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## Agenda

MEETING OF THE METROPOLITAN TRANSIT SYSTEM  
EXECUTIVE COMMITTEE  
May 23, 2013  
Executive Conference Room  
9:00 a.m.

### ACTION RECOMMENDED

- |    |  |                    |
|----|--|--------------------|
| A. | ROLL CALL  |                    |
| B. | APPROVAL OF MINUTES - April 11, 2013   | Approve            |
| C. | COMMITTEE DISCUSSION ITEMS   |                    |
| 1. | <u>Trolley Renewal Project Update (John Haggerty of SANDAG)</u><br>Action would receive a report for information.  | Receive            |
| 2. | <u>Virginia Avenue Intermodal Transportation Center (Sharon Cooney)</u><br>Action would receive a report on regional efforts to establish an intermodal transportation center at a new pedestrian international border crossing to be located at Virginia Avenue and provide comments and direction. | Possible<br>Action |
| 3. | <u>Title VI and Environmental Justice Policy No. 42 Updates (Denis Desmond)</u><br>Action would comment on the proposed Policy No. 42 amendments and approve the initiation of public outreach on the proposal.  | Approve            |
| 4. | <u>California Public Employees' Pension Reform Act of 2013 PEPRA (Paul Jablonski)</u><br>Action would receive a report for information and provide comments.   | Possible<br>Action |
| D. | BOARD AGENDA   |                    |
| E. | <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.                   | Possible<br>Action |
| F. | COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS   |                    |
| G. | PUBLIC COMMENTS  |                    |
| H. | NEXT MEETING DATE: June 13, 2013   |                    |
| I. | ADJOURNMENT  |                    |

