

EXECUTIVE COMMITTEE MEETING FOR THE
METROPOLITAN TRANSIT SYSTEM (MTS),
SAN DIEGO TRANSIT CORPORATION (SDTC),
AND SAN DIEGO TROLLEY, INC. (SDTI)

February 1, 2006

MINUTES

A. ROLL CALL

Chairman Mathis called the meeting to order at 1:01 p.m. A roll call sheet listing Executive Committee member attendance is attached.

B. APPROVAL OF MINUTES

Ms. Atkins moved approval of the minutes of the January 19, 2006, Executive Committee meeting. Mr. Roberts seconded the motion, and the vote was 5 to 0 in favor.

C. COMMITTEE DISCUSSION ITEMS

3. MTS: Appointment of San Diego Association of Governments Transportation Committee Representative (LEG 405, PC 50101)
(*Taken Out of Order*)

Mr. Rindone recognized Mr. Bob Emery for his efforts on behalf of MTS and stated that he would do a good job of representing MTS's interests on the San Diego Association of Governments (SANDAG) Transportation Committee.

Action Taken

Mr. Rindone moved to appoint Bob Emery as MTS's representative to serve on the SANDAG Transportation Committee for the 2006 calendar year. Ms. Atkins seconded the motion, and the vote was 5 to 0 in favor.

The Committee convened to Closed Session at 1:03 p.m. to discuss the following items:

1. CLOSED SESSION – MTS: PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Chief Executive Officer) California Government Code Section 54957
2. CLOSED SESSION – MTS: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION California Government Code Section 54956.9(b): Balfour Beatty/Ortiz v. MTS (Claim No. Unassigned)
4. CLOSED SESSION – MTS: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION California Government Code Section 54956.9(b) One Potential Case (*Taken Out of Order*)

The Board reconvened to Open Session at 2:15 p.m.

Oral Report of Final Actions Taken in Closed Session

Ms. Lorenzen reported the following actions taken in Closed Session:

1. The Executive Committee recommended forwarding this item to the full Board of Directors.
2. The Executive Committee received a report and gave direction to staff and outside counsel.
4. The Committee received a report and gave direction to staff and agency negotiators.

D. REVIEW OF DRAFT FEBRUARY 9, 2006 BOARD AGENDA

Recommended Consent Items

6. MTS: CNG Fueling Station Purchase Agreement (CIP 10490)

Recommend that the Board of Directors approve the purchase of the MTS Imperial Avenue Division Compressed Natural Gas fueling station from SDG&E in the amount of \$376,701.

7. MTS: Transportation Development Act Claim Amendment (FIN340, PC 20201)

Recommend that the Board of Directors adopt Resolution No. 06-1 (Attachment A of the agenda item) approving the revised FY 2006 Transportation Development Act (TDA) Article 4.0 claims.

Recommended Consent Items

There was no discussion of Recommended Consent Items.

Recommended Board Discussion Items

There was no discussion of Recommended Board Discussion Items.

E. REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA

Mr. Paul Jablonski, MTS Chief Executive Officer (CEO), referred to a memorandum at each member's place detailing transit needs for inclusion in the state infrastructure bond proposals. He stated that the information contained in this memorandum will be discussed at the SANDAG Board Retreat on February 1, 2, and 3. He added that SANDAG's position on this issue is critical to MTS. He stated that, per SANDAG Executive Director Gary Gallegos' request, preliminary estimates have been provided for some of the items detailed in the memorandum. He also stated that MTS's needs coincide with other major operators in the state as well as with the California Transit Association.

Mr. Jablonski advised the Committee that Senators Ducheny and Kehoe have been working with the Governor to open up a dialog about specific transit funding. He added that Senator Perata's bill, which still exists, is likely to be the final vehicle for the bill after all revisions have been made. He stated that there is currently a small portion allocated for transit projects (\$232 million) and another portion for transit security (\$500 million). He added that, at the retreat, SANDAG will be looking for guidance as to what the region thinks should be the priority for funding in that bond proposal. He stated that the results of that discussion will be presented to the SANDAG Policy Committee on February 10, 2006.

Mr. Jablonski added that the deadline for getting this on the June ballot is March 1, and that initial statewide polls indicate 60 percent support for this measure. He added that only 50 percent is required to pass in an election, but 2/3 majority vote is needed in the legislature.

F. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS

There were no Committee Member Communications.

G. PUBLIC COMMENTS

There were no Public Comments.

H. NEXT MEETING DATE:

The next meeting is scheduled for Thursday, February 16, 2006, in the Executive Conference Room.

I. ADJOURNMENT

Chairman Mathis adjourned the meeting at 2:20 p.m.

Chairman

Attachment: A. Roll Call Sheet
gailwilliams/minutes