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## **Agenda**

## MEETING OF THE METROPOLITAN TRANSIT SYSTEM EXECUTIVE COMMITTEE

October 11, 2012

Executive Conference Room 9:00 a.m.

ACTION RECOMMENDED

- A. ROLL CALL
- B. APPROVAL OF MINUTES September 13, 2012

**Approve** 

- C. COMMITTEE DISCUSSION ITEMS
  - 1. <u>Trolley Renewal Project Update (Wayne Terry and John Haggerty of SANDAG)</u>
    Action would receive a report for information.

Receive

2. <u>East County Bus Maintenance Facility Project Update (Claire Spielberg)</u>
Action would receive a report for information on the East County Bus Maintenance Facility.

Receive

- D. REVIEW OF DRAFT OCTOBER 18, 2012, BOARD AGENDA
- E. REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA

  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: November 8, 2012
- ADJOURNMENT

