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Agenda

MEETING OF THE METROPOLITAN TRANSIT SYSTEM EXECUTIVE COMMITTEE

February 14, 2013

Executive Conference Room
9:00 a.m.

ACTION RECOMMENDED

- | | | |
|----|---|----------------------------|
| A. | ROLL CALL | |
| B. | APPROVAL OF MINUTES - January 10, 2013 | Approve |
| C. | COMMITTEE DISCUSSION ITEMS | |
| 1. | <u>East County Bus Maintenance Facility Expansion Project (Paul Jablonski)</u>
Action would receive a report for information on the East County Bus Maintenance Facility Expansion Project and provide comments. | Possible
Action |
| 2. | <u>Gas Service Provider Agreement Extension (Mike Thompson)</u>
Action would forward a recommendation to the Board of Directors to authorize the CEO to: (1) extend the gas service provider agreement with BP Energy Company (BP) for a five-year base term with 2 one-year option terms; (2) exercise each option year at the CEO's discretion; and (3) execute any documents necessary for MTS to participate in the BP direct market, federal Renewable Identification Number (RIN), and state low-carbon fuel standard (LCFS) programs. | Approve |
| 3. | <u>Bus Rapid Transit (BRT) Branding (Rob Schupp)</u>
Action would receive a report on Bus Rapid Transit (BRT) branding for buses procured for Interstate 15 (I-15), Mid-City, and South Bay BRT services. | Receive |
| 4. | <u>Appointment of San Diego Association of Governments Transportation Committee Representative and Alternate (Sharon Cooney)</u>
Action would take nominations from the floor and elect and appoint a representative and an alternate from the MTS Board to serve on the San Diego Association of Governments (SANDAG) Transportation Committee for the 2013 calendar year. | Nominate/
Elect/Appoint |

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. | <u>Trolley Renewal Project Update (Paul Jablonski)</u>
Action would receive a report for information. | Receive |
| 6. | CLOSED SESSION - PUBLIC EMPLOYEE PERFORMANCE EVALUATION/
CONFERENCE WITH LABOR NEGOTIATORS <u>CHIEF EXECUTIVE OFFICER</u>
Pursuant to California Government Code Sections 54957 and 54957.6;
<u>Agency-Designated Representative</u> : Harry Mathis
<u>Employee</u> : Paul C. Jablonski | Possible
Action |
| 7. | CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to California Government Code section 54957.6
<u>Agency-Designated Representative</u> : Jeff Stumbo
<u>Employee Organization</u> : Amalgamated Transit Union, Local 1309 | Possible
Action |

D. REVIEW OF DRAFT FEBRUARY 21, 2013, BOARD AGENDA

- | | | |
|----|--|--------------------|
| E. | <u>REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA</u>
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: March 14, 2013

I. ADJOURNMENT