

## Agenda

### MEETING OF THE METROPOLITAN TRANSIT SYSTEM EXECUTIVE COMMITTEE

January 9, 2014

Executive Conference Room  
9:00 a.m.

#### ACTION RECOMMENDED

- |    |  |                 |
|----|--|-----------------|
| A. | ROLL CALL  |                 |
| B. | APPROVAL OF MINUTES - December 5, 2013   | Approve         |
| C. | COMMITTEE DISCUSSION ITEMS   |                 |
| 1. | <u>Appointment of San Diego Association of Governments Transportation Committee Representative and Alternate (Sharon Cooney)</u><br>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 2014 calendar year. | Approve         |
| 2. | <u>Trolley Renewal Project Update (Bruce Schmith of SANDAG)</u>  | Informational   |
| 3. | <u>Energy Credit Update (Mike Thompson)</u>  | Informational   |
| 4. | CLOSED SESSION - PUBLIC EMPLOYEE PERFORMANCE EVALUATION<br><u>CHIEF EXECUTIVE OFFICER</u> Pursuant to California Government Code Section 54957   | Possible Action |
| D. | REVIEW OF DRAFT JANUARY 16, 2014, 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 Action |
| F. | COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS   |                 |

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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.



G. PUBLIC COMMENTS

H. NEXT MEETING DATE: February 13, 2014

I. ADJOURNMENT