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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.

March 5, 2009

Executive Conference Room
9:00 a.m.

**ACTION
RECOMMENDED**

- A. ROLL CALL
- B. APPROVAL OF MINUTES - February 12, 2009 Approve
- C. COMMITTEE DISCUSSION ITEMS
1. MTS: Light Rail Network Short- and Long-Term Operating Plans Receive
Action would receive a report on proposed changes to the light rail transit (LRT) system to improve efficiency in the short-term and to accommodate a viable long-term operating plan.
2. MTS: Booz Allen Hamilton Consultant's Report - Low-Floor Capability Assessment and LRV Recommendations Receive
Action would receive a report for information.
3. MTS: FY 2010 Budget Development Possible Action
Action would receive a report on the FY 2010 operating budget development.
- D. REVIEW OF DRAFT JOINT BOARD AGENDA FOR MARCH 12, 2009
- 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.

Please turn off cell phones and pagers
during the meeting



Metropolitan Transit System (MTS) is a California public agency and is comprised of San Diego Transit Corporation and San Diego Trolley, Inc., nonprofit public benefit corporations, in cooperation with Chula Vista Transit and National City Transit. MTS is the taxicab administrator for eight cities and the owner of the San Diego and Arizona Eastern Railway Company. MTS member agencies include: City of Chula Vista, City of Coronado, City of El Cajon, City of Imperial Beach, City of La Mesa, City of Lemon Grove, City of National City, City of Poway, City of San Diego, City of Santee, and the County of San Diego.

- F. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS
- G. PUBLIC COMMENTS
- H. NEXT MEETING DATE: March 19, 2009
- I. ADJOURNMENT