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Agenda

MEETING OF THE METROPOLITAN TRANSIT SYSTEM EXECUTIVE COMMITTEE

May 10, 2012

Executive Conference Room

		ACTION <u>RECOMMENDED</u>
A.	ROLL CALL	
B.	APPROVAL OF MINUTES - April 12, 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>City/Park Streetcar Feasibility Study Update and Final Report (Denis Desmond and Sharon Cooney)</u> Action would receive a report for information and provide comments.	Receive
3.	<u>Master Concessionaire - Gaslamp Quarter Station Vendor Services (Wayne Terry)</u> Action would receive a report for information.	Receive
4.	<u>Newsracks on MTS-Owned/Controlled Property (Sharon Cooney)</u> Action would forward a recommendation to the Board of Directors to approve a policy to regulate newsracks on MTS-owned/controlled property.	Approve
5.	<u>Palomar Street and Palm Avenue Transit Stations - Potential Site Development (Tim Allison and Karen Landers)</u> Action would receive a report on the property and provide direction to staff.	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.

6. **CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS** Pursuant to California Government Code Section 54956.8
Property: Rail Court, San Diego, California (Assessor Parcel No. 667-020-80); Agency Negotiators: Karen Landers, General Counsel; Tim Allison, Manager of Real Estate Assets; Paul Jablonski, Chief Executive Officer; Negotiating Parties: SYPS, LLC; Under Negotiation: Price and Terms of Payment Possible Action
- D. **REVIEW OF DRAFT MAY 17, 2012, JOINT BOARD AGENDA**
- E. **REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA** Possible Action
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.
- F. **COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS**
- G. **PUBLIC COMMENTS**
- H. **NEXT MEETING DATE:** June 14, 2012
- I. **ADJOURNMENT**