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Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM EXECUTIVE COMMITTEE

October 15, 2015

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

ACTION RECOMMENDED

- | | | |
|----|---|------------------------|
| A. | ROLL CALL | |
| B. | APPROVAL OF MINUTES - September 10, 2015 | Approve |
| C. | COMMITTEE DISCUSSION ITEMS | |
| 1. | <u>Euclid Transit Center, Intersection of Market and Euclid, City of San Diego (APN 548-020-20 and 548-020-19) (Sharon Cooney and Stephen Maduli-Williams, Jacobs Center)</u>
Action would: (1) receive an update from the Jacobs Center for Neighborhood Innovation regarding its community development planning efforts in the area surrounding the Euclid Transit Center, and (2) forward a recommendation to the Board of Directors to authorize the Chief Executive Officer (CEO) to submit an application on the Jacobs Center's behalf for a 2016-2017 Sustainable Communities Grant under Caltrans' Sustainable Transportation Planning Grant Program to fund additional studies and analysis related to the area. | Possible

Action |
| 2. | <u>Class E Medium Duty On Chassis Buses - Contract Award (Bill Spraul)</u>
Action would forward a recommendation to the Board of Directors: (1) authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. B0625.0-15, with Creative Bus Sales, for the purchase of up to thirty-one (31) propane powered Class E medium duty body on chassis buses; and (2) authorize the transfer of \$700,000.00 of available funding from Capital Improvement Program (CIP) 11502 - Bus Procurement to CIP 11569 - Mid Size Bus Procurement to fund this project. | Approve |



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|----|--|--------------------|
| 3. | <p>CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to California Government Code Section 54956.8</p> <p><u>Property:</u> 1341 Commercial Street and 1501 National Avenue, San Diego, California</p> <p><u>Agency Negotiators:</u> Paul Jablonski, Chief Executive Officer; Karen Landers, General Counsel; and Tim Allison, Manager of Real Estate Assets</p> <p><u>Negotiating Parties:</u> Merlone Geier Partners, Province Group, LLC</p> <p><u>Under Negotiation:</u> Price and Terms of Payment</p> | Possible
Action |
| 4. | <p>CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Pursuant to California Government Code Section 54956.9 (One Potential Case)</p> | Possible
Action |
| D. | REVIEW OF DRAFT October 29, 2015 BOARD AGENDA | |
| E. | <p><u>REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA</u></p> <p>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.</p> | Possible
Action |
| F. | COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS | |
| G. | PUBLIC COMMENTS | |
| H. | NEXT MEETING DATE: November 5, 2015 | |
| I. | ADJOURNMENT | |