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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.

April 15, 2010

Executive Conference Room
9:00 a.m.

	ACTION <u>RECOMMENDED</u>
A. ROLL CALL	
B. APPROVAL OF MINUTES - March 18, 2010	Approve
C. COMMITTEE DISCUSSION ITEMS	
1. <u>MTS: Trolley Rehabilitation Project Update (Wayne Terry and John Haggerty of SANDAG)</u> Action would receive a report for information and provide comments.	Receive
2. <u>MTS: Master Concessionaire Services - Contract Award (Wayne Terry)</u> Action would forward a recommendation to the Board of Directors to authorize the CEO to execute MTS Doc. No. L0901.0-10 with The Kobey Corporation for Master Concessionaire Services, Option 2, for a 9-year base period (including option years).	Approve
3. <u>MTS: CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to California Government Code Section 54956.8</u> <u>Properties:</u> 1313 National Avenue, San Diego, California (Assessor Parcel No. 535-612-01; 1344 National Avenue, San Diego, California (Assessor Parcel No. 535-613-04) <u>Agency Negotiators:</u> Tiffany Lorenzen, General Counsel; and Tim Allison, Manager of Real Estate Assets <u>Negotiating Parties:</u> George Davis Trust; ISD Triangle LLC <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, Lemon Grove, National City, Poway, San Diego, Santee, and the County of San Diego.

4. MTS: CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to California Government Code Section 54956.8
Properties: 7490 and 7550 Copley Park Place, San Diego, California
(Assessor Parcel Nos. 356-410-08 and 356-410-09)
Agency Negotiators: Tiffany Lorenzen, General Counsel; and Tim Allison,
Manager of Real Estate Assets
Negotiating Parties: RV Investment CA, LLC, RV Investment CA, LLC II
Under Negotiation: Price and Terms of Payment

Possible
Action

D. REVIEW OF DRAFT APRIL 22, 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: May 6, 2010

I. ADJOURNMENT