

Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM EXECUTIVE COMMITTEE

January 7, 2016

Executive Conference Room
9:00 a.m.

ACTION RECOMMENDED

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| A. | ROLL CALL | |
| B. | APPROVAL OF MINUTES - December 3, 2015 | Approve |
| C. | COMMITTEE DISCUSSION ITEMS | |
| 1. | <u>Appointment of San Diego Association of Governments Transportation Committee Representative and Alternate (Sharon Cooney)</u>
Action would take nominations from the floor and elect and appoint a representative and an alternate from the MTS Board to serve on the San Diego Association of Governments (SANDAG) Transportation Committee for the 2016 calendar year. | Approve |
| 2. | <u>San Diego Transit Corporation (SDTC) Employee Retirement Plan's Actuarial Valuation as of July 1, 2015 (Robert McCrory and Anne Harper of Cheiron Inc. and Larry Marinesi)</u>
Action would forward a recommendation to the Board of Directors to receive the SDTC Employee Retirement Plan's (Plan) actuarial valuation as of July 1, 2015, and adopt the pension contribution amount of \$12,443,402 for fiscal year 2017. | Possible Action |
| 3. | <u>Superlative Group - Contract Extension (Paul Jablonski)</u>
Action would forward a recommendation to the Board of Directors to authorize the Chief Executive Officer (CEO) to extend the San Diego Metropolitan Transit System (MTS) contract with the Superlative Group (MTS Doc. No. G1262.0-09), consistent with the draft Amendment No. 5. | Possible Action |
| 4. | <u>Pacific Imperial Railroad (PIR) Desert Line Agreement - Status Update (Karen Landers)</u> | Information |



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| 5. | CLOSED SESSION - PUBLIC EMPLOYEE PERFORMANCE EVALUATION/CONFERENCE WITH LABOR NEGOTIATORS - CHIEF EXECUTIVE OFFICER Pursuant to California Government Code Sections 54957 and 54957.6;
<u>Agency-Designated Representative:</u> Harry Mathis
<u>Employee:</u> Paul C. Jablonski | Possible
Action |
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| D. | REVIEW OF DRAFT January 14, 2015 BOARD AGENDA | |
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| E. | <u>REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA</u>
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 |
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| F. | COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS | |
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| G. | PUBLIC COMMENTS | |
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| H. | NEXT MEETING DATE: February 4, 2016 | |
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| I. | ADJOURNMENT | |