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Agenda

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

February 3, 2005

EXECUTIVE CONFERENCE ROOM
9:00 A.M.

ACTION RECOMMENDED

- A. ROLL CALL
- B. APPROVAL OF MINUTES - January 20, 2005
- C. COMMITTEE DISCUSSION ITEMS
 - 1. MTS: San Diego State University Radio System Possible Action
Action would provide direction regarding the procurement and installation of equipment necessary to provide for the use (SDSU) of radio system communications in the trolley underground station and tunnels at San Diego State University.
- D. REVIEW OF DRAFT FEBRUARY 24, 2005, FINANCE WORKSHOP
 - FINANCE WORKSHOP - 8:00 A.M.**
 - 1. Roll Call
 - 2.
 - a. MTS: Operators Budget Status Report Approve
 - b. MTS: Midyear Budget Adjustment Approve
 - c. MTS: Update from the Finance Committee Meeting Receive
 - d. Public Comments - Limited to five speakers with three minutes per speaker.



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.

BOARD MEETING - 9:00 A.M.

- | | | |
|----|---|-----------------|
| 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>
None. | Possible Action |
| | <u>Oral Report of Final Actions Taken in Closed Session</u> | |

CONSENT ITEMS

- | | | |
|----|---|---------|
| 6. | <u>MTS: Mission Valley East Light Rail Transit: Mitigation Monitoring and Reporting Program</u> | Receive |
| 7. | <u>SDTC: Drug and Alcohol Policy</u> | Approve |
| 8. | <u>SDTI: Renaming of the Weld Boulevard Station to Gillespie Field Station</u> | Approve |

NOTICED PUBLIC HEARINGS

25. None.

DISCUSSION ITEMS

- | | | |
|-----|---|-----------------|
| 30. | <u>MTS: Mission Valley East Light Rail Transit Project: Contract Change Orders and Budget Transfers</u> | Approve |
| 31. | <u>MTS: Operating and Maintenance Agreement for the San Diego State University Station</u> | Possible Action |
| 32. | <u>MTS: Grievance and Hearing Procedure for Nonunion Employees</u> | Approve |
| 33. | <u>MTS: Joint Federal Legislative Program for 2005</u> | Approve |

REPORT ITEMS

- | | | |
|-----|---|---------|
| 45. | <u>MTS: Operations Status Reports</u> | Receive |
| 46. | <u>SDTI: San Diego Chargers 2004 Year-End Summary</u> | Receive |
| 47. | <u>SDTI: Mission Valley East Light Rail Vehicle Deployment Plan</u> | Receive |
| 48. | <u>MTS: Supplemental Consolidation Status Report</u> | Receive |
| 49. | <u>MTS: Comprehensive Operations Analysis Update</u> | Receive |

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

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AGENDAS EC 2-3-05 BD 2-24-05
1/31/2005