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## Agenda

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

July 21, 2016

Executive Conference Room  
9:00 a.m.

#### ACTION RECOMMENDED

- |    |  |                    |
|----|--|--------------------|
| A. | ROLL CALL  |                    |
| B. | APPROVAL OF MINUTES - June 2, 2016   | Approve            |
| C. | COMMITTEE DISCUSSION ITEMS   |                    |
| 1. | <u>Security Services Agreement - Contract Amendment (Manny Guaderrama)</u><br>Action would forward a recommendation to the Board of Directors to authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G1828.1-15 to amend the contract with Universal Protection Services (UPS) to authorize an additional contract authority of \$5,876,711 to cover mandated minimum wage increases over the contract term.                               | Possible<br>Action |
| 2. | <u>Virginia Avenue Transit Center (Sharon Cooney)</u>  | Information        |
| 3. | <u>San Diego County Regional Airport Authority Update (Rob Schupp)</u><br>Action would be to receive a report and provide comment.   | Possible<br>Action |
| 4. | <u>Special Event Service (Rob Schupp)</u>  | Information        |
| 5. | <u>Pacific Imperial Railroad (PIR) Desert Line Agreement - Status Update (Karen Landers)</u>   | Information        |
| 6. | <b>CLOSED SESSION - CONFERENCE WITH REAL PROPERTY<br/>NEGOTIATORS PURSUANT TO CALIFORNIA GOVERNMENT CODE<br/>SECTION 54956.8</b><br><u>Property:</u> 100 16th Street, San Diego, California 92101<br><u>Agency Negotiators:</u> Paul Jablonski, Chief Executive Officer; Karen Landers, General Counsel; and Tim Allison, Manager of Real Estate Assets<br><u>Negotiating Parties:</u> JMI Realty, Inc.; Chargers Football Company, LLC; City of San Diego | Possible<br>Action |



- D. REVIEW OF DRAFT July 28, 2016 BOARD AGENDA
- E. REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA  
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: August 4, 2016
- I. ADJOURNMENT