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***REVISED**

Agenda

MEETING OF THE METROPOLITAN TRANSIT SYSTEM BOARD OF DIRECTORS

November 10, 2011

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 (ALDs) 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
2. Approval of Minutes - October 27, 2011 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 give your copies to the Clerk of the Board.
4. Appointment of Ad Hoc Nominating Committee for Recommending Appointments to MTS Committees for 2012 (Sharon Cooney) Appoint
Action would appoint less than a quorum of members to an Ad Hoc Nominating Committee (pursuant to MTS Board Policy No. 22 - Rules of Procedure for the Metropolitan Transit System) to make recommendations to the Board with respect to the appointment of members of the Board to serve on MTS and non-MTS committees for 2012.



CONSENT ITEMS

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| 6. | <u>San Diego and Arizona Eastern (SD&AE) Railway Company Quarterly Reports and Ratification of Actions Taken by the SD&AE Board of Directors at its meeting on October 18, 2011</u>
Action would: (1) receive the San Diego and Imperial Valley (SD&IV) Railroad, Pacific Southwest Railway Museum Association (Museum), and Carrizo Gorge Railway, Inc. (Carrizo) quarterly reports; and (2) ratify actions taken by the San Diego and Arizona Eastern (SD&AE) Railway Company Board of Directors at its meeting on October 18, 2011. | Receive/
Ratify |
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| 7. | <u>Motorola Regional Transit Management System - Service Contract Amendment</u>
Action would authorize the CEO to execute: (1) MTS Doc. No. G0867.13-03 with Motorola, Inc. to extend the Regional Transit Management System (RTMS) warranty support period from January 1, 2012, through June 30, 2013; and (2) MTS Doc. No. G0868.7-03 with North County Transit District (NCTD) for a Funds Transfer Agreement. | Approve |

CLOSED SESSION

24. None.

NOTICED PUBLIC HEARINGS

- | | | |
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| 25. | <u>Public Hearing on Discontinuance of Route 830 - Murphy Canyon Premium Express (Sharon Cooney)</u>
Action would: (1) conduct a public hearing on the proposed discontinuance of Route 830; (2) find that discontinuance of Route 830 due to low ridership is not a "project" subject to California Environmental Quality Act (CEQA) because it is not a project as defined in MTS Local CEQA Guidelines sections 3.01 and 10.53; and (3) respond to suggestions made by the public and take action (if any) on the discontinuance of Route 830 at the next regularly scheduled Board meeting on December 8, 2011. | Possible
Action |
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DISCUSSION ITEMS

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| 30. | <u>Establish MTS Police Force for the Purpose of Appointing a Chief of Police (Karen Landers)</u>
Action would: (1) approve Resolution No. 11-16 establishing a police force pursuant to Public Utilities Code section 120550 and Penal Code section 830.33(c); and (2) authorize the appointment of an MTS Chief of Police. | Approve |
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| *31. | <u>Hi-Tec Enterprises Gearbox Assemblies - Contract Ratification (Karen Landers)</u>
Action would ratify the purchase of 12 complete gearbox assemblies from Hi-Tec Enterprises and approve the corrective action plan. | Ratify/
Approve |

REPORT ITEMS

- | | | |
|-----|---|-------------|
| 45. | <u>Update on the Los Angeles-San Diego-San Luis Obispo (LOSSAN) Rail Corridor Agency (Sharon Cooney and Danny Veeh of SANDAG)</u>
Action would receive a report on LOSSAN Rail Corridor Agency activities and initiatives. | Receive |
| 46. | <u>Semiannual Security Report (January through June 2011) (Bill Burke)</u>
Action would receive a report for information. | Receive |
| 47. | <u>Operations Budget Status Report for September 2011 (Mike Thompson)</u>
Action would receive an MTS operations budget status report for September 2011. | 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 Comments. | |
| 65. | <u>Next Meeting Date:</u> December 8, 2011 | |
| 66. | <u>Adjournment</u> | |