



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.

July 9, 2009

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

ACTION RECOMMENDED

- | | | |
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| A. | ROLL CALL | |
| B. | APPROVAL OF MINUTES - June 4, 2009 | Approve |
| C. | COMMITTEE DISCUSSION ITEMS | |
| 1. | <u>MTS: Illegal Resale of MTS Day Passes</u>
Action would receive a report for information. | Receive |
| 2. | MTS: CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to California Government Code section 54956.8
<u>Property:</u> 8547 Cuyamaca Street and 9805 Prospect Avenue, Santee, California (Assessor Parcel Nos. 384-190-44 and 74)
<u>Agency Negotiators:</u> Tiffany Lorenzen, MTS General Counsel, and Tim Allison, MTS Manager of Real Estate Assets
<u>Negotiating Parties:</u> T&T Holdings, Inc.
<u>Under Negotiation:</u> Price and Terms of Payment | Possible Action |
| 3. | CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION SIGNIFICANT EXPOSURE TO LITIGATION Pursuant to California Government Code section 54956.9(b) (<u>One Potential Case</u>) | Possible Action |
| D. | REVIEW OF DRAFT JULY 16, 2009, JOINT BOARD AGENDA | |

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.

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| E. <u>REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA</u>
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. | Possible Action |
| F. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS | |
| G. PUBLIC COMMENTS | |
| H. NEXT MEETING DATE: August 13, 2009 | |
| I. ADJOURNMENT | |