(R-84-688)

## RESOLUTION NUMBER R- 259536

Adopted on <u>OCT 3 1 1983</u>

WHEREAS, the Council of The City of San Diego, by Resolution No. R-257415 of November 1, 1982, requested that the San Diego Association of Governments ("SANDAG") expand the scope of work of a performance audit of all transit operators in the region to include the organizational and fiscal impacts of alternative transit organizational structures in the metropolitan area; and

WHEREAS, Councilman Ed Struiksma, Chairman of The City of San Diego Transportation and Land Use Committee, was appointed to a transportation policy committee comprised of elected officials of all affected jurisdictions in the metropolitan area; and

WHEREAS, the purpose of the committee was to provide policy-level guidance to SANDAG and the consulting firm conducting the transit organizational study; and

WHEREAS, SANDAG and the consulting firm have conducted review and analysis and have developed alternative transit organizational structures for the metropolitan area; and

WHEREAS, the Policy Committee has met on numerous occasions and discussed these alternatives; and

WHEREAS, on September 30, 1983, Councilman Struiksma presented to the Policy Committee a proposal for a new metropolitan transit system under the San Diego Metropolitan

Transit Development Board which includes the transfer of San Diego Transit Corporation from the City of San Diego to the MTDB; and

WHEREAS, the metropolitan transit system proposal is consistent with Alternative 3 identified by SANDAG and the consulting firm; and

WHEREAS, the Policy Committee by unanimous vote, approved the proposal for discussion with their respective policy bodies; and

WHEREAS, the Transportation and Land Use Committee has reviewed Councilman Struiksma's proposal on October 10, 1983, and recommended approval in concept; NOW, THEREFORE,

BE IT RESOLVED, that the Council of The City of San Diego, does hereby approve the concept of a new metropolitan transit system under the aegis of the San Diego Metropolitan Transit Development Board and concurs in the development of the necessary procedures to accomplish this goal.

BE IT FURTHER RESOLVED, that the City Manager and City
Attorney are hereby requested to develop these procedures with
San Diego Transit Corporation, San Diego Metropolitan Transit
Development Board and the affected jurisdictions, report to the
Transportation and Land Use Committee regularly on the status of
this project to obtain necessary policy direction, and to
initiate City Council actions as needed.

APPROVED: John W. Witt, City Attorney

C. M. Fitzpatolck
Senior Chief Deputy

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ssed and adopted by the Council of The City of San Di		OCT 3 1 1983	
Councilmen  Bill Mitchell  Bill Cleator  Gloria McColl  William Jones  Ed Struiksma  Mike Gotch  Dick Murphy  Uvaldo Martinez  Mayor Roger Hedgecock	Yeas Na	ys Not Present	Ineligible
AUTHENTIC	May	ROGER HEDGE or of The City of San D CHARLES G. ABD	iego, California.  ELNOUR ,
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	Office of the City Clerk, San Diego, California		
	Resolution R 250	536	OCT 3 1 1983