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Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM EXECUTIVE COMMITTEE

July 9, 2015

Executive Conference Room
9:00 a.m.

ACTION RECOMMENDED

- A. ROLL CALL
- B. APPROVAL OF MINUTES - May 7, 2015 Approve
- C. COMMITTEE DISCUSSION ITEMS
1. Pacific Imperial Railroad (PIR) Desert Line Agreement - (Karen Landers) Possible
Action would forward a recommendation to the Board of Directors to authorize the Chief Executive Officer (CEO) to execute an Amendment to the Desert Line Lease and Operating Agreement (MTS Doc. No. S200-13-560.1) substantially in conformance with Attachment A.
2. Comic-Con 2015 (Wayne Terry and Rob Schupp) Information
3. CLOSED SESSION - CONFERENCE WITH REAL PROPERTY Possible
NEGOTIATORS Pursuant to California Government Code Section 54956.8 Action
Property: APN 451-590-79-00 (Northeast side of Pacific Highway frontage road, north of Washington Street)
Agency Negotiators: Paul Jablonski, Chief Executive Officer; Karen Landers, General Counsel; and Tim Allison, Manager of Real Estate Assets
Negotiating Parties: Kennebec Properties II LLC
Under Negotiation: Price and Terms of Payment
- D. REVIEW OF DRAFT July 16, 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.



- F. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS
- G. PUBLIC COMMENTS
- H. NEXT MEETING DATE: August 20, 2015
- I. ADJOURNMENT