

JOINT MEETING OF THE BOARD OF DIRECTORS FOR THE METROPOLITAN TRANSIT
DEVELOPMENT BOARD, SAN DIEGO TRANSIT CORPORATION, AND SAN DIEGO
TROLLEY, INC.

September 9, 2004

BOARD OF DIRECTORS MEETING ROOM, 10TH FLOOR
1255 IMPERIAL AVENUE, SAN DIEGO

MINUTES

1. Roll Call

Chairman Williams called the meeting to order at 9:09 a.m. A roll call sheet listing Board member attendance is attached.

2. Approval of Minutes

Mr. Rindone moved to approve the minutes of the August 12, 2004, Board of Directors meeting. Mr. Roberts seconded the motion and the vote was 8 to 0 in favor.

3. Public Comment

Geoffrey Hueter and Eva Pacheco – Mr. Hueter, representative for The Alliance, an advocacy group that addresses issues of social justice, expressed objections to racial profiling of riders by the INS. He stated that public transit patrons, specifically Latino customers, are being intimidated and harassed. He stated that The Alliance would like to work with the Board to develop a transit safety agreement that would respect the rights and dignity of the system's customers. He stated that he hoped Board members would respond when someone from The Alliance calls. He stated that they are having a meeting October 3 at the Town and Country to raise awareness of this issue. He stated that it will be attended by 2,000 transit customers and constituents.

Adrian Acosta – Mr. Acosta, representative of Acorn, an organization with over 2,000 members in San Diego, stated that the INS is creating fear in the community. He stated that customers that are paying fares are also paying for security and the ability to ride the bus without being intimidated, accused, or stereotyped. He added that the Border Patrol should do their work at the border not on public transit.

Clive Richard – Mr. Richard reported that there was recent testimony before the San Diego Redevelopment Agency that a fence has been erected by MTDB on Hardee that prevents transit patrons from accessing the new trolley stations and bus bays. Mr. Jim Linthicum, SANDAG, reported that there are many construction fences that have been erected in construction areas for the Mission Valley East project, some of which have been erected by developers and some by private concerns. He stated that he would

investigate this matter, and any fences in the wrong location will be moved. Mr. Zucchet requested that staff report the results of their findings. He stated that he wanted to ensure that MTDB is not becoming part of a ongoing dispute between property owners and developers in this area.

Mr. Monroe stated that he will carry the public comments regarding the Border Patrol to a meeting the SANDAG Borders Committee is sponsoring. He stated that the Hoover Commission will be giving a report on related issues during the meeting. Mr. Tereschuck, in response to a comment by Chairman Williams, stated that he stands by the content of the memo that was faxed to the Board regarding a September 7 Border Patrol inspection at the H Street Station in Chula Vista – that there were no reports of mistreatment of transit patrons as a result of this inspection. Mr. Williams stated that the Border Patrol has the authority to conduct these inspections on public transit conveyances. He stated that MTDB has asked the Border Patrol not to offend transit patrons. Ms. Sterling suggested that individuals who have an issue with these inspections contact the new chief of Homeland Security in San Diego.

4. Presentation of Employee Awards

Susan Hafner, Director of Multimodal Operations presented a 15-year service award to Pat Smith, Administrative Assistant III.

Award pins were presented to San Diego Transit Corporation (SDTC) employees with a combined years of service of 115 years as follows: For 25 years of service: Adrian Flores, Operator. For 30 years of service: Victor Aguilar (Bus Operator), Gary Slojowski (Communications Supervisor), Dan Dougall (Director of Maintenance), and Steve St. Pierre (Manager of Human Resources).

Ms. Sterling presented Leon Williams with a proclamation from the City of La Mesa honoring him for being named 2004 Outstanding Transit Board Member by the American Public Transportation Association.

5. Closed Session Items (ADM 122)

There were no Closed Session Items.

CONSENT ITEMS

6. MTDB: Operators Budget Status Report for June 2004 (FIN 310, PC 30100)

That the Board of Directors receive the MTS Operators Budget Status Report for the month of June 2004.

7. MTDB: Finalized Audit Report on San Diego Transit Corporation's Procurement Process (LEG 492, PC 30100)

That the Board of Directors receive the San Diego Transit Corporation Procurement Audit Report.

8. MTDB: Finalized Audit Report on San Diego Transit Corporation's Farebox Revenue Collection Process (LEG 492, PC 30100)

That the Board of Directors receive the San Diego Transit Corporation Farebox Revenue Collection Audit Report for information.

9. SDTI: Light Rail Vehicle Batteries Procurement: Contract Award (OPS 950.6, PC 30102)

That the Board of Directors authorize the President-General Manager of San Diego Trolley, Inc. to execute a Standard Procurement Agreement, in substantially the same form as shown in Attachment A of this agenda item, with Saft American, Inc., to supply 16 nickel cadmium batteries for light Rail vehicles, in an amount not to exceed \$85,855.20.

10. MTDB: Mission Valley East Light Rail Transit Project: General Engineering Consultant Work Orders and Amendments (ADM 130, PC 10426)

That the Board of Directors authorize the Chief Executive Officer to execute work orders and work order amendments with our General Engineering Consultant, Berryman and Henigar, in substantially the same form as show in Attachment A of this agenda item, for a total amount not to exceed \$200,000 for project management assistance for the Mission Valley East Light Rail Transit Project.

11. MTDB: Increased Authorization for Legal Services (LEG 491, PC 30100)

That the Board of Directors authorize the Chief Executive Officer (CEO) to enter into contract amendments with James B. James of the law firm Gray and Prouty, APC (MTDB Doc. No. G0736.4-02, Attachment A of the agenda item) for workers' compensation services, and Michael Ripley of the Law Office of Michael Ripley (MTDB Doc. No. G0720.3-02, Attachment B of the agenda item) for general liability services, in substantially the same form as attached to the agenda item, and ratify prior amendments entered into under the CEO's and/or previous General Manager's authority(ies).

12. MTS: Adoption of Uniform Claims Procedure (ADM 122.2, PC 30100)

That the Board of Directors adopt the Uniform Claims Procedure for MTDB, San Diego Trolley, Inc., and San Diego Transit Corporation, consistent with the California Tort Claims Act, in substantially the same format as shown in Attachment A of this agenda item.

Motion on Recommended Consent Items

Mr. Rindone moved to approve Consent Agenda Item Nos. 8, 10, 11, and 12. Mr. Emery seconded the motion and the vote was 12 to 0 in favor. Mr. Monroe requested that Consent Item Nos. 6, 7, and 9 be pulled for discussion.

Consent Agenda Item No. 6: Mr. Monroe stated that agenda items should be structured to present a more complete picture of MTDB's financial position. He stated that this is necessary if the MTD Board is going to become an operational board. Mr. Jablonski stated that restructured

financial reports will be presented shortly, will have a different focus, and Board members will get a bottom-line picture every month. He added that in terms of MTDB's financial situation, the operating entities under the MTS umbrella are under budget for FY 04. He added that MTDB's current financial position won't sustain the organization for the long-term, and added that nonrecurring revenues are a fairly substantial part of the budget. He added that the Comprehensive Operations Analysis, which is on the agenda today, is part of MTDB's effort to address this issue.

Mr. Jablonski also reported that while ADA service may be in a good position relative to budget, this service is 11.9 percent over budget in terms of cost per revenue hour. He added that this is the general trend with ADA services because of federal regulations that pertain to this type of service. He stated that this area is generally the largest expanding portion of anyone's budget. Mr. Monroe stated that knowing what the subsidy per rider is would be helpful. Mr. Jablonski stated that those types of performance ratios will be included in the new report format. He added that the FY 04 year-end report will be presented to the Board in early October and will contain more detail.

Motion on Recommended Consent Item

Mr. Monroe moved to approve Consent Agenda Item No. 6. Mr. Rindone seconded that motion and the vote was 12 to 0 in favor.

Mr. Rindone applauded Mr. Monroe for his tenacity in creating an awareness of the shift in the Board's focus to operations. He added that the COA is the single most important thing the Board will do this year, and this analysis of operations is extremely critical and essential for the system's future success. He stated that staff may want to consider moving very critical operational items from the consent to the discussion portion of the agenda as the Board is dealing with these budget issues. He stated that taking this approach should facilitate the level of understanding on the part of board members that is necessary to ensure that the fiscal stability of the system is maintained.

Mr. Williams stated that part of the COA process will require the Board to deal with some difficult issues such as reducing service, especially where subsidies are high. He stated that some transit patrons will be negatively affected and expressed an interest in discussing other ways to meet the transit needs of these patrons. Mr. Monroe stated that he staff should take advantage of any opportunities that arise to make service changes prior to the completion of the COA.

Mr. Rindone stated that he did not mean to pull Consent Agenda Item No. 9. He reserved the right to make comments on Consent Agenda Item Nos. 8 and 10.

Consent Agenda Item No. 7: Mr. Monroe registered surprised regarding some of the statements made in the audit of procurement processes; in particular, that there is no standard operating procedure for dealing with discrepancies and that invoices have been approved that exceed manager's dollar-limit authorities.

Motion on Recommended Consent Items

Mr. Monroe moved to approve Consent Agenda Item Nos. 7 and 9. Mr. Zucchet seconded the motion and the vote was 12 to 0 in favor.

Consent Agenda Item No. 8: Mr. Monroe expressed surprise that reports documenting the resolution of all farebox security alarms generated by the GFI system are not being forwarded to Finance Department management. He also expressed surprise that a single person is responsible for the proper handling of over \$10 million in fares. Mr. Mark Abbey, MTDB Internal Auditor, agreed that there are some areas of concern regarding the area of farebox collection. He added that management has agreed with his recommendations and has an action plan to correct the identified deficiencies. He added that it is his intention to follow up in six months to ensure completion of the action plan. Mr. Monroe expressed appreciation for the candidness of audit.

Consent Agenda Item No. 10: Mr. Monroe expressed surprise regarding the additional \$200,000 expenditure on the Mission Valley East project.

NOTICED PUBLIC HEARINGS

There were no Noticed Public Hearings.

DISCUSSION ITEMS

30. MTDB: Recommendation to Amend City of San Diego Council Policy No. 500-02 to Temporarily Limit Single Taxicab Permits (TAXI 590.10, PC 30116)

Ms. Susan Hafner, Director of Multimodal Operations, reminded the Board that this item was originally discussed at a previous Board meeting and is being revisited as requested at that time. Mr. John Scott, Administrative Supervisor, reported that a workshop was held on July 9 to discuss this issue. He advised the Board that, after considering the varied perspectives of workshop participants, the group decided to forward the recommendations outlined in the agenda item to the Board for approval.

In response to a question from Mr. Rindone, Mr. Scott stated that individual owners and taxicab companies provide different benefits from a customer service perspective, so a balance is being sought between the number of permits held by individuals and companies. Ms. Hafner added that this balance is currently shifting, and the recommended actions being presented to the Board establish temporary limits until new permit issuance guidelines are established by the City of San Diego, the policy-maker body for taxicab regulation. Ms. Hafner added that she didn't believe the adoption of the recommended actions would affect anyone's ability to do what they wish with their business. She stated that the recommended limits exceed existing limits, so the operators still have flexibility to buy and sell permits. Ms. Lorenzen stated that this approach will simply control the rate of permit transfers to prevent flooding the market.

Ms. Atkins stated that she appreciated staff's hard work in this area. She added that the balance between individual and company owners is very delicate and controversial. She stated that it is important to recognize the importance of independent small business owners and, at the same time, try to maintain the balance between the number of individual and company owners. She thanked Mr. Scott personally for working with her office on this issue. She added that he has been diligent in working with individual

cab owners, who sometimes bring their cabs home and work on them in their neighborhoods, to minimize the impact to the neighborhoods in which they live.

Mr. Roberts expressed his support of the recommendations. He stated that the first and foremost goal is to ensure that the service provided to the public is good. He added that the recommendations allow for a smooth transition. He added his thanks to staff and all the people with differing views for working this out. He stated that it results in something better for the industry and with better service for the public. He added that regulations should exist, not to make it convenient for the regulators and staff, but to provide quality service to the public.

Margo Tanguay. Ms. Tanguay expressed her opinion on this issue. She stated that she preferred the status quo. She also invited dialog with National City for all cab companies and operators.

Action Taken

Mr. Roberts moved to endorse amending City of San Diego Policy No. 500-02, as shown in Attachment A of the agenda item, and refer the policy to the City of San Diego Public Safety and Neighborhood Services Committee for consideration. Mr. Monroe seconded the motion and the vote was 12 to 0 in favor.

31. MTS: FY 05 Proposed Budget Position Tables (ADM 150.5, PC 30100)

Mr. Paul Jablonski, Chief Executive Officer, advised the Executive Committee that the position tables are typically presented as part of the budget process; however, because of the consolidation, more time was needed to prepare a more complete representation. He stated that there are currently six fewer positions among the three organizations compared to FY 04; however, SANDAG has recently agreed to fund three planning positions, which brings the net reduction to three positions. He added that details still need to be worked out regarding the split of funding, which will be driven by the level of planning done at each agency.

Mr. Monroe stated that some individuals at SANDAG are expecting reductions in staff and improved efficiencies as a result of the consolidation. Mr. Monroe stated that if MTDB can say that it is serving the public better even though employee counts have increased, he could support that. Mr. Jablonski stated that the position tables will provide the basis for providing the information for the post-consolidation evaluation. He stated that the position tables also set the baseline for future comparisons. Mr. Jablonski advised the Board that the position tables do not include Mission Valley East. He added that including Mission Valley East would invalidate any comparisons that are made between pre- and post-consolidation staffing levels. Mr. Emery reminded the Board that the consolidation legislation guaranteed there would be no reduction in positions.

Action Taken

Mr. Zucchet moved to approve the FY 05 Proposed Budget Position Tables (Attachment A of the agenda item) for the Metropolitan Transit Development Board, San Diego

Transit Corporation, and San Diego Trolley, Inc. Ms. Atkins seconded the motion and the vote was 12 to 0 in favor.

32. SDTC: Pension Obligation Bonds (OPS 960.6, PC 30101)

Mr. Cliff Telfer, Vice President of Finance & Administration for San Diego Transit (SDTC), advised the Board that this is a follow-up presentation to the previous Board discussion in July. He added that the Executive Committee discussed this matter again on August 5 and provided staff with direction regarding options for the financing plan for the bond issue. Mr. Telfer introduced Keith Curry, Public Financial Management, who reviewed the financing plan for the pension obligation bond (POB) issue. Mr. Curry introduced Tom Yang from UBS Financial Services, who is the underwriter, and Barney Allison from Nossaman & Guthner, who is the bond counsel for this transaction.

Mr. Curry stated that the financing is based on an unfunded actuarial liability of approximately \$86.4 million based on SDTC's most recent actuarial study. He added that the POB is intended to fund that liability and reduce ongoing costs associated with the liability. He added that the proposal will fund up to 85 percent of SDTC's pension liability, and he projected present value savings of \$22.4 million over cash funding over time. He added that this transaction will also provide funding of the FY 2005 normal contribution, which will be approximately \$2.3 million. Mr. Curry then provided details of the financing structure, which consists of 50 percent fixed rate bonds, 50 percent variable rate bonds, blended yield estimated at 5.06 percent, and average annual debt service of approximately \$5 million. He anticipated closing this transaction in October.

In response to concerns expressed by Ms. Sterling about the inclusion of variable rate bonds, Mr. Curry stated these bonds can be paid off without penalty or premium at any time and converted to fixed rate bonds. He stated that an interest-rate cap could also be imposed for a fixed period of time. He stated that there is full flexibility with variable rate bonds once a 45-day notice is given. In response to a question from Mr. Zucchet, Mr. Telfer stated that SDTC's pension plan has been up to 100 percent funded within the last five years. Mr. Telfer explained that the change in the plan's interest-rate assumption to match market, changes in actuarial assumptions to account for changes in employee mortality and income, and benefit improvements have all contributed to a decline in the funding level for this plan. Mr. Telfer reported that SDTC's pension plan historically returned 11 percent. In response to another question from Mr. Zucchet, Mr. Telfer stated that the most recent benefit improvements have not been factored in because they will not be implemented for 1½ years.

Staff explained, in response to a question from Mr. Zucchet, how the financing team was developed by the California Transit Association. Mr. Zucchet stated that this transaction just transfers the liability with some savings. Mr. Curry confirmed that statement and added that it reduces the cost of the obligation to the agency. Mr. Zucchet expressed his discomfort with approving the preliminary official statement, for which the agency is responsible to the Securities Exchange Committee for its accuracy. He stated that he is uncomfortable with an offer statement that uses numbers from unaudited FY 04 financial statements, particularly farebox revenue figures that are committed to cover the debt from this transaction. Mr. Telfer stated that the financial audit will not be completed until November or December, but the audit would not change any numbers in a material way.

Mr. Zucchet stated that the SEC and Attorney General's office or any other third party would also have to view any changes in the numbers as nonmaterial. Mr. Curry stated that it is not uncommon for the preliminary official statement to be based on unaudited numbers. Mr. Zucchet again stated his discomfort with being responsible for this transaction although he did express support for the policy direction on this matter. He stated that he could not approve this transaction with the information he has today.

In response to a question from Mr. Roberts, Mr. Curry reported that the price for this transaction could be determined in October, and the transaction could be closed before the end of October. Mr. Curry, in response to another question from Mr. Roberts, stated that there is no reason to believe there was any lack of good faith effort in the development of the numbers included in the preliminary official statement. Mr. Roberts stated that it behooves the Board to run the agency in a beneficial way, and the Board should be willing to take a modicum of risk. He added that he was very comfortable with the transaction.

Mr. Williams asked if it was reasonable for the Board to rely on the technical expertise of the consultants involved in the transaction as a defense if problems should occur in the future. Mr. Allison, bond counsel, responded that the SEC has stated that it is reasonable to rely on technical expertise but that does not absolve the parties from reviewing the offering statement in a responsible manner. Mr. Curry stated that PFM has handled over 900 of these types of transactions, and they ensure that the transactions meet the highest professional standards.

Ms. Rose stated that the Board should take it very seriously when one of its members raises an issue. She suggested tabling this agenda item to the September 23 Board meeting, which would give Mr. Zucchet an opportunity to submit questions in the interim with answers being provided by staff and the transaction consultants at that meeting. The Board was advised that this would delay the closing by two weeks and was cautioned that interest rates can change very quickly. Mr. Monroe suggested that individual Board members have the transaction reviewed by their city attorney. He stated that he did not have the technical expertise and would support a two-week delay. He also stated that the agency should, at some time, consider changing benefit levels in the plan to ensure that funding shortfalls do not occur in the future. Mr. Emery stated that he didn't have the expertise either and depended on staff to filter information to the extent that he could understand the material presented. He expressed his appreciation of Mr. Zucchet's comments, but added that he is comfortable with the information presented and trusts the people who presented it. Mr. Roberts stated that delaying this transaction will cost about \$25,000 per week based on the projected first-year savings. He stated that he thought staff had done their job and that the Board's questions should be answered as quickly as possible so this transaction can move forward. Mr. Rindone also recognized Mr. Zucchet's statements and suggested that all Board members submit any questions they have. Ms. Sterling stated that she would also be more comfortable if the transaction were reviewed by her city attorney and if she had a better understanding of the issue. Mr. Zucchet also asked that staff be prepared to advise the Board of its responsibilities and risk, both civilly and criminally, as it relates to approving these types of disclosures.

In response to a question from Mr. Mathis, Mr. Curry stated that this should only delay the closing by about a week. He stated that they should be able to price the offer in early October as originally planned and move the closing one to two weeks. He stated that once the bonds are priced, the price does not change.

Mr. Rindone requested that staff give a progress report to the Executive Committee.

Action Taken

Mr. Roberts moved to table this item for two weeks with direction to Board members to submit their questions to staff as soon as possible. Mr. Monroe seconded the motion and the vote was 12 to 0 in favor.

33. MTDB: Smart Corner Joint Development Project Agreements (CIP 10493, 10494)

Ms. Tiffany Lorenzen, General Counsel, provided the Board with an overview of the details of the Smart Corner Joint Development Project Agreements. She presented conceptual drawings of the project, a drawing of the easement, and funding details. She advised the Board that the agreement includes provisions to protect State Traffic Congestion Relief Program (TCRP) funds, which must be used by December 31, 2006, in the event that the developer does not complete its portion of the project on time. Ms. Lorenzen reviewed the elements of the agreement.

Mr. Rindone expressed appreciation to staff and Ms. Lorenzen for negotiating such an excellent agreement. Mr. Emery and Mr. Williams are expressed pleasure at an agreement so favorable to MTDB and thanked Ms. Lorenzen for her efforts. Ms. Lorenzen stated that Mr. Eric Adams, SANDAG, helped by establishing an excellent rapport with the developer.

In response to a question from Mr. Lewis, Ms. Lorenzen stated that the agreement gives MTDB the right to operate, maintain, and do ordinary repair work as needed through the Smart Corner development. She added, if repair work is out of the ordinary, MTDB is obligated to provide a five-day notice before starting the work. In response to another question from Mr. Lewis, Ms. Lorenzen stated that, if a structure collapses on the track, MTDB has the right to remove the resulting debris. She added that MTDB also holds an air-space easement.

In response to a question from the Board, Ms. Lorenzen stated that this development is located on a parcel owned by MTDB as opposed SANDAG and that is why MTDB is involved in the development phase. She added that all of the work that is going to be performed with respect to the engineering and construction will be performed by SANDAG on MTDB's behalf and is therefore consistent with the provisions of SB 1703. Mr. Morrison asked if the developer's obligation with regard to the TCRP funds is included in a performance bond. Ms. Lorenzen reported that the developer's performance bond only covers CCDC since they actually own the property on which the building is being constructed.

Action Taken

Mr. Rindone moved to authorize the Chief Executive Officer to execute the Transit Development Agreement and the Transit Easement Agreement, in substantially the same format as attached to the agenda item. Mr. Emery seconded the motion and the vote was 10 to 0 in favor.

34. MTS: Operations Status Reports (OPS 920.1, 960.5, 970.5, PC 30103, 30101, 30102)

Ms. Susan Hafner, Ms. Claire Spielberg, and Mr. Wayne Terry each provided the Board with an overview of their section of the Operations Status Reports. The Board requested that these reports be projected onto the screen for easier viewing at future meetings. In response to a remark by the Board that ridership on the trolley to Padres games has decreased slightly, Mr. Wayne Terry responded that the Padres are not doing as well and there may have been a fair number of people riding the trolley at the beginning of the season only who were interested in seeing the ballpark for the first time. He stated that SDTI continues to refine its operation relative to ballpark service. Mr. Lewis recommended that staff hold a meeting to share this information with staff.

Action Taken

Mr. Emery moved to receive the June 2004 operation status reports for San Diego Transit Corporation, San Diego Trolley, Inc., and Metropolitan Transit System Contract Services. Mr. Monroe seconded the motion and the vote was 10 to 0 in favor.

35. MTDB: Comprehensive Operations Analysis Update (ADM 121.10, PC 20484)

Mr. Conan Cheung provided the Board with an overview of the Comprehensive Operations Analysis (COA). He reviewed the COA's objectives, scope of work, how it relates to Transit First, service improvements that can be realistically expected, and the schedule for the project. Mr. Cheung advised the Board that existing data is already being reviewed, and he is attempting to use existing planning contracts to begin the data-collection process. Mr. Cheung stated that 80 percent of the riders on the MTS system use 20 percent of the system routes. He added that, as a result of the COA, there will be service adjustments that negatively impact some riders. Mr. Mathis stressed the importance of connectivity. Mr. Cheung also stated that a Request for Qualifications rather than a Request for Proposal was used as this approach provides the flexibility to make adjustments to the scope and budget.

Ms. Rose stated that the COA should also provide opportunities for increased revenues. Mr. Cheung cited the University Avenue Mobility Plan (higher speed service on a portion of the route) as an example of how service adjustments can provide better service and attract ridership at the same time as reducing cost. In response to a question from Mr. Emery, Mr. Cheung stated that employee input will be sought. Mr. Monroe expressed strong support for this project and stated that the Board will have to make policy decisions such as whether or not to continue life-line service levels. He stated that there needs to be a clear definition on how that will happen. He added that MTDB should conduct one public hearing that simply presents what the "revised" system will be. He also suggested that he, Bob Emery, and one other Board member, be part of a

committee that meets with the individuals who are executing this project. He felt that Board members could serve as advocates and also check on the project as it proceeds. Mr. Jablonski stated that he plans on having an oversight committee. He added that during the next budget process, he will identify nonrecurring revenue sources in the current budget and hopefully have a plan to cover those nonrecurring revenues with savings from service adjustments made as a result of this study. In response to a comment from Mr. Clabby, Mr. Jablonski stated that funding sources for the cost of carrying out this study have pretty much already been identified. He reported that \$185,000 will come from MTDB's budget, \$160,000 will come from planning grants through SANDAG, and \$250,000 will come from residuals from existing grants. SANDAG is also trying to obtain grant money from Caltrans.

Ms. Sterling reported that La Mesa has seniors who have no transportation options since Dial-a-Ride services were discontinued in La Mesa. Mr. Cheung stated that SANDAG is aware of this problem and is working on other programs for such situations. He added that there is a specific SANDAG committee, the Senior Access Task Force, that is dealing with this issue.

Action Taken

Mr. Emery moved to approve the Scope of Services (Attachment A of the agenda item) and schedule for conducting a Comprehensive Operations Analysis of MTS services. Mr. Monroe seconded the motion and the vote was 8 to 0 in favor.

44. Chairman's Report (ADM 121.7, PC 30100)

There were no comments from the Chairman.

45. Chief Executive Officer's Report (ADM 121.7, PC 30100)

AdWheel Award Competition: Mr. Jablonski advised the Board that APTA has awarded MTDB with first place in the AdWheel Award competition for its Travel Dance promotion campaign and for its new timetables.

46. Board Member Communications

San Diego Historical Resource Board Decision: Ms. Lorenzen explained that Writ of Administrative Mandamus would be the avenue to pursue an appeal of the city council's decision and stated that the writ has a difficult burden of proof. Ms. Lorenzen also stated that the right of way belongs to MTDB.

47. Additional Public Comments on Items Not on the Agenda

There were no additional public comments.

50. Next Meeting Date

The next regularly scheduled Board meeting is Thursday, September 23, 2004, at 9:00 a.m. in the same location.

60. Adjournment

Chairman Williams adjourned the meeting at 12:31 a.m.

Chairman
San Diego Metropolitan Transit
Development Board

Filed by:

Approved as to form:

Office of the Clerk of the Board
San Diego Metropolitan Transit
Development Board

Office of the General Counsel
San Diego Metropolitan Transit
Development Board

Attachments: A. Roll Call Sheet

gail.williams/minutes