



AGENDA

San Diego and Arizona Eastern (SD&AE)
Railway Company
Board of Directors Meeting

SDAE 710.1
(PC 50771)

San Diego & Arizona Eastern
Railway Company

A Nevada Nonprofit
Corporation

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

BOARD OF DIRECTORS
Peter Jespersen, Chairman
Bob Jones
Paul Jablonski

OFFICERS
Paul Jablonski, President
Bob Jones, Secretary
Linda Musengo, Treasurer

OF COUNSEL
Tiffany Lorenzen

April 21, 2009

9:00 a.m.

Executive Committee Room
James R. Mills Building
1255 Imperial Avenue, 10th Floor

This information will be made available in alternative formats upon request. To request an agenda in an alternative format, please call the Clerk of the Board at least five working days prior to the meeting to ensure availability. Assistive Listening Devices (ADLs) are available from the Clerk of the Board prior to the meeting and are to be returned at the end of the meeting.

	<u>RECOMMENDED ACTION</u>
1. <u>Approval of the Minutes of February 3, 2009</u> Action would approve the SD&AE Railway Company minutes of February 3, 2009.	Approve
2. <u>Statement of Railway Finances (Linda Musengo)</u> Action would receive a report for information.	Receive
3. <u>Report on San Diego and Imperial Valley (SD&IV) Railroad Operations (Jose Ramos)</u> Action would receive a report for information.	Receive
4. <u>Report on Pacific Southwest Railway Museum (Diana Hyatt)</u> Action would receive a report for information.	Receive
5. <u>Report on the Desert Line (Armando Freire)</u> Action would receive a report for information, including an update on the recent fire.	Receive
6. <u>Real Property Matters (Tim Allison)</u>	
a. <u>Summary of SD&AE Documents Issued Since February 3, 2009</u> Action would receive a report for information.	Receive
b. <u>Sewer Easement at 54th Street</u> Action would approve an easement to the City of San Diego for an underground sewer pipeline crossing SD&AE right-of-way at 54 th Street south of Market Street.	Approve

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|-----|--|-----------------|
| c. | <u>License Agreement with SDG&E for Private Crossings and Underground Utility Crossings</u>
Action would approve issuing a license to San Diego Gas and Electric for private crossings over SDG&E's tracks located south of L Street in Chula Vista on the Coronado Branch. | Approve |
| d. | <u>License to the United States Fish and Wildlife Service for the Bayside Birding and Walking Trail Project</u>
Action would approve issuing a license to the United States Fish and Wildlife Service, San Diego National Wildlife Refuge Complex (USFW) for the construction of the Bayside Birding and Walking Trail within SD&AE right-of-way in the City of Imperial Beach. | Approve |
| e. | <u>Motor Transport Museum Request for Spur Track</u>
Action would provide direction to staff on the request by the Motor Transport Museum (MTM) for a spur track on the Desert Line. | Possible Action |
| 7. | a. <u>Status of SD&AE Main Line Track and San Ysidro Freight Yard Improvement Projects (Pete d'Ablaing)</u>
Action would a report on the current status of the Trade Corridor Improvement Fund (TCIF) South Line Freight Improvement Projects. | Receive |
| | b. <u>F Street Diamond, Track, and Signal Elements (Pete d'Ablaing)</u>
Action would approve the San Diego Association of Governments' (SANDAG's) request to evaluate the removal of the F Street Diamond and signal elements. | Approve |
| 8. | Old Business | |
| 9. | New Business | |
| 10. | Public Comments | |
| 11. | Next Meeting Date: July 21, 2009 | |
| 12. | Adjournment | |