



1255 Imperial Avenue, Suite 1000
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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 17, 2011

Executive Conference Room
9:00 a.m.

Action Recommended

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| A. | ROLL CALL | |
| B. | APPROVAL OF MINUTES - January 13, 2011 | Approve |
| C. | COMMITTEE DISCUSSION ITEMS | |
| 1. | <u>MTS: Trolley Rehabilitation Project Update (John Haggerty of SANDAG)</u>
Action would receive a report for information and provide comments. | Receive |
| 2. | <u>MTS: South Bay Maintenance Facility Update (Elliot Hurwitz)</u>
Action would receive a report for information and provide comments. | Receive |
| 3. | MTS: CLOSED SESSION - CONFERENCE WITH REAL PROPERTY
NEGOTIATORS Pursuant to California Government Code Section 54956.8;
<u>Properties:</u> Gaslamp Square Park, San Diego, California (Assessor Parcel No. 535-
550-10); <u>Agency Negotiators:</u> Paul Jablonski, Chief Executive Officer (CEO); Karen
Landers, General Counsel; Tim Allison, Manager of Real Estate Assets; Sharon
Cooney, Chief of Staff; <u>Negotiating Parties:</u> Centre City Development Corporation
(CCDC); <u>Under Negotiation:</u> Price and Terms of Payment | Possible
Action |
| 4. | MTS: CLOSED SESSION - PUBLIC EMPLOYEE PERFORMANCE EVALUATION
<u>CHIEF EXECUTIVE OFFICER</u> Pursuant to California Government Code Section
54957 (Jeff Stumbo) | Possible
Action |

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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| D. | REVIEW OF DRAFT MARCH 24, 2011, 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 |
| F. | COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS | |
| G. | PUBLIC COMMENTS | |
| H. | NEXT MEETING DATE: April 7, 2011 | |
| I. | ADJOURNMENT | |