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## Agenda

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

January 20, 2005

EXECUTIVE CONFERENCE ROOM  
9:00 A.M.

### ACTION RECOMMENDED

- |    |  |         |
|----|--|---------|
| A. | ROLL CALL  |         |
| B. | APPROVAL OF MINUTES - January 6, 2005  | Approve |
| C. | COMMITTEE DISCUSSION ITEMS   |         |
| 1. | <u>MTS: Mission Valley East Light Rail Transit Project - Status Report</u><br>Action would receive this report for information.  | Receive |
| 2. | <u>MTS: Fiscal Year 2006 Capital Improvement Program</u><br>Action would forward a recommendation to the Board of Directors to<br>(1) approve the FY 06 Capital Improvement Program;<br>(2) recommend that the San Diego Association of Governments (SANDAG) Board of Directors approve the submittal of federal Sections 5307 and 5309 applications for the MTS FY 06 CIP;<br>(3) recommend that the SANDAG Board of Directors approve the transfer of \$11,483,000 from the indicated projects to the FY 06 CIP; and<br>(4) recommend that the SANDAG Board of Directors approve the amendment of the Regional Transportation Improvement Program in accordance with the FY 06 CIP recommendation. | 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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|----|--|---------|
| 3. | <u>MTS: Unified Salary Range Schedule for Metropolitan Transit System, San Diego Transit Corporation, and San Diego Trolley, Inc.</u><br>Action would forward a recommendation to the Board of Directors to approve the unified Metropolitan Transit System Salary Range Schedule. | Approve |
|----|--|---------|

D. REVIEW OF DRAFT JANUARY 27, 2005, JOINT BOARD AGENDA

- |    |  |                 |
|----|--|-----------------|
| 4. | a. <u>MTS: Nomination and Election of Vice Chair and Chair Pro Tem</u><br>Action would nominate and elect a Vice Chair and Chair Pro Tem for 2005. | Approve         |
|    | b. <u>Presentation of Employee Awards</u>  | Receive         |
| 5. | <u>Closed Session Items</u>  | Possible Action |

Oral Report of Final Actions Taken in Closed Session

CONSENT ITEMS

- |    |  |         |
|----|--|---------|
| 6. | <u>MTS: Finalized Audit Report on Taxicab Administration</u>   | Receive |
| 7. | <u>SDTI: Emergency Approval of 8th Street Rail Replacement Contract - The General Manager's Report</u> | Approve |
| 8. | <u>MTS: Transportation Development Act Claim Amendment</u>   | Approve |

NOTICED PUBLIC HEARINGS

25. None.

DISCUSSION ITEMS

- |     |   |         |
|-----|---|---------|
| 30. | <u>MTS: FY 06 Capital Improvement Program</u>   | Approve |
| 31. | <u>MTS: Unified Salary Range Schedule for Metropolitan Transit System, San Diego Transit Corporation, and San Diego Trolley, Inc.</u> | Approve |

REPORT ITEMS

- |     |   |         |
|-----|---|---------|
| 45. | <u>MTS: Operations Status Reports</u>                         | Receive |
| 46. | <u>MTS: November Monthly Performance Indicators</u>           | Receive |
| 47. | <u>MTS: Comprehensive Operations Analysis: Project Update</u> | Receive |

48. SDTI/SDTC: Rock 'N' Roll Marathon Race Status Update

Receive

- E. REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA
- F. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS
- G. PUBLIC COMMENTS
- H. NEXT MEETING DATE: February 3, 2005
- I. ADJOURNMENT

JGarde  
ECBDAGENDAS  
1/31/2005