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Agenda

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

October 20, 2005

EXECUTIVE CONFERENCE ROOM
9:00 A.M.

ACTION RECOMMENDED

- A. ROLL CALL
- B. APPROVAL OF MINUTES - October 5, 2005 Approve
- C. COMMITTEE DISCUSSION ITEMS
 - 1. MTS: Federal Legislative Representation Approve
Action would forward a recommendation to the Board of Directors to:
(1) receive this report regarding activities pursuant to the procurement of
joint federal legislative representation services; (2) authorize the Chief
Executive Officer (CEO) to allocate \$36,000 from the MTS Consultant
budget line item for legislative representation to cover MTS's one-year
share of the joint San Diego Association of Governments, North County
Transit District, and MTS contract with Blank Rome Government Relations
(Peter Peyser, Senior Principal) to begin on November 1, 2005; and (3)
authorize the CEO to terminate the Washington, DC Representation
Services Contract (MTS Doc. No. G0548.0-00) with Thomas Walters and
Associates, Inc. prior to December 31, 2005.
 - 2. MTS: DART, Minibus Fixed-Routes 961-965, SVCC, and Sorrento Valley
Caltrans Mitigation Shuttle Services - Competitive Bid Contract Award Approve
That the Executive Committee forward a recommendation to the Board of
Directors to authorize the Chief Executive Officer (CEO) to execute an
agreement with Southland Transit, Inc. for the operation of: Rancho
Bernardo and Scripps Ranch Direct Access to Regional Transit (DART)
services; Minibus Fixed-Routes 961-965; Sorrento Valley Coaster
Connection (SVCC); and Sorrento Valley California Department
Transportation (Caltrans) Mitigation services. The agreement would be for
a three-year base term. The base term of the contract would extend from
January 1, 2006, through December 31, 2008. At its option, MTS could
exercise two 12-month periods beyond the base three-year term.



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.

3. MTS: CONFERENCE WITH REAL PROPERTY NEGOTIATORS
PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54956.8
Property: Grossmont Center Station Parking Lot
Assessor Parcel Nos.: 490-200-39, 490-200-40, and 490-270-23
Agency Negotiators: Tim Allison, R. Martin Bohl, Gerry Trimble, and
Tiffany Lorenzen
Negotiating Parties: Fairfield Residential, LLC, and City of La Mesa
Under Negotiation: Instructions to Negotiators will include Price and Terms
of Payment
- Possible Action
- D. REVIEW OF DRAFT OCTOBER 27, 2005, JOINT BOARD AGENDA
- E. REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA
Review of SANDAG Transportation Committee Agenda and discussion regarding
any items pertaining to MTS, San Diego Transit Corporation, or
San Diego Trolley, Inc. Relevant excerpts will be provided during the meeting.
- Possible Action
- F. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS
- G. PUBLIC COMMENTS
- H. NEXT MEETING DATE: November 3, 2005
- I. ADJOURNMENT

JGarde
AGENDAS EC 10-20-05 BD 10-27-05
10/17/2005