



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

Agenda

MEETING OF THE METROPOLITAN TRANSIT SYSTEM EXECUTIVE COMMITTEE

January 12, 2012

Executive Conference Room
9:00 a.m.

**ACTION
RECOMMENDED**

- | | | |
|----|--|-------------------|
| A. | ROLL CALL | |
| B. | APPROVAL OF MINUTES - December 1, 2011 | Approve |
| C. | COMMITTEE DISCUSSION ITEMS | |
| 1. | <u>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 2012 calendar year. | Elect/
Appoint |
| 2. | <u>Trolley Rehabilitation Project Update (Wayne Terry and John Haggerty of SANDAG)</u>
Action would receive a report for information and provide comments. | Receive |
| 3. | <u>Compensation Study Results and Revised Salary Ranges (Jeff Stumbo)</u>
Action would forward a recommendation to the Board of Directors to: (1) receive a report from The Epler Company; and (2) approve the proposed MTS Salary Ranges. | Approve |
| 4. | <u>Number Not Used</u> | |

**Please SILENCE
electronics
during the meeting**

1255 Imperial Avenue, Suite 1000, San Diego, CA 92101-7490 • (619) 231-1466 • www.sdmmts.com

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.



C. COMMITTEE DISCUSSION ITEMS (Continued)

- | | | |
|----|--|--------------------|
| 5. | <p>CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to California Government Code Section 54956.8
<u>Property:</u> 2551 Commercial Street, San Diego, California (Assessor Parcel Nos. 535-670-43, 44, 45, and 46)
<u>Agency Negotiators:</u> Paul Jablonski, Chief Executive Officer; Karen Landers, General Counsel; and Tim Allison, Manager of Real Estate Assets
<u>Negotiating Parties:</u> Elisha Revocable Living Trust
<u>Under Negotiation:</u> Price and Terms of Payment</p> | Possible
Action |
| 6. | <p>CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to California Government Code Section 54956.8
<u>Property:</u> Imperial Avenue Division, 100 16th Street (Assessor Parcel Nos. 535-386-01, 535-386-02, and 535-603-02)
<u>Agency Negotiators:</u> Paul Jablonski, Chief Executive Officer; Karen Landers, General Counsel; Sharon Cooney, Chief of Staff; and Tim Allison, Manager of Real Estate Assets
<u>Negotiating Parties:</u> City of San Diego and Centre City Development Corporation
<u>Under Negotiation:</u> Price and Terms of Payment</p> | Possible
Action |
| 7. | <p>CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to California Government Code Section 54956.8
<u>Property:</u> 8547 Cuyamaca Street and 9805 Prospect Avenue, Santee, California (Assessor Parcel Nos. 384-190-44 and 74)
<u>Agency Negotiators:</u> Paul Jablonski, Chief Executive Officer; Karen Landers, General Counsel; and Tim Allison, Manager of Real Estate Assets
<u>Negotiating Parties:</u> Keith Anderson; D&M Holdings; and Western Real Estate Investments, LLC
<u>Under Negotiation:</u> Price and Terms of Payment</p> | Possible
Action |
| 8. | <p>CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to California Government Code Section 54956.8
<u>Property:</u> 5159 Baltimore Drive (Assessor Parcel No. 470-050-16)
<u>Agency Negotiators:</u> Paul Jablonski, Chief Executive Officer; Karen Landers, General Counsel; and Tim Allison, Manager of Real Estate Assets
<u>Negotiating Parties:</u> G8 Development, Inc.
<u>Under Negotiation:</u> Price and Terms of Payment</p> | Possible
Action |

D. REVIEW OF DRAFT JANUARY 19, 2012, JOINT BOARD AGENDA

- | | | |
|----|--|--------------------|
| E. | <p><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.</p> | Possible
Action |
|----|--|--------------------|

- F. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS
- G. PUBLIC COMMENTS
- H. NEXT MEETING DATE: February 9, 2012
- I. ADJOURNMENT