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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 4, 2010

Executive Conference Room
(Immediately following the Audit Oversight Committee Meeting)

ACTION RECOMMENDED

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| A. ROLL CALL | |
| B. APPROVAL OF MINUTES - January 14, 2010 | Approve |
| C. COMMITTEE DISCUSSION ITEMS | |
| 1. <u>MTS: First Transit, Inc. ADA Paratransit Services (Jim Byrne)</u>
Action would forward a recommendation to the Board of Directors to authorize the CEO to execute MTS Doc. No. G1205.0-10 with First Transit, Inc. for ADA paratransit services for a 5-year base period with two 2-year options (9 years). | Approve |
| 2. <u>MTS: Consultant Services for Naming Rights - Contract Award (Rob Schupp)</u>
Action would forward a recommendation to the Board of Directors to authorize the CEO to execute MTS Doc. No. G1262.0-10 with The Superlative Group for a two-year base period with two 1-year options for consultant services for naming rights. | Approve |
| 3. <u>MTS - Report on Blue and Orange Line Construction Activities (Wayne Terry and John Haggerty of SANDAG)</u>
Action would receive a report for information. | Receive |
| 4. CLOSED SESSION – MTS: Conference with Real Property Negotiators Pursuant to California Government Code Section 54956.8; <u>Properties</u> : 7490 and 7550 Copley Park Place, San Diego, California (Assessor Parcel No. 356-410-08, 356-410-09); <u>Agency Negotiators</u> : Tiffany Lorenzen, General Counsel; Tim Allison, Manager Of Real Estate Assets; <u>Negotiating Parties</u> : (RV Investment CC, LLC, RV Investment CA, LLC II); <u>Under Negotiation</u> : Price and Terms of Payment | Possible 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, Lamon Grove, National City, Poway, San Diego, Santee, and the County of San Diego.

D. REVIEW OF DRAFT MARCH 11, 2010, JOINT BOARD AGENDA

E. REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA

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: March 18, 2010

I. ADJOURNMENT