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## Agenda

### MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM EXECUTIVE COMMITTEE

February 4, 2016

Executive Conference Room  
9:00 a.m.

#### ACTION RECOMMENDED

- A. ROLL CALL
- B. APPROVAL OF MINUTES - January 7, 2016 Approve
- C. COMMITTEE DISCUSSION ITEMS
1. Mendoza Agreement Update (Wayne Terry) Information
2. Airport Bus Service (Rob Schupp) Possible  
Action  
Action would receive a report and provide comment.
3. CLOSED SESSION - CONFERENCE WITH REAL PROPERTY  
NEGOTIATORS PURSUANT TO CALIFORNIA GOVERNMENT CODE  
SECTION 54956.8 Possible  
Action  
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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| 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: March 3, 2016   |                    |
| I. | ADJOURNMENT  |                    |