



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

March 13, 2014

Executive Conference Room
9:00 a.m.

ACTION RECOMMENDED

- A. ROLL CALL
- B. APPROVAL OF MINUTES - February 13, 2014 Approve
- C. COMMITTEE DISCUSSION ITEMS
1. Trolley Renewal Project Update (Bruce Schmith of SANDAG) Informational
2. Update on Contract Services Fixed-Route Procurement (Bill Spraul and Jeff Codling) Informational
3. Taxicab Contract Renewal (Sharon Cooney) Possible
Action
Action would forward a recommendation to the Board of Directors to adopt the principles for renewal of the taxicab administration contract with the City of San Diego as recommended by the Ad Hoc Taxicab Contract Renewal Committee.
4. CLOSED SESSION - CONFERENCE WITH REAL PROPERTY Possible
Action
NEGOTIATORS Pursuant to California Government Code section 54956.8
Property: San Diego and Arizona Eastern (SD&AE) Railway Company
Desert Line (Division to Plaster City)
Agency Negotiators: Karen Landers, General Counsel; Tim Allison, Manager of Real Estate Assets; and Paul Jablonski, Chief Executive Officer
Negotiating Parties: RD Griffin Partners LLC, David Rohal, Ernest Dahlman
Under Negotiation: Price and Terms of Payment.
- D. REVIEW OF DRAFT MARCH 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: April 10, 2014 | |
| I. | ADJOURNMENT | |