



1255 Imperial Avenue, #1000
San Diego, CA 92101-7490
619.231.1466 FAX 619.234.3407

Agenda

MEETING OF THE METROPOLITAN TRANSIT SYSTEM EXECUTIVE COMMITTEE

September 5, 2013
Executive Conference Room
9:00 a.m.

- | | <u>Action
Recommended</u> |
|--|-------------------------------|
| A. ROLL CALL | |
| B. APPROVAL OF MINUTES - August 8, 2013 | Approve |
| C. COMMITTEE DISCUSSION ITEMS | |
| 1. <u>Trolley Renewal Project Update (John Haggerty)</u>
Action would receive a report for information. | Receive |
| 2. <u>San Diego Vintage Trolley, Inc. Assets and PCC/U-2 LRV Exchange (Wayne Terry)</u>
Action would forward a recommendation to the Board of Directors to approve: (1) the transfer of San Diego Vintage Trolley, Inc. (SDVTI) assets to MTS; (2) the exchange of 2 surplus Siemens U-2 light rail vehicles for 1 PCC car from United Transportation Corporation (UTC)/Rail Air Sources (RAS) (former New Jersey Transit [NJT] #10); and (3) restoration expenses for the PCC car. | Approve |
| 3. <u>Mobile Ticketing Pilot Program (Rob Schupp)</u>
Action would receive a report on the launch of a pilot program to provide mobile ticketing for special events. | Receive |
| D. REVIEW OF DRAFT SEPTEMBER 12, 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: October 3, 2013 | |
| I. ADJOURNMENT | |

Please SILENCE electronics
during the meeting

1255 Imperial Avenue, Suite 1000, San Diego, CA 92101-7490 • (619) 231-1466 • www.sdmts.com

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.

