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## Agenda

### MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM EXECUTIVE COMMITTEE

February 5, 2015

Executive Conference Room  
9:00 a.m.

#### ACTION RECOMMENDED

- |    |  |                    |
|----|--|--------------------|
| A. | ROLL CALL  |                    |
| B. | APPROVAL OF MINUTES - January 22, 2015   | Approve            |
| C. | COMMITTEE DISCUSSION ITEMS   |                    |
| 1. | <u>Operating Revenue Report (Sharon Cooney)</u>  | Information        |
| 2. | <u>Cap and Trade (Sharon Cooney)</u>   | Information        |
| 3. | <u>San Diego Metropolitan Transit System (MTS) Bus Shelters - Contract Award (Rob Schupp)</u><br>Action would forward a recommendation to the Board of Directors to authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. B0615.0-14 with Brasco International, Inc. (Brasco) for the provision of bus shelters. | Possible<br>Action |
| 4. | <u>Inventory of Potential Joint Development Properties (Tim Allison)</u>   | Information        |
| 5. | <u>Revisions to Board Policy No. 22 (Rules of Procedure for the Metropolitan Transit System (MTS) (Karen Landers)</u><br>Action would forward a recommendation to the Board of Directors to approve the proposed revisions to Board Policy No. 22.   | Possible<br>Action |
| 6. | CLOSED SESSION - PUBLIC EMPLOYEE PERFORMANCE<br>EVALUATION/CONFERENCE WITH LABOR NEGOTIATORS - CHIEF<br>EXECUTIVE OFFICER Pursuant to California Government Code Sections<br>54957 and 54957.6;<br><u>Agency-Designated Representative:</u> Harry Mathis<br><u>Employee:</u> Paul C. Jablonski                                 | Possible<br>Action |



- D. REVIEW OF DRAFT February 12, 2015 BOARD AGENDA
- E. REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA  
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 5, 2015
- I. ADJOURNMENT