



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

September 10, 2015

Executive Conference Room  
9:00 a.m.

#### ACTION RECOMMENDED

- |    |   |                    |
|----|---|--------------------|
| A. | ROLL CALL   |                    |
| B. | APPROVAL OF MINUTES - July 9, 2015  | Approve            |
| C. | COMMITTEE DISCUSSION ITEMS  |                    |
| 1. | <u>California Air Resource Board (CARB) Mandate (Bill Spraul)</u><br>Action would receive a report and provide comments.  | Possible<br>Action |
| 2. | <u>MTS Work Order Approval for Orange Line Court House Station - Design Engineering Services (Brent Boyd)</u><br>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). | Possible<br>Action |
| 3. | <u>Low Carbon Fuel Standard Energy Credits (Mike Thompson)</u><br>Action would receive a report on Low Carbon Fuel Standard (LCFS) energy credits and provide direction to staff regarding the sale of these credits.   | Possible<br>Action |
| D. | REVIEW OF DRAFT September 17, 2015 BOARD AGENDA   |                    |
| E. | <u>REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA</u><br>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<br>Action |



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