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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.

May 6, 2010

Executive Conference Room
9:00 a.m.

ACTION RECOMMENDED

- | | | |
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| A. | ROLL CALL | |
| B. | APPROVAL OF MINUTES - April 15, 2010 | Approve |
| C. | COMMITTEE DISCUSSION ITEMS | |
| 1. | <u>MTS: Commuter Express Pilot Project (Mike Daney)</u>
Action would receive a report for information/input and forward it to the MTS Board of Directors for discussion. | Receive |
| 2. | <u>MTS: Mid-Coast Corridor Transit Project (Sharon Cooney)</u>
Action would forward a recommendation to the Board of Directors to support the San Diego Association of Governments' (SANDAG's) Light Rail Transit Alternative 1 as the Locally Preferred Alternative for the Mid-Coast Corridor Transit Project. | Approve |
| 3. | <u>MTS: Mid-City Rapid Update (Denis Desmond and Eric Adams of SANDAG)</u>
Action would receive a report on the Mid-City Rapid Bus Project and provide feedback. | Receive |
| 4. | <u>MTS: Disposition of Decommissioned Light Rail Vehicles (Wayne Terry)</u>
Action would receive a report for information. | Receive |
| D. | REVIEW OF DRAFT MAY 13, 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 |

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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: May 20, 2010
- I. ADJOURNMENT