



1255 Imperial Avenue, Suite 1000  
San Diego, CA 92101-7490  
619.231.1466 FAX 619.234.3407

## Agenda

### JOINT MEETING OF THE EXECUTIVE COMMITTEE

for the  
Metropolitan Transit System  
San Diego Transit Corporation, and  
San Diego Trolley, Inc.

March 18, 2010

Executive Conference Room  
9:00 a.m.

- |    |   |                                      |
|----|---|--------------------------------------|
| A. | ROLL CALL   |                                      |
| B. | APPROVAL OF MINUTES - March 4, 2010   | <u>ACTION RECOMMENDED</u><br>Approve |
| C. | COMMITTEE DISCUSSION ITEMS  |                                      |
| 1. | <u>MTS - Blue and Orange Line Improvement Project (Wayne Terry and John Haggerty of SANDAG)</u><br>Action would receive a report on the Blue and Orange Line Improvement Project and provide feedback on aspects of station design discussed in the report.   | Possible<br>Action                   |
| 2. | <u>MTS: Certification of Eligibility for Discounted Fare Media (Sharon Cooney)</u><br>Action would receive a report for information.  | Possible<br>Action                   |
| 3. | <u>MTS: CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to California Government Code Section 54956.8</u><br><u>Property:</u> 1313 National Avenue, San Diego, California (Assessor Parcel No. 535-612-01; <u>Agency Negotiators:</u> Tiffany Lorenzen, General Counsel, Tim Allison, Manager of Real Estate Assets; <u>Negotiating Parties:</u> George Davis Trust; <u>Under Negotiation:</u> Price and Terms of Payment | Possible<br>Action                   |
| D. | REVIEW OF DRAFT MARCH 25, 2010, JOINT BOARD AGENDA  |                                      |
| E. | <u>REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA</u><br>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<br>Action                   |

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.

- F. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS
- G. PUBLIC COMMENTS
- H. NEXT MEETING DATE: April 1, 2010
- I. ADJOURNMENT