



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

Agenda

****JOINT MEETING AND FINANCE WORKSHOP****

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

February 15, 2007

» » 8:00 a.m. « «

James R. Mills Building
Board Meeting Room, 10th Floor
1255 Imperial Avenue, San Diego

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FINANCE WORKSHOP - 8:00 a.m.

ACTION RECOMMENDED

1. Roll Call
2. a. MTS: FY 2007 Midyear Adjustment and FY 2008 Budget Development Approve
Action would: (1) approve the combined FY 2007 Midyear Adjustment; and (2) receive the following MTS reports: FY 2008 Preliminary Operating Revenue, FY 2008 Preliminary Assumptions, and FY 2008 Preliminary Issues/Policy Decisions.
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.



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.

BOARD MEETING - 9:00 a.m.

4. a. Roll Call
- b. Approval of Minutes - January 18, 2007 Approve
- c. 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.

CONSENT ITEMS

6. MTS: San Diego and Arizona Eastern (SD&AE) Railway Company Quarterly Reports and Ratify Actions Taken by the SD&AE Railway Company Board of Directors at its January 23, 2007, Meeting Approve
Action would: (1) receive the San Diego and Imperial Valley Railroad (SD&IV), Pacific Southwest Railway Museum Association (Museum), and Carrizo Gorge Railway, Inc. (Carrizo) quarterly reports; and (2) ratify actions taken by the SD&AE Railway Company Board of Directors at its meeting on January 23, 2007.
7. MTS: State Transit Assistance Claim Amendment Approve
Action would adopt Resolution No. 07-01 amending the Fiscal Year 2007 State Transit Assistance claims.
8. SDTI: Right-of-Way Vegetation Control Services Contract Amendment Approve
Action would authorize the SDTI President of San Diego Trolley, Inc. (SDTI) to approve Contract Amendment No. 5 to SDTI Doc. No. C.O.008-0-04 with Allied Weed Control for right-of-way vegetation control services using chemical applications on 190 acres and ratify all previous contract amendments.
9. MTS: Trapeze Software Group, Inc. - Contract Amendment Approve
Action would authorize the CEO to execute a contract amendment (MTS Doc. No. B0399.4-03) to establish a reimbursement schedule for maintenance fees to Trapeze Software Group, Inc.
10. MTS: Investment Report Receive
Action would receive a report for information.
11. MTS: Creative Development and Image Advertising Services Approve
Action would authorize the CEO to execute Option Two of two 1-year option extensions (MTS Doc. No. G0919.3-04) with Wash Creative, Inc. for continuation of creative development and image advertising services.

12. MTS: SDTI Yard Security Project - Contract Work Order Approve
Action would approve Work Order No. 07.06 to MTS Doc. No. L0606.6-02 for design and construction support services for SDTI Yard security hardening.

CLOSED SESSION

24. a. 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
- b. MTS: PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Chief Executive Officer) Pursuant to California Government Code section 54957
- c. MTS: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to of California Government Code section 54956.9(a): Stella Reed v. MTS Et Al. (Claim No. Unassigned)
- d. MTS: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to California Government Code section 54956.9: OPM, Inc. v. MTDB, Et Al. (Superior Court Case No. GIS 8067-1)

Oral Report of Final Actions Taken in Closed Session

NOTICED PUBLIC HEARINGS

25. None.

DISCUSSION ITEMS

30. MTS: Kobey Corporation Master Concessionaire Contract Extension Approve
Action would authorize a four-month extension of the existing Master Concessionaire contract with Kobey Corporation (SDTI Doc. No. C.A.007.0-02).

REPORT ITEMS

45. SDTI: Chargers Football 2006 Year-End Summary Receive
Action would receive a report for information.

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| 46. | <u>MTS: Year-to-Date Operations Budget Status Report Through December 2006</u>
Action would receive the MTS Year-to-Date Operations Budget Status Report through December 2006. | Receive |
| 47. | <u>MTS: Leon Williams Station Dedication Working Group Report</u>
Action would receive a report on the efforts to date in regard to dedicating the San Diego State University (SDSU) Station to former Board Chairman Leon Williams. | Receive |
| 48. | <u>MTS: Comprehensive Operational Analysis Implementation Update</u>
Action would receive a report on the implementation and early results of the Comprehensive Operational Analysis (COA) service changes. | 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> March 8, 2007 (Finance Workshop at 8:00 a.m.) | |
| 65. | <u>Adjournment</u> | |