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## Agenda

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

November 3, 2016

## Executive Conference Room (Immediately Following the Audit Oversight Committee Meeting)

ACTION RECOMMENDED

- **ROLL CALL** Α.
- В. APPROVAL OF MINUTES - September 8, 2016
- C. COMMITTEE DISCUSSION ITEMS
  - 1. Stored Value Update (Paul Jablonski)
- D. **REVIEW OF DRAFT November 10, 2016 BOARD AGENDA**
- Ε. **REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA** Possible Review of SANDAG Transportation Committee Agenda and discussion regarding any Action items pertaining to MTS, San Diego Transit Corporation, or San Diego Trolley, Inc. Relevant excerpts will be provided during the meeting.
- F. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS
- G. PUBLIC COMMENTS
- Η. NEXT MEETING DATE: December 1, 2016
- Ι. ADJOURNMENT



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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, Lernon Grove, National City, Poway, San Diego, Santee, and the County of San Diego.

Approve

Information