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Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM EXECUTIVE COMMITTEE

May 7, 2015

Executive Conference Room
(Immediately following the Audit Oversight Committee Meeting)

ACTION RECOMMENDED

- A. ROLL CALL
- B. APPROVAL OF MINUTES - April 9, 2015 Approve
- C. COMMITTEE DISCUSSION ITEMS
1. University City Transit Center (Sharon Cooney and Edgar Torres, Kimley Horn) Possible
Action would receive a report and provide comments. Action
2. Mills Building, Suite 100: Proposed Relocation of The Transit Store and Restaurant Suite Renovation (Karen Landers and Laura Warner, CityWorks) Possible
Action would receive a report from staff and architect/consultants regarding a Action
proposed relocation of The Transit Store and Mills Building Suite 100 renovation project.
3. California Public Employees' Pension Reform Act of 2013 (PEPRA) Information
(Paul Jablonski)
Action would receive a report and provide comments.
- D. REVIEW OF DRAFT MAY 14, 2015, BOARD AGENDA
- E. REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA Possible
Review of SANDAG Transportation Committee Agenda and discussion regarding any Action
items pertaining to MTS, San Diego Transit Corporation, or San Diego Trolley, Inc.
Relevant excerpts will be provided during the meeting.

Please SILENCE electronics
during the meeting

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Metropolitan Transit System (MTS) is a California public agency comprised of San Diego Transit Corp., San Diego Trolley, Inc., San Diego and Arizona Eastern Railway Company (nonprofit public benefit corporations), and San Diego Vintage Trolley, Inc., a 501(c)(3) nonprofit corporation, in cooperation with Chula Vista Transit. MTS is the taxicab administrator for seven cities. MTS member agencies include the cities of Chula Vista, Coronado, El Cajon, Imperial Beach, La Mesa, Lemon Grove, National City, Poway, San Diego, Santee, and the County of San Diego.



- D. REVIEW OF DRAFT MAY 14, 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: June 11, 2015
- I. ADJOURNMENT