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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.

November 4, 2010

Executive Conference Room  
 9:00 a.m.

	<u>ACTION RECOMMENDED</u>
A. ROLL CALL	
B. APPROVAL OF MINUTES - October 21, 2010	Approve
C. COMMITTEE DISCUSSION ITEMS	
1. <u>MTS: Hosted Text Messaging System - Contract Award (Devin Braun)</u> Action would forward a recommendation to the Board of Directors to authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G1326.0-10 with Deeplocal, Inc. for the procurement of a hosted text messaging system, including a vanity short messaging service (SMS) short code with a one-year base and 2 two-year options.	Approve
2. <u>MTS: Trolley Rehabilitation Project Update (Wayne Terry)</u> Action would receive a report for information and provide comments.	Receive
3. <u>MTS: Regional Transportation Plan Revenue-Constrained Scenarios (Carolina Gregor of SANDAG)</u> Action would receive a report for information.	Receive
D. REVIEW OF DRAFT NOVEMBER 18, 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: December 2, 2010	
I. ADJOURNMENT	

