

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

February 4, 2016

# Executive Conference Room 9:00 a.m.

# A. ROLL CALL

B. APPROVAL OF MINUTES - January 7, 2016

# C. COMMITTEE DISCUSSION ITEMS

1. Mendoza Agreement Update (Wayne Terry)

#### 2. <u>Airport Bus Service (Rob Schupp)</u> Action would receive a report and provide comment.

CLOSED SESSION - CONFERENCE WITH REAL PROPERTY 3. NEGOTIATORS PURSUANT TO CALIFORNIA GOVERNMENT CODE **SECTION 54956.8** Property: Assessors Parcel Numbers (APN) 461-320-08-00 and 461-320-09-00; Negotiating Parties: Ahrens Partners, a General Partnership and Ahrens **Declaration of Trust** Property: APN 562-220-28 and 562-330-24; Negotiating Parties: McCune Family Trust U/D/T August 7, 2013 Property: APN 356-410-07; Negotiating Parties: Velocity Properties of California LLC Property: APN 450-480-12; Negotiating Parties: Rexford Industrial Realty, L.P. Agency Negotiators: Paul Jablonski, Chief Executive Officer; Karen Landers, General Counsel; and Tim Allison, Manager of Real Estate Assets Under Negotiation: Price and Terms of Payment

# D. REVIEW OF DRAFT February 11, 2016 BOARD AGENDA



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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

Information

Possible Action

Possible Action 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

- F. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS
- G. PUBLIC COMMENTS
- H. NEXT MEETING DATE: March 3, 2016
- I. ADJOURNMENT