

RESOLUTION NUMBER R- 261180

Adopted on JUL 16 1984

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 completed review and analysis and have developed alternative transit organizational structures for the metropolitan area as contained in "South San Diego County Transit Organizational Structure Analysis Final Report"; 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, has issued a final Report including recommendations and a legislative package necessary for their implementation, a copy of which is on file in the office of the City Clerk as Document No.

RR- 261180 , and

WHEREAS, the MTDB approved the final Report of the Policy Committee on June 21, 1984 and authorized submission of the legislative package to the State legislature, and

WHEREAS, the SANDAG Board of Directors approved the final Report of the Policy Committee on June 22, 1984 and concurred in submission of the legislative package to the State legislature, and

WHEREAS, the legislative package has been tentatively set for Assembly action during August 1984, NOW THEREFORE,

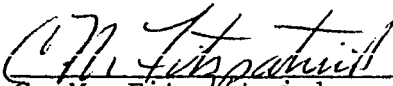
BE IT RESOLVED, that the Council of The City of San Diego, does hereby concur with the recommendations and legislative package submitted by the Policy Committee and directs the City's Department of Intergovernmental Relations to take necessary and prudent action to support passage of the legislation.

BE IT FURTHER RESOLVED, that the City Manager and City Attorney are hereby requested to develop procedures for

implementation of these recommendations 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.

BE IT FURTHER RESOLVED, that the City's representatives on the Metropolitan Transit Development Board be and they are hereby instructed to vote in favor of any proposals presented to said Board which are necessary to implement this program.

APPROVED: John W. Witt, City Attorney

By 
C. M. Fitzpatrick
Assistant City Attorney

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07/11/84
Or.Dept:Council-Struiksma
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Passed and adopted by the Council of The City of San Diego on JUL 16 1984,
by the following vote:

| Councilmen | Yeas | Nays | Not Present | Ineligible |
|-----------------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| Bill Mitchell | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Bill Cleator | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Gloria McColl | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| William Jones | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Ed Struiksma | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mike Gotch | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Dick Murphy | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Uvaldo Martinez | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mayor Roger Hedgecock | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

AUTHENTICATED BY:

ROGER HEDGECOCK

Mayor of The City of San Diego, California.

CHARLES G. ABDELNOUR

City Clerk of The City of San Diego, California.

(Seal)

By Ellen Board, Deputy.

Office of the City Clerk, San Diego, California

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