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Agenda

MEETING OF THE METROPOLITAN TRANSIT SYSTEM EXECUTIVE COMMITTEE

September 13, 2012

Executive Conference Room
9:00 a.m.

ACTION RECOMMENDED

- | | | |
|----|---|---------|
| A. | ROLL CALL | |
| B. | APPROVAL OF MINUTES - July 12, 2012 | Approve |
| C. | COMMITTEE DISCUSSION ITEMS | |
| 1. | <u>Trolley Renewal Project Update (Denis Desmond and John Haggerty of SANDAG)</u>
Action would receive a report for information. | Receive |
| 2. | <u>Proposed Revisions to MTS Policy No. 42 - Transit Service Evaluation and Adjustment (Denis Desmond)</u>
Action would forward a recommendation to the Board of Directors to approve the proposed revisions to MTS Policy No. 42 - Transit Service Evaluation and Adjustment. | Approve |
| 3. | <u>Disadvantaged Business Enterprise (DBE) Goal (Karen Landers)</u>
Action would forward a recommendation to the Board of Directors to adopt a 4.1% goal for DBE-participation in federally funded contracts over the Federal Fiscal Year (FFY) 2013 to FFY 2015 triennial period. | Adopt |
| 4. | <u>California Public Employees' Pension Reform Act of 2013 (PEPRA) (Sharon Cooney)</u>
Action would receive a report for information and provide comments. | Receive |

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

5. Los Angeles-San Diego-San Luis Obispo Rail Corridor Agency (LOSSAN) Update (Sharon Cooney) Possible Action
Action would receive a report for information and provide comments and direction regarding next steps in response to LOSSAN actions and Senate Bill 1225.
6. CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54956.8 Possible Action
Property: The San Diego and Arizona Eastern Railway Company (SD&AE) Desert Line from approximate Mile Post 60 to approximate Mile Post 130 (Division to Plaster City) in San Diego and Imperial Counties
Agency Negotiators: Karen Landers, General Counsel; Tim Allison, Manager of Real Estate Assets; and Paul Jablonski, Chief Executive Officer
Negotiating Parties: San Diego and Imperial Valley Railroad (SDIY) and Pacific Imperial Railroad, Inc. (PIR)
Under Negotiation: Price and Terms of Payment for Assignment of Operating Rights
7. CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATORS Pursuant to California Government Code section 54957.6 Possible Action
Agency-Designated Representative: Jeff Stumbo
Employee Organization: Amalgamated Transit Union, Local 1309
8. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION Pursuant to California Government Code section 54956.9(b) (One Potential Case) Possible Action
- D. REVIEW OF DRAFT SEPTEMBER 20, 2012, 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: October 11, 2012
- I. ADJOURNMENT