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****REVISED****

Agenda

****JOINT MEETING AND FINANCE WORKSHOP****

of the
BOARD OF DIRECTORS
for the
Metropolitan Transit System,
San Diego Transit Corporation, and
San Diego Trolley, Inc.

March 11, 2010

» » 8:00 a.m. « «

James R. Mills Building
Board Meeting Room, 10th Floor
1255 Imperial Avenue, San Diego

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FINANCE WORKSHOP - 8:00 a.m.

ACTION RECOMMENDED

1. **Roll Call**

2. **MTS: FY 2010 Midyear Adjustment and FY 2011 Preliminary Projections**
(Larry Marinesi)

Approve

Action would: (1) approve Resolution No. 10-5, which includes the usage of an additional \$1.06 million in nonrecurring revenues to balance the MTS operating budget; and (2) receive a report regarding preliminary FY 2011 budget projections.

3. **Public Comments** - 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 give your copies to the Clerk of the Board.

4. **Adjournment**

Please turn off cell phones and pagers
during the meeting

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Metropolitan Transit System (MTS) is a California public agency comprised of San Diego Transit Corp., San Diego Trolley, Inc., San Diego and Arizona Eastern Railway Company (nonprofit public benefit corporations), and San Diego Vintage Trolley, Inc., a 501(c)(3) nonprofit corporation, in cooperation with Chula Vista Transit. MTS is the taxicab administrator for seven cities. MTS member agencies include the cities of Chula Vista, Coronado, El Cajon, Imperial Beach, La Mesa, Lemon Grove, National City, Poway, San Diego, Santee, and the County of San Diego.



BOARD MEETING - Meeting will begin when the Finance Workshop ends.

5. a. Roll Call
- b. Approval of Minutes - February 18, 2010 Approve
- c. Public Comments - 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.

CONSENT ITEMS

6. MTS: Increased Authorization for Legal Services - Best Best & Krieger LLP Approve/
Ratify
Action would authorize the CEO to execute MTS Doc. No. G1274.1-09 with Best Best & Krieger, LLP (BBK) for legal services and ratify the prior contract entered into under the CEO's authority.
7. MTS: FY 2010/11 Community-Based Transportation Planning Grant Approve
Action would approve Resolution No. 10-2 authorizing the CEO to enter into a contract with the California Department of Transportation (Caltrans) for the use of a community-based transportation planning grant (if awarded).
8. MTS: Investment Report - January 2010 Receive
Action would receive a report for information.
9. MTS: Fixed Assets Internal Audit Report Receive
Action would receive an internal audit report on fixed assets.
10. MTS: Trolley Automatic Passenger Counters - Contract Award Approve
Action would authorize the CEO to execute MTS Doc. No. L0912.0-10 with Init Innovations in Transportation (Init) for the purchase of automatic passenger counters (APCs) for the trolley fleet, including 53 base vehicles, 26 optional vehicles, and all required hardware, software, and services in an amount not to exceed the project balance of \$1.5 million to include the base contract (\$1,211,581) plus optional equipment in the amount of up to \$288,419.
11. MTS: Support for SANDAG Application for Proposition 1A Funds Assigned to MTS Approve
Action would approve Resolution No. 10-6 stating the commitment of San Diego Trolley, Inc.'s (SDTI's) share of California State Proposition 1A (2008) revenue for use on the Blue Line Rehabilitation Project and in support of the San Diego Association of Governments' (SANDAG's) application for funding.

CLOSED SESSION

24. a. MTS: CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL Possible
Action
EXISTING LITIGATION Pursuant to California Government Code section 54956.9(a): Daniel Lopez v. San Diego Transit Corporation (Case No. 37-2009-00081786-CU-PA-CTL)
- ** b.** MTS: CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL Possible
Action
ANTICIPATED LITIGATION Pursuant to California Government Code section 54956.9(b): (One Potential Case)

Oral Report of Final Actions Taken in Closed Session

NOTICED PUBLIC HEARINGS

25. None.

DISCUSSION ITEMS

30. MTS: First Transit, Inc. ADA Paratransit Services (Jim Byrne) Approve
Action would authorize the CEO to execute MTS Doc. No. G1205.0-10 with First Transit, Inc. for ADA paratransit services for a 5-year base period with two 2-year options (9 years).
31. MTS: Consultant Services for Naming Rights - Contract Award (Rob Schupp) Approve
Action would authorize the CEO to execute MTS Doc. No. G1262.0-10 with The Superlative Group for a two-year base period with two 1-year options for consultant services for naming rights.

REPORT ITEMS

45. SDTI: Chargers Football 2009 Year-End Summary (Tom Doogan) Receive
Action would receive a report for information.
46. MTS: Safety and Transit Facilities (Kristen Rohanna from SANDAG) Receive
Action would receive a report for information.
47. MTS: Hazard Center Revitalization Project (Rob Schupp) Receive
Action would receive a report on the planned Hazard Center Revitalization Project.
48. MTS: Service Performance Monitoring Report for July through December 2009 (Devin Braun) Receive
Action would receive a report for information.
60. Chairman's Report Information
61. Audit Oversight Committee Chairman's Report Information
62. Chief Executive Officer's Report Information
63. Board Member Communications
64. Additional Public Comments Not on the Agenda
If the limit of 5 speakers is exceeded under No. 3 (Public Comments) on this agenda, additional speakers will be taken at this time. If you have a report to present, please furnish a copy to the Clerk of the Board. Subjects of previous hearings or agenda items may not again be addressed under Public Comments.
65. Next Meeting Date: March 25, 2010
66. Adjournment