



1255 Imperial Avenue, Suite 1000  
San Diego, CA 92101-7490  
619.231.1466 FAX 619.234.3407

## Agenda

### JOINT MEETING OF THE EXECUTIVE COMMITTEE

for the  
Metropolitan Transit System  
San Diego Transit Corporation, and  
San Diego Trolley, Inc.

April 7, 2011

Executive Conference Room  
9:00 a.m.

### ACTION RECOMMENDED

- |    |   |                    |
|----|---|--------------------|
| A. | ROLL CALL   |                    |
| B. | APPROVAL OF MINUTES - March 17, 2011  | Approve            |
| C. | COMMITTEE DISCUSSION ITEMS  |                    |
| 1. | <u>MTS: Design Build and the South Bay Bus Maintenance Facility (John Haggerty of SANDAG)</u><br>Action would receive a report for information and provide comments.  | Receive            |
| 2. | <u>MTS: Trolley Rehabilitation Project Update (John Haggerty of SANDAG)</u><br>Action would receive a report for information and provide comments.  | Receive            |
| 3. | <u>MTS: Compass Card Implementation (Sharon Cooney and James Dreisbach-Towle of SANDAG)</u><br>Action would receive a status report on development and implementation of the Compass Card fare system.  | Receive            |
| 4. | MTS: CLOSED SESSION - CONFERENCE WITH REAL PROPERTY<br>NEGOTIATORS Pursuant to California Government Code Section 54956.8;<br><u>Property:</u> 1341 Commercial Street and 1501 National Avenue, San Diego,<br>California; <u>Agency Negotiators:</u> Paul Jablonski, Karen Landers, and Tim Allison;<br><u>Negotiating Parties:</u> Merlone Geier Partners; <u>Under Negotiation:</u> Price and Terms<br>of Payment | Possible<br>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 APRIL 14, 2011, JOINT BOARD AGENDA   |                    |
| E. | <u>REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA</u><br>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<br>Action |
| F. | COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS   |                    |
| G. | PUBLIC COMMENTS  |                    |
| H. | NEXT MEETING DATE: April 21, 2011  |                    |
| I. | ADJOURNMENT  |                    |