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Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM EXECUTIVE COMMITTEE

January 10, 2019

9:00 a.m.

James R. Mills Building
 Executive Conference Room, 10th Floor
 1255 Imperial Avenue, San Diego

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	<u>ACTION RECOMMENDED</u>
A. ROLL CALL	
B. APPROVAL OF MINUTES – December 6, 2018	Approve
C. COMMITTEE DISCUSSION ITEMS	
1. <u>San Diego Transit Corporation (SDTC) Pension Investment Status (Jeremy Miller, Representative from RVK and Larry Marinesi)</u>	Informational
2. <u>San Diego Transit Corporation (SDTC) Employee Retirement Plan’s Actuarial Valuation as of July 1, 2018 (Anne Harper and Alice Alsberghe of Cheiron, Inc. and Larry Marinesi)</u> Action would forward a recommendation to the Board of Directors to receive the SDTC Employee Retirement Plan’s (Plan) actuarial valuation as of July 1, 2018, and adopt the pension contribution amount of \$15,919,058 for fiscal year 2020.	Possible Action
3. <u>12th & Imperial Transit Center (Denis Desmond)</u> Action would discuss concepts for the proposed redevelopment of the 12 th & Imperial Transit Center and provide comments to staff.	Possible Action

Please SILENCE electronics
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. and San Diego and Arizona Eastern Railway Company (nonprofit public benefit corporations). 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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| 4. | <u>Implementation Procedures for Board Policy 18 (Sharon Cooney)</u>
Action would discuss proposed implementation procedures for Board Policy 18, "Joint Development Program", and provide direction to staff. | Possible
Action |
| 5. | <u>E Street Trolley Station Joint Development and Reimbursement Agreement with the City of Chula Vista (Tim Allison)</u>
Action would receive a report on potential development of the E Street Trolley Station in the City of Chula Vista and corresponding Reimbursement Agreement with the City of Chula Vista, and provide direction to staff. | Possible
Action |
| D. | REVIEW OF DRAFT January 17, 2019 MTS BOARD AGENDA | |
| 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: February 7, 2019 | |
| I. | ADJOURNMENT | |