



1255 Imperial Avenue, Suite 1000
San Diego, CA 92101-7490
619.231.1466 FAX 619.234.3407

Agenda

JOINT MEETING OF THE EXECUTIVE COMMITTEE

for the
Metropolitan Transit System
San Diego Transit Corporation, and
San Diego Trolley, Inc.

May 7, 2009

Executive Conference Room
9:00 a.m.

ACTION RECOMMENDED

- A. ROLL CALL
- B. APPROVAL OF MINUTES - March 19, 2009 Approve
- C. COMMITTEE DISCUSSION ITEMS
 - 1. MTS: Compass Card Implementation Receive
Action would receive a status report on development and implementation of the Compass Card fare system.
 - 2. MTS: Low-Floor System and Track Rehabilitation Project Status Report Receive
Action would receive a report for information.
 - 3. MTS: Zero-Emission Bus Program Receive
Action would receive a report on the California Air Resources Board Zero-Emission Bus (ZEB) Requirements.
 - 4. MTS: CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to California Government Code section 54956.8 Possible Action
Property: Assessor Parcel Nos. 487-261-03, 04, 05, 06, 07, 08, 12, 14, 15; 487-262-04, 07, 09; 487-271-01, 02; 487-272-10; 487-273-03, 06, 07, El Cajon, California; 567-031-26 and 567-190-29 Chula Vista, California
Agency Negotiators: Tiffany Lorenzen, Tim Allison
Negotiating Parties: Potential Qualified Developers
Under Negotiation: Price and Terms of Payment
- D. REVIEW OF DRAFT MAY 14, 2009, JOINT BOARD AGENDA

Please turn off cell phones and pagers
during the meeting

- 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: May 21, 2009
- I. ADJOURNMENT