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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.

January 14, 2010

Executive Conference Room
9:00 a.m.

ACTION RECOMMENDED

- A. ROLL CALL
- B. APPROVAL OF MINUTES - November 5, 2009 (December 3 meeting was cancelled) Approve
- C. COMMITTEE DISCUSSION ITEMS
1. MTS: Appointment of San Diego Association of Governments Transportation Committee Representative and Alternate (Sharon Cooney) Elect
Action would take nominations from the floor and elect and appoint a representative and an alternate from the MTS Board to serve on the San Diego Association of Governments (SANDAG) Transportation Committee for the 2010 calendar year.
 2. MTS: Legislative Workshop (Sharon Cooney) Approve
Action would: (1) receive a report on 2009 legislative and intergovernmental activities; (2) discuss approaches to advocacy in 2010; and (3) review staff recommendations for state and federal legislative programs and recommend approval by the Board of Directors.
 3. This number not used
 4. SDTI: LRV Repair and Retrofit Status (Lee Summerlott) Receive
Action would receive a report on repairs to light rail vehicle (LRV) 2052 and the retrofit of LED interior lighting and door light barriers.
 5. MTS: Advertising Update (Rob Schupp) Receive
Action would receive an update on revenues generated by advertising on MTS vehicles and bus shelters.

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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| 6. | MTS: CLOSED SESSION - PUBLIC EMPLOYEE PERFORMANCE
EVALUATION <u>CHIEF EXECUTIVE OFFICER</u> PURSUANT TO CALIFORNIA
GOVERNMENT CODE SECTION 54957 | Possible Action |
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| D. | REVIEW OF DRAFT JANUARY 21, 2010, JOINT 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 11, 2010 | |
| I. | ADJOURNMENT | |