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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.

January 13, 2011

Executive Conference Room
9:00 a.m.

ACTION RECOMMENDED

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| A. ROLL CALL | |
| B. APPROVAL OF MINUTES - November 4, 2010 | Approve |
| C. COMMITTEE DISCUSSION ITEMS | |
| 1. <u>MTS: Appointment of San Diego Association of Governments Transportation Committee Representative and Alternate (Sharon Cooney)</u>
Action would take nominations from the floor and elect and appoint a representative and an alternate from the MTS Board to serve on the San Diego Association of Governments (SANDAG) Transportation Committee for the 2011 calendar year. | Elect/
Appoint |
| 2. <u>MTS: Trolley Rehabilitation Project Update (John Haggerty of SANDAG)</u>
Action would receive a report for information and provide comments. | Receive |
| 3. <u>MTS: Salary Range Adjustments (Jeff Stumbo)</u>
Action would forward a recommendation to the Board of Directors to approve proposed modifications to MTS salary ranges and proposed modifications to positions within the MTS salary ranges. | Approve |
| 4. <u>MTS: Interstate 15 Mid-City BRT Stations (Denis Desmond)</u>
Action would receive an update on the status of planning for the Mid-City stations on the Interstate 15 (I-15) bus rapid transit (BRT) corridor. | Receive |
| 5. <u>MTS: Master Concessionaire Services Contract Update (Wayne Terry)</u>
Action would receive a report for information. | Receive |

Please turn off cell phones
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.



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| 6. | <u>MTS: 2011 State and Federal Legislative Programs (Sharon Cooney)</u>
Action would: (1) receive a report on 2010 legislative and intergovernmental activities; and (2) review staff recommendations for state and federal legislative programs and forward a recommendation to the Board of Directors for approval. | Approve |
| 7. | MTS: CLOSED SESSION - PUBLIC EMPLOYEE PERFORMANCE EVALUATION <u>CHIEF EXECUTIVE OFFICER</u> Pursuant to California Government Code Section 54957 (Jeff Stumbo) | Possible Action |
| 8. | MTS: CLOSED SESSION - 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 Nos. 356-410-08 and 356-410-09); <u>Agency Negotiators:</u> Karen Landers, General Counsel; Tim Allison, Manager of Real Estate Assets; <u>Negotiating Parties:</u> RV Investment CA, LLC, RV Investment CA, LLC II; <u>Under Negotiation:</u> Price and Terms of Payment | Possible Action |
- D. REVIEW OF DRAFT JANUARY 20, 2011, JOINT BOARD AGENDA
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| 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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- F. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS
- G. PUBLIC COMMENTS
- H. NEXT MEETING DATE: February 10, 2011
- I. ADJOURNMENT