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SPECIAL MEETING

Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM EXECUTIVE COMMITTEE

Friday, August 22, 2014
Executive Conference Room
9:00 a.m.

ACTION RECOMMENDED

- A. ROLL CALL
- B. APPROVAL OF THE MEETING MINUTES OF JULY 10, 2014 Approve
- C. COMMITTEE DISCUSSION ITEMS
 - 1. Riverwalk Mixed-Use Development - Levi-Cushman Specific Plan Possible Action
Action would receive a report and provide direction to staff.
 - 2. CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS Possible Action
PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54956.8
Property: Desert Line Railroad Right-of-Way (United States) and Tijuana & Tecate Railroad Right-of-Way (Mexico)
Agency Negotiators: Paul Jablonski, Chief Executive Officer; Karen Landers, General Counsel
Negotiating Parties: Secretariat of Communications and Transportation (Mexico); Government of Baja, California; Admicarga; Baja California Railroad, S.A. DE. C.V.; Pacific Imperial Railroad, Inc.
Under Negotiation: Price and Terms of Payment
 - 3. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL Anticipated Litigation Possible Action
Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2) (One Potential Case)
- D. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS
- E. PUBLIC COMMENTS
- F. NEXT MEETING DATE: September 11, 2014
- G. ADJOURNMENT

Please SILENCE electronics
during the meeting

