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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.

June 17, 2010

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

### ACTION RECOMMENDED

#### A. ROLL CALL

#### B. APPROVAL OF MINUTES - May 20, 2010

Approve

#### C. COMMITTEE DISCUSSION ITEMS

1. MTS: CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to California Government Code Section 54956.8; Property: Palomar Street and Palm Avenue Transit Stations (Assessor Parcel Nos. 622-081-27 and 628-050-60); Agency Negotiators: Tiffany Lorenzen, General Counsel; Tim Allison, Manager of Real Estate Assets; Negotiating Parties: BLT Family Housing, LLC; Under Negotiation: Price and Terms of Payment

Possible  
Action

2. MTS: CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to California Government Code Section 54956.8; Property: Assessor Parcel Nos. 547-200-51, 52, and 53, San Diego, California, 220 47th Street; Agency Negotiators: Tiffany Lorenzen, General Counsel; Tim Allison, Manager of Real Estate Assets; Gerald Trimble, Keyser-Marston Associates, Inc.; Negotiating Parties: Creekside Holdings, Ltd., a Utah Limited Partnership; Wasatch Advantage Group, LLC; San Diego Housing Commission; Under Negotiation: Price and Terms of Payment

Possible  
Action

#### D. REVIEW OF DRAFT JUNE 24, 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: July 8, 2010

I. ADJOURNMENT