Work Orders and Amendments</u>
Action would authorize the Chief Executive Officer (CEO) to execute work orders and work order amendments with Berryman & Henigar for project management assistance on the Mission Valley East Light Rail Transit Project. | Approve |
| * 11. | <u>MTDB: Increased Authorization for Legal Services</u>
Action would authorize the CEO to enter into contract amendments with James B. James of the law firm Gray and Prouty, APC, for workers' compensation services, and Michael Ripley of the Law Office of Michael Ripley for general liability services and ratify prior amendments entered into under the CEO's and/or previous General Manager's authority(ies). | Approve |
| * 12. | <u>MTS: Adoption of Uniform Claims Procedure</u>
Action would adopt the Uniform Claims Procedure for MTDB, San Diego Trolley, Inc. (SDTI), and San Diego Transit Corporation (SDTC), consistent with the California Tort Claims Act. | 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>MTDB: Recommendation to Amend City of San Diego Council Policy No. 500-02 to Temporarily Limit Single Taxicab Permits</u>
Action would endorse amending City of San Diego Policy No. 500-02 and referring the policy to the City of San Diego Public Safety and Neighborhood Services Committee for consideration. | Approve |
| 31. | <u>MTS: FY 05 Proposed Budget Position Tables</u>
Action would approve the proposed FY 05 Budget Position Tables for MTS, SDTC, and SDTI. | Approve |
| 32. | <u>SDTC: Pension Obligation Bonds</u>
Action would receive this report, approve an authorizing resolution for the issuance and sale of Pension Obligation Bonds, and authorize the Chief Executive Officer (CEO) to proceed with the issuance of pension obligation bonds (POBs). | Approve |
| 33. | <u>MTDB: Smart Corner Joint Development Project Agreements</u>
Action would authorize the CEO to execute the Transit Development Agreement and the Transit Easement Agreement. | Approve |
| 34. | <u>MTS: Operations Status Reports</u>
Action would receive the Operations Status Reports for SDTI, SDTC, and MTS. | Receive |
| 35. | <u>MTDB: Comprehensive Operations Analysis Update</u>
Action would approve the Scope of Services and schedule for conducting a Comprehensive Operations Analysis (COA) of MTS services, as recommended by the Executive Committee. | Approve |
| 44. | <u>Chairman's Report</u> | Possible Action |
| 45. | <u>Chief Executive Officer's Report</u> | Information |
| 46. | <u>Board Member Communications</u> | |
| 47. | <u>Additional Public Comments Not on the Agenda</u>
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 |
| 50. | <u>Next Meeting Date:</u> September 23, 2004 | |
| 60. | <u>Adjournment</u> | |

JGarde
AGENDAS 9-2-04 BD 9-9-04
8/2/04