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## Agenda

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

April 9, 2015

Executive Conference Room  
 9:00 a.m.

	<u>ACTION RECOMMENDED</u>
A. ROLL CALL	
B. APPROVAL OF MINUTES - March 5, 2015	Approve
C. COMMITTEE DISCUSSION ITEMS	
1. <u>California Public Employees' Pension Reform Act of 2013 (PEPRA) (Paul Jablonski)</u> Action would receive a report and provide comments.	Possible Action
2. <u>California Bus Axle Weight (Sharon Cooney)</u> Action would receive a report and provide comments.	Possible Action
3. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to California Government Code Section 54956.9(d)(1) <u>San Diego Transportation Association, et al. vs. San Diego Metropolitan Transit System, et al. (SDSC Case No. 37-2015-00008725-CU-TT-CTL)</u>	Possible Action
D. REVIEW OF DRAFT April 16, 2015 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 7, 2015	
I. ADJOURNMENT	

