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## Agenda

### MEETING OF THE METROPOLITAN TRANSIT SYSTEM EXECUTIVE COMMITTEE

December 6, 2012

Executive Conference Room  
9:00 a.m.

		ACTION <u>RECOMMENDED</u>
A.	ROLL CALL	
B.	APPROVAL OF MINUTES - October 11, 2012 (no meeting in November)	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.	a. <u>40-Foot Low-Floor CNG Transit Bus Procurement - Contract Award (Ernesto DeGuzman)</u> Action would forward a recommendation to the Board of Directors to authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. B0589.0-13 with Gillig, LLC. for the purchase of 40-foot low-floor compressed natural gas (CNG) buses for a five-year period contingent upon the successful completion of the federally required Buy America audit.	Approve
	b. <u>60-Foot Low-Floor Articulated CNG Transit Bus Procurement - Contract Award (Ernesto DeGuzman)</u> Action would forward a recommendation to the Board of Directors to authorize the CEO to execute MTS Doc. No. B0570.0-12 with New Flyer of America, Inc. for the purchase of 60-foot low-floor articulated CNG transit buses for a five-year period contingent upon the successful completion of the federally required Buy America audit.	Approve
3.	<u>Taxicab Administration (Sharon Cooney)</u> Action would receive a report on Taxicab Administration activities and provide direction to staff regarding renewal of contracts with the cities of San Diego, El Cajon, Imperial Beach, La Mesa, Lemon Grove, Poway, and Santee.	Possible Action

Please SILENCE electronics  
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.

C. COMMITTEE DISCUSSION ITEMS - Continued

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|----|---|--------------------|
| 4. | <p>CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54956.8</p> <p><u>Property:</u> The San Diego and Arizona Eastern Railway Company (SD&amp;AE) Desert Line from approximate Mile Post 60 to approximate Mile Post 130 (Division to Plaster City) in San Diego and Imperial Counties</p> <p><u>Agency Negotiators:</u> Karen Landers, General Counsel; Tim Allison, Manager of Real Estate Assets; and Paul Jablonski, Chief Executive Officer</p> <p><u>Negotiating Parties:</u> Pacific Imperial Railroad, Inc. (PIR)</p> <p><u>Under Negotiation:</u> Price and Terms of Payment for Assignment of Operating Rights</p> | Possible<br>Action |
| 5. | <p>CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATORS Pursuant to California Government Code Section 54957.6; Agency-Designated Representative: Harry Mathis, Board Chair; Unrepresented Employee: Chief Executive Officer</p>  | Possible<br>Action |
| D. | <p>REVIEW OF DRAFT DECEMBER 13, 2012, BOARD AGENDA</p>  |                    |
| E. | <p><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.</p>  | Possible<br>Action |
| F. | <p>COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS</p>   |                    |
| G. | <p>PUBLIC COMMENTS</p>  |                    |
| H. | <p>NEXT MEETING DATE: January 10, 2013</p>  |                    |
| I. | <p>ADJOURNMENT</p>  |                    |