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Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM EXECUTIVE COMMITTEE

April 10, 2014

Executive Conference Room
Immediately following the Audit Oversight Committee Meeting

ACTION RECOMMENDED

- | | | |
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| A. | ROLL CALL | |
| B. | APPROVAL OF MINUTES - March 13, 2014 | Approve |
| C. | COMMITTEE DISCUSSION ITEMS | |
| 1. | <u>Trolley Renewal Project (Bruce Schmith of SANDAG)</u> | Informational |
| 2. | <u>Mid-Coast Corridor Transit Project (John Haggerty of SANDAG)</u>
Action would receive a report regarding the Mid-Coast Corridor Transit Project and provide comment. | Possible
Action |
| D. | REVIEW OF DRAFT APRIL 17, 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: May 8, 2014 | |
| I. | ADJOURNMENT | |