



1255 Imperial Avenue, Suite 1000  
San Diego, CA 92101-7490  
619.231.1466 FAX 619.234.3407

## Agenda

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

January 6, 2005

EXECUTIVE CONFERENCE ROOM  
9:00 A.M.

### ACTION RECOMMENDED

- A. ROLL CALL
- B. APPROVAL OF MINUTES - December 2, 2004 Approve
- C. COMMITTEE DISCUSSION ITEMS
1. MTS: Grievance and Hearing Procedure for Nonunion Employees Approve  
Action would forward a recommendation to the Board of Directors to approve the Grievance and Hearing Procedure for Nonunion Employees of the Metropolitan Transit System, San Diego Transit Corporation, and San Diego Trolley, Inc.
2. SDTI: Mission Valley East Final Operating Plan and Light Rail Vehicle Deployment Approve  
Action would forward a recommendation to the Board of Directors to (1) approve the staff recommendation for Mission Valley East operating headways, hours of service, and restricting Blue Line Mission Valley West service to operate only during limited peak-period intervals; and (2) receive the Light Rail Vehicle Deployment Plan for information and provide staff with direction as appropriate.
3. MTS: Election of Vice Chair and Chair Pro Tem and Appointments to Committees for 2005 Approve  
Action would forward a recommendation to the Board of Directors for the election of a Vice Chair, two Chair Pro Tems, and appointment of representatives to MTS Committees for 2005.



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.

- |    |  |         |
|----|--|---------|
| 4. | CLOSED SESSION - MTS: PUBLIC EMPLOYEE PERFORMANCE EVALUATION <u>Chief Executive Officer (Government Code Section 54957)</u>  | Approve |
| 5. | CLOSED SESSION - MTS: CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION <u>Significant Exposure to Litigation Pursuant to Subdivision (b) of Government Code Section 54956.9 (One Potential Case)</u> | Approve |

D. REVIEW OF DRAFT JANUARY 13, 2005, JOINT BOARD AGENDA

- |    |   |                 |
|----|---|-----------------|
| 4. | a. <u>Presentation of Employee Awards</u>   | Receive         |
|    | b. <u>MTS: Election of Vice Chair and Chair Pro Tem and Appointments to Committees for 2005</u><br>Action would forward a recommendation to the Board of Directors for the election of a Vice Chair, two Chair Pro Tems, and appointment of representatives to MTS Committees for 2005. | Approve         |
| 5. | <u>Closed Session Items</u>   | Possible Action |
|    | a. <u>MTS: PUBLIC EMPLOYEE PERFORMANCE EVALUATION Chief Executive Officer (Government Code Section 54957)</u>   |                 |
|    | b. <u>MTS: CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Significant Exposure to Litigation Pursuant to Subdivision (b) of Government Code Section 54956.9 (One Potential Case)</u>  |                 |
|    | <u>Oral Report of Final Actions Taken in Closed Session</u>   |                 |

CONSENT ITEMS

- |     |   |         |
|-----|---|---------|
| 6.  | <u>MTS: Contract Amendment for The Ticket Factory</u>   | Approve |
| 7.  | <u>MTS: Contract Amendment to Extend and Increase Authorization of Liability Claims Management Services</u> | Approve |
| 8.  | <u>SDTI: Mission Valley East Equipment Procurement: Contract Award</u>                                      | Approve |
| 9.  | <u>MTS: Disadvantaged Business Enterprise Semiannual Report</u>   | Receive |
| 10. | <u>MTS: FY 05 Vendomat Tickets: Exercise of Contract Option</u>   | Approve |
| 11. | <u>MTS: Contract Amendment for Increased Authorization for Legal Services</u>                               | Approve |

- |     |  |         |
|-----|--|---------|
| 12. | <u>MTS: January 2005 Service Changes</u>                             | Receive |
| 13. | <u>MTS: San Diego Gas and Electric Company Request for Easements</u> | Approve |
| 14. | <u>MTS: Taylor/Major Irrigation Sewer Easement</u>                   | Approve |

#### NOTICED PUBLIC HEARINGS

25. None.

#### DISCUSSION ITEMS

- |     |  |         |
|-----|--|---------|
| 30. | <u>MTS: Grievance and Hearing Procedure for Nonunion Employees</u>       | Approve |
| 31. | <u>MTS: Award 25 Taxicab Driver Permits</u>                              | Approve |
| 32. | <u>SDTI: Light Rail Vehicle Operational Plan for Mission Valley East</u> | Approve |
| 33. | <u>MTS: Capital Needs</u>  | Approve |

#### REPORT ITEMS

- |     |   |         |
|-----|---|---------|
| 45. | <u>MTS: Freeway Shoulder Lane Demonstration Project</u>               | Receive |
| 46. | <u>MTS: Americans with Disabilities Act (ADA) Issues Presentation</u> | Receive |
| 47. | <u>SDTI: Rock 'N' Roll Marathon Race Status Report</u>                | Receive |
| 48. | <u>MTS: Operators Budget Status Report for October FY 05</u>          | Receive |

E. REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA

F. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS

G. PUBLIC COMMENTS

H. NEXT MEETING DATE: January 20, 2005

I. ADJOURNMENT

JGarde

AGENDAS EC 1-6-05 BD 1-13-05