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Agenda

MEETING OF THE METROPOLITAN TRANSIT SYSTEM EXECUTIVE COMMITTEE

February 13, 2014

Executive Conference Room
9:00 a.m.

ACTION RECOMMENDED

- | | | |
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| A. | ROLL CALL | |
| B. | APPROVAL OF MINUTES - January 9, 2014 | Approve |
| C. | COMMITTEE DISCUSSION ITEMS | |
| 1. | <u>Trolley Renewal Project Update (Bruce Schmith of SANDAG)</u> | Informational |
| 2. | <u>Student Pass Pilot Program (Sharon Cooney, Janelle Carey and Marcus Smith)</u> | Informational |
| 3. | <u>Senior/Disabled/Medicare (SDM) Reduced-Fare Program (Sharon Cooney)</u> | Informational |
| 4. | <u>Energy Credit Update (Mike Thompson)</u> | Informational |
| 5. | <u>Chula Vista Transit (Bill Spraul)</u> | Informational |
| 6. | CLOSED SESSION - PUBLIC EMPLOYEE PERFORMANCE EVALUATION/
CONFERENCE WITH LABOR NEGOTIATORS CHIEF EXECUTIVE OFFICER
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 |
| D. | REVIEW OF DRAFT FEBRUARY 20, 2014, 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 13, 2014
- I. ADJOURNMENT