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# Agenda

JOINT MEETING OF THE EXECUTIVE COMMITTEE  
for the  
Metropolitan Transit System  
San Diego Transit Corporation, and  
San Diego Trolley, Inc.

November 5, 2009

Executive Conference Room  
(Immediately following the 9:00 a.m. Audit Oversight Committee Meeting)

## ACTION RECOMMENDED

- A. ROLL CALL
- B. APPROVAL OF MINUTES - October 15, 2009 Approve
- C. COMMITTEE DISCUSSION ITEMS
  - 1. MTS: Report on the Creation of a Central MTS Database and Reporting Tool (Devin Braun) Receive  
Action would receive a report on the new central database and reporting tool.
  - 2. MTS: Weekend Service Analysis (Mike Daney) Receive  
Action would receive a report on the weekend service analysis.
  - 3. MTS: Old Town Pilot Signage Update (Rob Schupp) Receive  
Action would receive a report on the recently implemented Old Town Transit Center Signage Project.
  - 4. MTS: Appointment of MTS Chairperson Approve  
Action would forward a recommendation to the Board of Directors regarding the appointment of the MTS Chairperson.
- D. REVIEW OF DRAFT NOVEMBER 12, 2009, 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.

Please turn off cell phones and pagers  
during the meeting



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Metropolitan Transit System (MTS) is a California public agency comprised of San Diego Transit Corp., San Diego Trolley, Inc., San Diego and Arizona Eastern Railway Company (nonprofit public benefit corporations), and San Diego Vintage Trolley, Inc., a 501(c)(3) nonprofit corporation, in cooperation with Chula Vista Transit. MTS is the taxicab administrator for seven cities. MTS member agencies include the cities of Chula Vista, Coronado, El Cajon, Imperial Beach, La Mesa, Lemon Grove, National City, Poway, San Diego, Santee, and the County of San Diego.

- F. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS
- G. PUBLIC COMMENTS
- H. NEXT MEETING DATE: December 3, 2009
- I. ADJOURNMENT