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Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM EXECUTIVE COMMITTEE

September 10, 2015

Executive Conference Room 9:00 a.m.

- **ROLL CALL** Α.
- Β. APPROVAL OF MINUTES - July 9, 2015

C. COMMITTEE DISCUSSION ITEMS

1.	California Air Resource Board (CARB) Mandate (Bill Spraul) Action would receive a report and provide comments.	Possible Action
2.	MTS Work Order Approval for Orange Line Court House Station - Design	Possible

- MTS Work Order Approval for Orange Line Court House Station Design 2. Engineering Services (Brent Boyd) Action would forward a recommendation to the Board of Directors to: (1) authorize the Chief Executive Officer (CEO) to execute Work Order 13.09 to MTS Doc. No. G1496.0-13 with RailPros, Inc. to perform Design Engineering Services for Orange Line Court House Station Project ("Project") for thirty percent (30%) design; and (2) find the Project exempt under the California Environmental Quality Act ("CEQA"); and (3) amend the Fiscal Year (FY) 16 Capital Improvement Plan (CIP) by creating a new project for the Courthouse Station (Project 11573), including the transfer of \$127,300 from Miscellaneous Capital (CIP Budget No. 11200-0600).
- 3. Low Carbon Fuel Standard Energy Credits (Mike Thompson) Action would receive a report on Low Carbon Fuel Standard (LCFS) energy credits and provide direction to staff regarding the sale of these credits.
- D. **REVIEW OF DRAFT September 17, 2015 BOARD AGENDA**
- Ε. **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.

1255 Imperial Avenue, Suite 1000, San Diego, CA 92101-7490 • (619) 231-1466 • www.sdmts.com 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.

ACTION RECOMMENDED

Approve

Action

Possible Action

- F. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS
- G. PUBLIC COMMENTS
- H. NEXT MEETING DATE: October 15, 2015
- I. ADJOURNMENT