

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

April 7, 2016

Executive Conference Room 9:00 a.m.

- A. ROLL CALL
- B. APPROVAL OF MINUTES February 4, 2016
- C. COMMITTEE DISCUSSION ITEMS
 - Community Impact and Performance Report (Rob Schupp)
 Information
 - CLOSED SESSION CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to California Government Code Section 54956.8 <u>Property</u>: APNs 535-616-04 and 08 <u>Negotiating Parties</u>: Zephyr Partners-RE, LLC <u>Agency Negotiators</u>: Paul Jablonski, Chief Executive Officer; Karen Landers, General Counsel; and Tim Allison, Manager of Real Estate Assets <u>Under Negotiation</u>: Price and Terms of Payment
 - CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL EXISTING Possible LITIGATION Pursuant to California Government Code Section 54956.9(d)(1) Action San Diego Metropolitan Transit System v. Grand Central West LLC San Diego Superior Court Case No. 37-2014-00044014-CU-OR-CTL
 - 4. CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL Possible ANTICIPATED LITIGATION Pursuant to California Government Code Section 54956.9 (One potential case: John Albert Elardo, Sr.; Marion Elizabeth Elardo; Coronado Shores Landscaping & Recreational Committee, et al.)
- D. REVIEW OF DRAFT April 14, 2016 BOARD AGENDA



1255 Imperial Avenue, Suite 1000, San Diego, CA 92101-7490 • (619) 231-1466 • www.sdmts.com

Metropolitan Transit System (MTS) is a California public agency comprised of San Diego Transit Corp., San Diego Trolley, Inc. and San Diego and Arizona Eastern Railway Company (nonprofit public benefit corporations). 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.

RECOMMENDED

ACTION

Approve

Possible

Action

E. <u>REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA</u> Por 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: May 5, 2016
- I. ADJOURNMENT