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## Agenda

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

September 1, 2005

EXECUTIVE CONFERENCE ROOM  
 9:00 A.M.

	<u>ACTION RECOMMENDED</u>
A. ROLL CALL	
B. APPROVAL OF MINUTES - August 4, 2005	Approve
C. COMMITTEE DISCUSSION ITEMS	
1. <u>MTS: Update on Rural Bus Service Adjustments</u> Action would receive an update on rural bus service adjustments.	Receive
2. <u>MTS: Update on Status of Senate Bill 1703 (SB 1703) Consolidation</u> Action would receive an update on the status of SB 1703 consolidation with the San Diego Association of Governments (SANDAG).	Receive
3. <u>MTS: Update on Legislative Analyst's Office (LAO) Consolidation Report</u> Action would receive an update on the LAO Consolidation Report due December 31, 2005, and provide direction to staff.	Receive
4. <u>MTS: Fiscal Year 2006 Performance Incentive Program</u> Action would forward a recommendation to the Board of Directors to authorize the Chief Executive Officer to implement the fiscal year 2006 Performance Incentive Program.	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. MTS: Update on California State Senate Bill 959 Possible Action  
Action would receive a report on the current status of Senate Bill 959 (SB 959) and provide direction to staff with respect to modifying the bill.
6. MTS: CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Significant Exposure to Litigation Pursuant to California Government Code Section 54956.9 (b) (One Potential Case) Possible Action
7. MTS: CONFERENCE WITH REAL PROPERTY NEGOTIATORS Possible Action  
Property: Grossmont Center Station Parking Lot  
Assessor Parcel Nos.: 490-200-39, 490-200-40, and 490-270-23  
Agency Negotiators: Tim Allison, R. Martin Bohl, Gerry Trimble, and Tiffany Lorenzen  
Negotiating Parties: Fairfield Residential, LLC  
Under Negotiation: Instructions to Negotiators will include Price and Terms of Payment
- D. REVIEW OF DRAFT SEPTEMBER 8, 2005, JOINT BOARD AGENDA
- E. REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA Possible Action  
Review of SANDAG Transportation Committee Agenda and discussion regarding any items pertaining to MTS, San Diego Transit Corporation, or San Diego Trolley, Inc. Relevant excerpts will be provided during the meeting.
- F. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS
- G. PUBLIC COMMENTS
- H. NEXT MEETING DATE: September 15, 2005
- I. ADJOURNMENT

JGarde  
ECBDAGENDAS  
8/29/2005