



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.

August 3, 2006

EXECUTIVE CONFERENCE ROOM
9:00 A.M.

ACTION RECOMMENDED

A. ROLL CALL

B. APPROVAL OF MINUTES - July 6, 2006

Approve

C. COMMITTEE DISCUSSION ITEMS

1. **CLOSED SESSION - MTS: CONFERENCE WITH REAL PROPERTY NEGOTIATORS** Possible Action
Pursuant to California Government Code section 54945.8
Property: 522 West 8th Street, National City, California
Agency Negotiators: Tiffany Lorenzen, Paul Jablonski, Sharon Cooney, and Tim Allison
Negotiating Parties: City of National City
Under Negotiation: Price and Terms of Payment
2. **CLOSED SESSION - MTS: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** Possible Action
Significant Exposure to Litigation Pursuant To Subdivision (b) of California Government Code section 54956.9 (One Potential Case)



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. | <u>MTS: Proposed Plan for Use of State Infrastructure Bond Initiative Funding</u>
Action would provide comments and direction to the Chief Executive Officer (CEO) regarding the proposed list of transit projects that could be funded with any proceeds from the Highway Safety, Traffic Reduction, Air Quality, and Port Security Fund of 2006. | Possible Action |
| 4. | <u>MTS: Federal Railroad Administration Horn Rule - Quiet Zones</u>
Action would receive this report for information and forward a recommendation to the Board of Directors to direct the CEO to: (1) continue to work with the City of San Diego, Centre City Development Corporation (CCDC), and other public agencies impacted to support the "quiet zone" concept at public grade crossings between Laurel Street, Fifth Avenue, and other locations that may be considered; and (2) negotiate a Maintenance and Operations Agreement for quiet zones with CCDC, the City of San Diego, or North County Transit District (NCTD) as appropriate. This agreement shall include, as a minimum: (a) essential indemnification and/or standard insurance language to cover MTS operations, its Board, and appropriate other entities; (b) provide that MTS shall not incur any costs associated with studies or risk analysis documentation, construction, equipment procurement or contractor expenses; (c) provide that MTS light rail transit (LRT) operations not be adversely impacted by such special construction; (d) require that specialized track detection loops be maintained by City of San Diego technicians; and (e) require funding agency to provide spare parts inventory for special equipment, so designated, to support quiet zone status. | Possible Action |
| 5. | <u>MTS: Capital Improvement Program Budget Transfers</u>
Action would forward a recommendation to the MTS and San Diego Association of Governments (SANDAG) Boards of Directors to approve transferring funds in various Capital Improvement Programs. | Approve |

D. REVIEW OF DRAFT AUGUST 10, 2006, JOINT BOARD AGENDA

- | | | |
|----|--|-----------------|
| E. | <u>REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA</u>
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: September 7, 2006

I. ADJOURNMENT