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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.

October 15, 2009

Executive Conference Room  
 (Immediately following the Audit Oversight Committee Meeting)

	<u>ACTION RECOMMENDED</u>
A. ROLL CALL	
B. APPROVAL OF MINUTES - September 17, 2009	Approve
C. COMMITTEE DISCUSSION ITEMS	
1. <u>MTS: Update on Siemens Light Rail Vehicle (LRV) Procurement (Wayne Terry)</u> Action would receive an update on the status of the Siemens Industry, Inc. (Siemens) procurement of 57 and up to 65 low-floor light rail vehicles (LRVs).	Receive
2. <u>MTS: Pension Obligation Bonds - Refinancing Options (Tom Lynch)</u> Action would provide guidance on variable pension obligation bond (POB) refinancing options as developed by staff and forward a recommendation to the Board of Directors.	Possible Action
3. <u>MTS: South Bay Bus Rapid Transit Project (Mike Daney)</u> Action would receive a report on the South Bay Bus Rapid Transit Project.	Receive
4. <u>MTS: Super Loop Pilot Update (Mark Thomsen)</u> Action would receive a report on the Super Loop Pilot Project.	Receive
5. <u>MTS: Update on James R. Mills Building Security (Bill Burke)</u> Action would receive a report on security improvements at the James R. Mills Building.	Receive

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.

- D. REVIEW OF DRAFT OCTOBER 22, 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.
- F. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS
- G. PUBLIC COMMENTS
- H. NEXT MEETING DATE: November 5, 2009 (immediately following 9:00 a.m. Audit Oversight Committee meeting)
- I. ADJOURNMENT