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## Agenda

**\*\*SPECIAL JOINT MEETING\*\***  
 of the  
 Board of Directors for  
 Metropolitan Transit System,  
 San Diego Transit Corporation, and  
 San Diego Trolley, Inc.

February 24, 2005

**8 8 8:00 a.m. 7 7**

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. | <u>Roll Call</u>  |         |
| 2. | a. <u>MTS: Operators Budget Status Report for December FY 05</u><br>Action would receive the report for information.  | Receive |
|    | b. <u>MTS: FY 2005 Midyear Budget and Capital Improvement Project Adjustments</u><br>Action would (1) approve the MTS FY 05 Midyear Adjustment (Resolution No. 05-2); and (2) forward a recommendation to the San Diego Association of Governments Transportation Committee to transfer FY 05 capital improvement funds for various projects. | 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.

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|----|---|---------|
| c. | <u>SDTC: Pension Bond Results Update</u><br>Action would receive this report for information.   | Receive |
| d. | <u>MTS: FY 2006 Budget Development</u><br>Action would receive this report for information.   | Receive |
| e. | <u>MTS: Amendment to FY 2006 Capital Improvement Program</u><br>Action would approve a reduction of federal formula program funding within the 2006 Capital Improvement Program fund. | Approve |

**BOARD MEETING - 9:00 A.M.**

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|----|--|-----------------|
| 3. | a. <u>Roll Call</u>  |                 |
|    | b. <u>Approval of Minutes</u> - January 27, 2005   | Approve         |
|    | c. <u>Public Comments</u> - 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. | <u>Presentation of Employee Awards</u>   | Receive         |
| 5. | <u>Closed Session Items</u>  | Possible Action |
|    | a. MTS: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION California Government Code Section 54956.9(a): <u>Save Our Heritage Organisation (SOHO) v. City of San Diego</u> , Et. Al., Superior Court Case No. GIC 837743 |                 |
|    | b. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - California Government Code Section 54956.9(a): <u>OPM/Gateway Inn v. MTDB</u> , San Diego Superior Court Case No. GIS 008067                                      |                 |
|    | c. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - California Government Code Section 54956.9(a): <u>MTDB v. Wells Fargo Bank (Jack in the Box)</u> , San Diego Superior Court Case No. GIC 777301-1                 |                 |

Oral Report of Final Actions Taken in Closed Session

Written Report of Final Actions Taken in Closed Session:

AGENDA ITEM NO. 5e, December 9, 2004, MTDB: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - California Government Code Section 54956.9(a): MTDB v. The Price Company, San Diego Superior Court Case No. GIC 774603-1

The Board received a report from outside counsel and gave direction to staff and outside counsel to approve a change in the area of the property to be acquired for the project, reducing the take to 4,731 square feet of fee simple interest, 39,199 square feet of temporary construction easement, and 24,057 square feet of temporary access easement.

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

- \* 6. MTS: Mission Valley East Light Rail Transit: Mitigation Monitoring and Reporting Program Receive  
Action would receive the final Mitigation Monitoring and Reporting Program Status Report for the Mission Valley East Light Rail Transit Project.
- \* 7. SDTC: Drug and Alcohol Policy Approve  
Action would adopt San Diego Transit Corporation (SDTC) Resolution No. 05-01 approving the Federal Transit Administration (FTA)-mandated Drug and Alcohol Policy.
- \* 8. SDTI: Renaming of the Weld Boulevard Station to Gillespie Field Station Approve  
Action would authorize changing the name of the Weld Boulevard Station to Gillespie Field Station to more accurately reflect its regional identity, in conjunction with opening the Mission Valley East Light Rail Transit (LRT) extension.

NOTICED PUBLIC HEARINGS

- 25. None.

**NOTE: A FIVE-MINUTE RECESS WILL BE TAKEN AT APPROXIMATELY 10:30 A.M.**

DISCUSSION ITEMS

- 30. MTS: Contract Change Orders for Mission Valley East Approve  
Action would authorize the Chief Executive Officer to execute Contract Change Order (CCO) No. 124, Supplement No. 1, to Contract LRT-426.5 with Stacy and Witbeck, Inc., for increases in contract quantities for bid item work under the Track and Systems Construction.

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|-----|---|---------|
| 31. | <u>MTS: Access and ADA Suburban Paratransit Contract Amendments</u><br>Action would (1) find that it is in the best interest of MTS to extend the MTS Access and Americans with Disabilities Act (ADA) Suburban/Flex Route contracts with Laidlaw Transit Services (Laidlaw) until June 30, 2008, with two one-year options, without going through a competitive bid process; (2) authorize CEO to execute Amendment No. 3 (MTS Doc. No. B0338.0-02) for MTS Suburban services with Laidlaw to extend the contract for ADA services for a period of three years with two one-year options; and (3) authorize the CEO to execute Amendment No. 2 (MTS Doc. No. B0368.0-03) for MTS Access services with Laidlaw to extend the contract for ADA services for a period of three years with two one-year options. | Approve |
| 32. | <u>MTS: IFAS to Ellipse System Migration Service Agreement</u><br>Action would approve an agreement with Mincom Incorporated to provide professional services to migrate the Sungard/Bi-Tech's Integrated Financial Application System (IFAS) to Mincom's Ellipse Enterprise Resource Planning System (ERP).  | Approve |
| 33. | <u>MTS: Liability Insurance Renewal</u><br>Action would authorize the Chief Executive Officer to place the liability insurance policy at an annual cost, effective March 1, 2005, through March 1, 2006.  | Approve |
| 34. | <u>MTS: 2005 Joint Federal Legislative Program</u><br>Action would approve the 2005 Joint Federal Legislative Program.  | Approve |
| 35. | <u>MTS: Washington, D.C. Representation Services Contract Extension</u><br>Action would authorize the Chief Executive Officer to execute a final amendment to the Washington, D.C. Representation Services Contract (MTS Doc. No. G0548.0-00) with Thomas Walters and Associates, Inc. to extend our Washington, D.C. representation services until the completion of the joint Request for Proposals for Federal Legislative Services currently in process at the San Diego Association of Governments.  | Approve |

REPORT ITEMS

- |     |   |                 |
|-----|---|-----------------|
| 45. | <u>MTS: December Monthly Performance Indicators</u><br>Action would receive this report for information.            | Receive         |
| 46. | <u>MTS: Comprehensive Operational Analysis: Project Update</u><br>Action would receive this report for information. | Receive         |
| 47. | <u>SDTI: San Diego Chargers 2004 Year-End Summary</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. Board Member Communications

63. 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.

64. Next Meeting Date: March 10, 2005

65. Adjournment