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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.

September 23, 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
2. Approval of Minutes - September 9, 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.

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| 5. | <u>Closed Session Items</u>   | Possible Action |
| a. | CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION <u>Significant Exposure to Litigation Pursuant to Subdivision (b) of Section 54956: One Potential Case</u> |                 |

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>SDTI: Financial Report for June 2004</u><br>Action would receive the following attachments: Summary of Cash in Treasury, Status of Revenue, Summary of FY 04 Appropriations and Expenditures, and San Diego Association of Governments (SANDAG) Ridership Summaries.  | Receive |
| * 7.  | <u>MTDB: Mission Valley East Light Rail Transit Project Budget Transfers, Construction Management Amendments, and Contract Change Orders</u><br>Action would transfer funds from the Mission Valley East Light Rail Transit Project Reserve, SDSU Mitigation, and Fare Collection line Items into construction management line items; transfer funds from the SDSU Construction line item into the SDSU Construction Contingency line item; execute amendments with Washington Infrastructure Services, Inc., for construction management services; and execute contract changes orders with Clark Construction Group. | Approve |
| * 8.  | <u>MTDB: Proposed Amendment to Conflict of Interest Code</u><br>Action would approve the Proposed Amendment to the Conflict of Interest Code for distribution and direct staff to publish the Notice of Intent to Amend MTDB's Conflict of Interest Code to commence the public comment period.  | Approve |
| * 9.  | <u>MTDB: Disadvantaged Business Enterprise Report (DBE) Approval of FY 05 Goals for Publication</u><br>Action would approve the proposed DBE goals for FY 04 and authorize staff to publish a notice of these proposed goals for public information and comments.  | Approve |
| * 10. | <u>MTDB: East Village Transit Improvements Project</u><br>Action would authorize the CEO to approve a contract change order with West Coast General not to exceed \$1,500,000 and a work order with PGH Wong Engineering not to exceed \$150,000 for construction management services for the relocation of traction power substations at City College Station.  | Approve |

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| * 11. | <u>MTDB: San Ysidro Intermodal Transportation Center Project:</u><br><u>Construction Management Contract Amendment</u><br>Action would authorize the CEO to execute Contract Amendment No. 6 with Parsons Brinckerhoff Construction Services for additional construction management services and to ratify Amendment Nos. 4 and 5. | Approve |
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#### NOTICED PUBLIC HEARINGS

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| 25. | None. |
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***NOTE: A FIVE-MINUTE RECESS WILL BE TAKEN AT APPROXIMATELY 10:30 A.M.***

#### DISCUSSION ITEMS

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|-----|---|-----------------|
| 30. | <u>SDTI: Light Rail Vehicle Appearance Improvement Project</u><br>Action would receive this report for information.   | Receive         |
| 31. | <u>SDTI: Semiannual MTS Security Report (January through June 2004)</u><br>Action would receive this report for information.  | Receive         |
| 32. | <u>MTDB: Regional Fare Policy and Comprehensive Fare Ordinance</u><br>Action would receive this report for information.   | Receive         |
| 33. | <u>MTDB: Metropolitan Transit System (MTS) Appearance and Identity</u><br>Action would clarify MTS logo and text usage on trolleys.   | Approve         |
| 34. | <u>MTDB: Extension of Terms of Office for Ex Officio Board Members</u><br>Action would extend the terms for the two ex officio Board members, Harry Mathis and Shirley Kaltenborn to October 15, 2005.  | Approve         |
| 35. | <u>SDTC: Pension Obligation Bonds</u><br>Action would receive this report, approve an authorizing resolution for the issuance and sale of pension obligation bonds, and authorize the Chief Executive Officer (CEO) to proceed with the issuance of pension obligation bonds.                   | Approve         |
| 36. | <u>MTDB: Color Scheme for New Low-Floor Light Rail Vehicles</u><br>Action would receive this report for information.  | Receive         |
| 37. | <u>MTDB: Procurement of Up to 47 Heavy-Duty Compressed Natural Gas-Powered Transit Buses</u><br>Action would authorize the Chief Executive Officer (CEO) to exercise an option to purchase up to 47 heavy-duty compressed natural gas (CNG) buses through Pierce Transit in Tacoma, Washington. | Approve         |
| 44. | Chairman's Report   | Possible Action |

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| 45. | Chief Executive Officer's Report   | Information     |
| 46. | Board Member Communications  |                 |
| 47. | <u>Additional Public Comments Not on the Agenda</u><br>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> October 7, 2004  |                 |
| 60. | <u>Adjournment</u>   |                 |

JGarde

AGENDAS EC 9-16-04 BD 9-23-04

09/20/04