

1255 Imperial Avenue, #1000 San Diego, CA 92101-7490 619.231.1466 FAX 619.234.3407

Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM EXECUTIVE COMMITTEE

March 5, 2015

Executive Conference Room

9:00 a.m.

ACTION RECOMMENDED

- A. ROLL CALL
- B. APPROVAL OF MINUTES February 5, 2015

Approve

- C. COMMITTEE DISCUSSION ITEMS
 - 1. <u>Mid-Coast Corridor Transit Project Station Design (John Haggerty of SANDAG)</u>
 Action would receive a report regarding the Mid-Coast Corridor Transit Project Station Designs and provide comment.

Possible Action

2. <u>Courthouse Trolley Station (Wayne Terry)</u>

Information

- D. REVIEW OF DRAFT March 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: April 9, 2015
- I. ADJOURNMENT

Please SILENCE electronics during the meeting



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