



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

July 28, 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.

	RECOMMENDED <u>ACTION</u>
1. <u>Approval of the Minutes of April 21, 2009</u> Action would approve the SD&AE Railway Company minutes of April 21, 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, including an update on the Museum's abatement activities.	Receive
5. <u>Report on the Desert Line (Armando Freire)</u> Action would receive: (1) a report for information; and (2) an update on the Notice to Abate Nuisance.	Receive
6. <u>Real Property Matters (Tim Allison)</u>	
a. <u>Summary of SD&AE Documents Issued Since April 21, 2009</u> Action would receive a report for information.	Receive

- c. Otay Valley Regional Park Trail Crossing Approve
Action would approve a public crossing and agreements for the Otay Valley Regional Park Trail north of the Palm Avenue Station in the City of San Diego.

- d. Private Crossing of the Coronado Branch North of E Street in Chula Vista Approve
Action would approve issuing a license to the Redevelopment Agency of the City of Chula Vista for a proposed at-grade crossing over SD&AE tracks located on the Coronado Branch north of E Street in the City of Chula Vista.

- 7. Election to Fill Vacant Position of SD&AE Chairman (Tiffany Lorenzen) Approve
Action would forward a recommendation to the MTS Board of Directors to elect Don Seil as Chairman of the SD&AE Railway Company Board of Directors to replace the position vacated by Pete Jespersen.

- 8. Election to Fill Vacant Position of SD&AE Alternate (Tiffany Lorenzen) Approve
Action would forward a recommendation to the MTS Board of Directors to elect Wayne Terry as Paul Jablonski's alternate on the SD&AE Railway Company Board of Directors to replace the position vacated by Peter Tereschuck.

- 9. Old Business
- 10. New Business
- 11. Public Comments
- 12. Next Meeting Date: October 20, 2009
- 13. Adjournment