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## Agenda

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

October 18, 2007

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 27, 2007
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.

Approve

Please turn off cell phones and pagers  
during the meeting



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.  | <u>MTS: Hazardous Materials Disposal Services - Contract Award</u><br>Action would authorize the CEO to execute a contract with United Pumping Services to provide hazardous materials disposal services for San Diego Transit Corporation and San Diego Trolley, Inc. at the Imperial Avenue and Kearny Mesa Divisions and San Diego Trolley, Inc. | Approve       |
| 7.  | <u>MTS: Investment Report</u><br>Action would receive a report for information.   | Receive       |
| 8.  | <u>MTS: Adoption of 2008 MTS Executive Committee and Board of Directors Meeting Schedule</u><br>Action would adopt the 2008 Executive Committee and Board of Directors Meeting Schedule.  | Adopt         |
| 9.  | <u>MTS: Increased Authorization for Legal Services</u><br>Action would authorize the CEO to enter into contract amendments with The Law Offices of Wismar & Barber for legal services and ratify prior amendments entered into under the CEO's authority.   | Approve       |
| 10. | <u>MTS: Uniform Report of DBE Awards or Commitments and Payments</u><br>Action would receive the Uniform Report of Disadvantaged Business Enterprise (DBE) Awards or Commitments and Payments.  | Receive       |
| 11. | <u>MTS: State Transit Assistance Claim Amendment</u><br>Action would adopt Resolution No. 07-14 amending Fiscal Year 2007 State Transit Assistance claims.  | Adopt         |
| 12. | <u>MTS: Engineering Services for H Street Trolley Hazardous Waste Contamination Investigation.</u><br>Action would authorize the CEO to execute a Work Order for engineering services for H Street Trolley hazardous waste contamination investigation.   | Approve       |
| 13. | <u>MTS: Resolution Supporting an Increase in State Funding for Public Transportation and Update on the Status of California Transit Association Litigation.</u><br>Action would (1) approve Resolution No. 07-15 in support of California Transit Association (CTA) legislation; and (2) receive a report regarding CTA legislation.                | Approve/Adopt |

## CLOSED SESSION

24. None.

## NOTICED PUBLIC HEARINGS

25. MTS: Public Hearing on Proposed Changes to MTS Bus Service and Fares Approve  
Action would (1) conduct a public hearing on the recommended service changes; (2) conduct a public hearing on the recommended fare changes; and (3) approve the service changes for implementation in January 2008.

## DISCUSSION ITEMS

30. MTS: An Ordinance Amending Ordinance No. 4, An Ordinance Establishing a Metropolitan Transit System Fare-Pricing Schedule Approve  
Action would (1) read the title of Ordinance No. 4, An Ordinance Establishing a Metropolitan Transit System Fare-pricing Schedule (2) waive further readings of the ordinance; (3) introduce the ordinance for further consideration at the next Board meeting on November 8, 2007; and (4) direct publication of an ordinance summary.

## REPORT ITEMS

45. SDTI: FY 07 Year-End Rail Operations Report Receive  
Action would receive a report for information.
46. MTS: Year-to-Date Operations Budget Status Report Through August 2007 Receive  
Action would receive the MTS Year-to-Date Operations Budget Status Report through August 2007.
60. Chairman's Report Possible Action
61. Audit Oversight Committee Chairman's Report Possible Action
62. Chief Executive Officer's Report Information
63. Board Member Communications
64. 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.
65. Next Meeting Date: November 8, 2007
66. Adjournment