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****REVISED****

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

JOINT MEETING OF THE BOARD OF DIRECTORS

for the

Metropolitan Transit System,
San Diego Transit Corporation, and
San Diego Trolley, Inc.

April 23, 2009

▶▶ 9:00 a.m. ◀◀

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

This information will be made available in alternative formats upon request. To request an agenda in an alternative format, please call the Clerk of the Board at least five working days prior to the meeting to ensure availability. Assistive Listening Devices (ADLs) are available from the Clerk of the Board/Assistant Clerk of the Board prior to the meeting and are to be returned at the end of the meeting.

FINANCE WORKSHOP - 9:00 a.m.

ACTION RECOMMENDED

1. Roll Call

2. MTS: Fiscal Year 2010 Budget Development

Receive

Action would receive a report on the FY 2010 operating budget development.

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 - April 9, 2009 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.
- **d.** Transit Security Administration Presentation Regarding Smart Bus Technology Receive
Action would receive a report from the TSA regarding the findings of the testing of the Smart Bus Project with MTS.

CONSENT ITEMS

6. MTS: Mincom Annual Support Renewal - Contract Amendment Approve
That the Board of Directors: (1) ratify MTS Doc. No. G0740.8-02 with Mincom, Inc. for continued software support maintenance; and (2) authorize the CEO to execute MTS Doc. No. G0740.9-02 with Mincom Inc. for annual software support maintenance for the Ellipse financial system and ERP package.
7. MTS: MTS Access/ADA Suburban Paratransit Option Year Approve
Action would authorize the CEO to execute one option year for each of the following contracts with First Transit, Inc.; (1) MTS Doc. No. B0338.5-03 for Americans with Disabilities Act (ADA) Suburban paratransit services; and (2) MTS Doc. No. B0368.5-03 for MTS Access services.
8. MTS: FY 2009/10 Community-Based Transportation Planning Grant Approve
Action would approve Resolution No. 09-16 authorizing the CEO enter into a contract with the California Department of Transportation (Caltrans) for the use of a community-based transportation planning grant (if awarded).

CLOSED SESSION

24. a. MTS: CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL Possible Action
EXISTING LITIGATION Pursuant to California Government Code
section 54956.9(a): California Air Resources Board v. MTS

Oral Report of Final Actions Taken in Closed Session

NOTICED PUBLIC HEARINGS

25. None.

DISCUSSION ITEMS

30. None.

REPORT ITEMS

- | | | |
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| 45. | <u>MTS: San Diego International Airport Master Planning Update</u>
Action would receive a report on the status of the San Diego International Airport's (SDIA's) planning efforts. | Receive |
| 46. | <u>MTS: Operations Budget Status Report for February 2009</u>
Action would receive the Metropolitan Transit System (MTS) operations budget status report for February 2009. | Receive |
| 60. | <u>Chairman's Report</u> | Information |
| 61. | <u>Audit Oversight Committee Chairman's Report</u> | Information |
| 62. | <u>Chief Executive Officer's Report</u> | Information |
| 63. | <u>Board Member Communications</u> | |
| 64. | <u>Additional Public Comments Not on the Agenda</u>
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 | |
| 65. | <u>Next Meeting Date:</u> May 14, 2009 | |
| 66. | <u>Adjournment</u> | |