



1255 Imperial Avenue, Suite 1000
San Diego, CA 92101-7490
619.231.1466 FAX 619.234.3407

SECOND REVISION

Agenda

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

November 10, 2005

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
2. Approval of Minutes - October 27, 2005
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.

Approve



Metropolitan Transit System (MTS) is a California public agency and is comprised of San Diego Transit Corporation and San Diego Trolley, Inc. nonprofit public benefit corporations, in cooperation with Chula Vista Transit and National City Transit. MTS is the taxicab administrator for eight cities and the owner of the San Diego and Arizona Eastern Railway Company. MTS 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
----	-----------------------------	-----------------

- | | | |
|----|---|--|
| a. | <p>MTS: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to Government Code Section 54956.9(a): <u>Save Our Heritage Organisation (SOHO) v. City of San Diego, Et. Al</u> Superior Court Case No. GIC 837743</p> | |
| b. | <p>MTS: CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54956.8
 <u>Property:</u> Grossmont Center Station Parking Lot
 <u>Assessor Parcel Nos.:</u> 490-200-39, 490-200-40, and 490-270-23
 <u>Agency Negotiators:</u> Tim Allison, R. Martin Bohl, Sharon Cooney, and Tiffany Lorenzen
 <u>Negotiating Parties:</u> Fairfield Residential, LLC, and City of La Mesa
 <u>Under Negotiation:</u> Instructions to Negotiators will include Price and Terms of Payment</p> | |

Oral Report of Final Actions Taken in Closed Session

CONSENT ITEMS

- | | | |
|----|---|---------|
| 6. | <p><u>MTS: Adoption of Amended 2006 MTS Executive Committee and Board of Directors Meeting Schedule</u>
 Action would adopt the Amended 2006 Executive Committee and Board of Directors Meeting Schedule.</p> | Approve |
| 7. | <p><u>MTS: An Ordinance Amending Ordinance No. 4, An Ordinance Establishing a Metropolitan Transit System Fare-Pricing Schedule</u>
 Action would: (1) read the title of Ordinance No. 4, An Ordinance Establishing a Metropolitan Transit System Fare-Pricing Schedule; (2) waive further readings of the ordinance; (3) introduce the ordinance for further consideration at the next Board meeting; and (4) direct publication of an ordinance summary.</p> | Approve |
| 8. | <p><u>MTS: Mission Valley East Light Rail Transit Project - General Construction Consultant Contract Amendments</u>
 Action would authorize the CEO to: (1) execute Contract Amendment No. 5 to Work Order No. 03.11 (MTS Document No. L0492.8.01), with PGH Wong Engineering to continue to provide contract change order review, systems submittal review, and systems construction management support for the Mission Valley East Light Rail Transit Project until December 2005; and (2) ratify the previous approval of the CEO for Contract Amendment Nos. 1, 2, and 4.</p> | Approve |
| 9. | <p><u>MTS: Appointment of New Board Chairperson</u>
 Action would receive an update on the status of the nominations for Chairperson of the Metropolitan Transit System Board of Directors.</p> | Receive |

NOTICED PUBLIC HEARINGS

25. None.

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

DISCUSSION ITEMS

30. SDTC: Retirement Plans Actuarial Valuation as of January 1, 2005 Approve
Action would receive a report on the retirement plans actuarial valuation as of January 1, 2005, and adopt the pension contribution rate of 11.112 percent for the San Diego Transit Corporation (SDTC) pension plans in FY 06.
31. MTS: East Village Budget Transfers Approve
That the Board of Directors authorize the Chief Executive Officer to: (1) execute Amendment No. 1 to the East Village Transit Improvements Memorandum of Understanding (MOU) between MTS and the Centre City Development Corporation (CCDC) pending approval of the CCDC and the Redevelopment Agency Boards. This amendment would increase the CCDC funding for East Village transit and urban improvements; and (2) transfer the remaining balances in the MTS projects, City College Station Realignment and 12th Avenue Corridor Improvements and additional funding from the East Village MOU amendment into the San Diego Association of Governments (SANDAG) East Village Project. This action funds the construction of rail and urban improvements for G Street to C Street on Park Boulevard, urban improvements on C Street between Park and 11th Avenue, and rail construction through the Smart Corner development.
32. MTS: Ten-Year Capital Financial Analysis Possible Action
Action would receive this report and give direction to staff regarding additional information required, format for presentation, and discuss the next steps for achieving sufficient capital funding.

REPORT ITEMS

45. SDTC: Pension Investment Performance for Third Quarter 2005 Receive
Action would receive this report for information.
46. MTS: Operators Budget Status Report for September 2005 Receive
Action would receive the Metropolitan Transit System (MTS) Operations Budget Status Report for September fiscal year 2006.
47. MTS: August and September Monthly Performance Indicators Receive
Action would receive this report for information.

- | | | |
|-----|---|-----------------|
| 48. | <u>SDTI: Centralized Train Control Status Review</u>
Action would receive this report for information. | Receive |
| 60. | <u>Chairman's Report</u> | Possible Action |
| 61. | <u>Chief Executive Officer's Report</u> | Information |
| 62. | <u>Board Member Communications</u> | |
| 63. | <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. | Possible Action |
| 64. | <u>Next Meeting Date:</u> December 8, 2005 | |
| 65. | <u>Adjournment</u> | |

AGENDAS EC 11-3-05 BD 11-10-05
11/7/2005