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Agenda

MEETING OF THE METROPOLITAN TRANSIT SYSTEM EXECUTIVE COMMITTEE

March 8, 2012

Executive Conference Room

ACTION RECOMMENDED

- A. ROLL CALL
- B. APPROVAL OF MINUTES - February 9, 2012 Approve
- C. COMMITTEE DISCUSSION ITEMS
 - 1. Trolley Rehabilitation Project Update (Wayne Terry and John Haggerty of SANDAG) Receive
 Action would receive a report for information and provide comments.
 - 2. Report on System Ridership and Revenue (Mark Thomsen and Sharon Cooney) Receive
 Action would receive a report for information and provide comments.
 - 3. CLOSED SESSION - PUBLIC EMPLOYEE PERFORMANCE EVALUATION Possible
CHIEF EXECUTIVE OFFICER Pursuant to California Government Code Section 54957 Action
 (Jeff Stumbo)
- D. REVIEW OF DRAFT MARCH 15, 2012, JOINT BOARD AGENDA
- E. REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA Possible
 Review of SANDAG Transportation Committee Agenda and discussion regarding any items Action
 pertaining to MTS, San Diego Transit Corporation, or San Diego Trolley, Inc. Relevant
 excerpts will be provided during the meeting.
- F. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS
- G. PUBLIC COMMENTS
- H. NEXT MEETING DATE: April 12, 2012
- I. ADJOURNMENT

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

