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*****REVISED*****

Agenda

Joint Meeting of the Board of Directors for
Metropolitan Transit Development Board,
San Diego Transit Corporation, and
San Diego Trolley, Inc.

August 12, 2004

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.

ACTION RECOMMENDED

1. Roll Call

***Moment of Silence for City of San Diego Councilmember and
Board Member, Charles Lewis***

2. Approval of Minutes - July 22, 2004

Approve

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 furnish a copy to the Clerk of the Board.

4. Presentation of Employee Awards

Receive



Metropolitan Transit System (MTS) is comprised of the Metropolitan Transit Development Board (MTDB) a California public agency, San Diego Transit Corp., and San Diego Trolley, Inc., in cooperation with Chula Vista Transit and National City Transit. MTS is Taxicab Administrator for eight cities. MTDB is owner of the San Diego and Arizona Eastern Railway Company. MTDB 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.

5.	<u>Closed Session Items</u>	Possible Action
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- a. SDTI: CLOSED SESSION - Government Code Section 54957: Regarding Public Employee Performance Evaluation: President-General Manager
- b. MTDB: Conference with Real Property Negotiators. Property: Corner of 12th Avenue/Park Boulevard and C Street.
Agency Negotiators: Tim Allison, Jim Linthicum, and Tiffany Lorenzen.
Negotiating Parties: City of San Diego Redevelopment. Agency and Lankford and Associates, Inc./CJUF Smart Corner, LLC.
Under Negotiation: Instruction to Negotiators Will Include Price and Terms of Payment.

Oral Report of Final Actions Taken in Closed Session

CONSENT ITEMS - RECOMMENDED BY THE CHIEF EXECUTIVE OFFICER (indicated by *)

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| * 6. | <u>MTDB: Mission Valley East LRT Project: Mitigation Monitoring and Reporting Program</u>
Action would receive the Mitigation Monitoring and Reporting Program Status Report for the Mission Valley East Light Rail Transit Project. | Receive |
| * 7. | <u>MTDB: September 2004 Service Changes</u>
Action would receive information on service changes scheduled for September 2004 implementation. | Receive |
| * 8. | <u>MTDB: Washington, D.C. Representation Services Contract Extension</u>
Action would authorize the CEO to execute an amendment to the Washington, D.C. Representation Services contract with Thomas Walters and Associates, Inc., to extend our Washington, D.C. representation services for a six-month period from July 1, 2004 through December 31, 2004. | Approve |
| * 9. | <u>MTDB: Contract Amendments for MTDB's Rural Bus Service</u>
Action would authorize the CEO to issue payment for the Rural Bus services for FY 04-05. | Approve |
| * 10. | <u>SDTC: Financial Report Through May 2004</u>
Action would receive this report for information. | Receive |
| * 11. | <u>MTDB: 12th Avenue Park-to-Bay Link Project: Contract Change Order and Construction Contingency Increase</u>
Action would authorize the CEO to execute a construction contract change order and increase construction contingency. | Approve |

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| * 12. | <u>SDTI: Award LRV Accident and Vandalism Damage Repair Services Contract</u>
Action would authorize the CEO to issue a Standard Services Agreement and Work Order No. 05-01 to Carlos Guzman, Inc., for providing light rail vehicle accident and vandalism damage repair services for FY 05. | Approve |
| * 13. | <u>MTDB: Additional FY 05 Daily-Dated Universal Transfer Slips</u>
Action would authorize the CEO to execute a contract amendment with The Ticket Factory to produce and deliver an additional 7,680,000 Daily-Dated Universal Transfer Slips. | Approve |
| * 14. | <u>MTDB: Contract Change Orders for Mission Valley East</u>
Action would authorize the CEO to execute a contract change order with The Clark Construction Group, Inc., for the SDSU Tunnel and Underground Station on the MVE LRT Extension. | Approve |
| * 15. | <u>MTDB: San Ysidro Intermodal Transportation Center Project: Construction Contingency Increase</u>
Action would authorize the CEO to increase the Construction Contingency of the San Ysidro Intermodal Transportation Center Construction Project. | Approve |

NOTICED PUBLIC HEARINGS

25. None.

NOTE: A FIVE-MINUTE RECESS WILL BE TAKEN AT APPROXIMATELY 10:30 A.M.

DISCUSSION ITEMS

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| 30. | <u>MTDB: Comprehensive Operations Analysis (COA)</u>
Action would authorize the Chief Executive Officer (CEO) to procure consulting services to assist MTS in conducting a COA of the MTS bus route structure and services, focusing on San Diego Transit Corporation (SDTC) and MTS routes and, if funding permits, San Diego Trolley, Inc. (SDTI) service. | Approve |
| 31. | <u>MTDB: FY 05 Performance Incentive Program</u>
Action would authorize the CEO to implement the FY 05 Performance Incentive Program as recommended by the Executive Committee. | Approve |
| 32. | <u>MTS: Proposed Compensation Program for FY 05</u>
Action would approve the Proposed Compensation Program for FY 05 as recommended by the Executive Committee. | Approve |

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| 33. | <u>MTDB: University Avenue Mobility Plan</u>
Action would receive this report on the University Avenue Mobility Plan (UAMP) and direct staff to continue analyzing the proposed University Avenue transit enhancements. | Possible Action |
| 34. | <u>MTDB: Adoption of Amended Resolution No. 4-05.1 Extending the Time for Approval of the FY 05 Performance Incentive Plan and FY 05 Proposed Compensation Plan Until September 23, 2004</u>
Action would adopt amended Resolution No. 04-5.1 in the event that Agenda Item Nos. 31 and 32 are not approved. | Approve |
| 35. | <u>MTDB: Bus Stop Consolidation Program Update</u>
Action would receive this report for information. | Receive |
| 44. | <u>Chairman's Report</u> | Possible Action |
| 45. | <u>CEO's Report</u> | Information |
| 46. | <u>Board Member Communications</u> | |
| 47. | <u>Additional Public Comments Not on the Agenda</u>
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. | Possible Action |
| 50. | <u>Next Meeting Date:</u> September 9, 2004 | |
| 60. | <u>Adjournment</u> - Adjourn to Building Dedication Ceremony (11:30 a.m. at 1535 Newton Avenue) Honoring Langley C. Powell | |

JGarde
AGENDAS EC 8-5-04 BD 8-12-04
8/6/04