



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.

May 5, 2011

Executive Conference Room  
9:00 a.m.

#### ACTION RECOMMENDED

- |    |   |                    |
|----|---|--------------------|
| A. | ROLL CALL   |                    |
| B. | APPROVAL OF MINUTES - April 7, 2011   | Approve            |
| C. | COMMITTEE DISCUSSION ITEMS  |                    |
| 1. | <u>MTS: Proposed Revisions to MTS Policy No. 43 - Bus Stop and Minor Reroute Procedure (Denis Desmond)</u><br>Action would forward a recommendation to the Board of Directors to approve the proposed revisions to MTS Policy No. 43 - Bus Stop and Minor Reroute Procedures.   | Approve            |
| 2. | <u>MTS: CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to California Government Code Section 54956.8</u><br><u>Property:</u> 1313 National Avenue, San Diego, California (Assessor Parcel No. 535-612-01; <u>Agency Negotiators:</u> Karen Landers, General Counsel; Tim Allison, Manager of Real Estate Assets; <u>Negotiating Parties:</u> Greyhound Lines, Inc.; <u>Under Negotiation:</u> Price and Terms of Payment | Possible<br>Action |
| 3. | <u>MTS: Station Renaming Request (Sharon Cooney)</u><br>Action would receive a report and provide comments.   | 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 MAY 12, 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: May 19, 2011  |                    |
| I. | ADJOURNMENT  |                    |