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Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM EXECUTIVE COMMITTEE

January 12, 2017

Executive Conference Room
9:00 a.m.

ACTION RECOMMENDED

- | | | |
|----|---|--------------------|
| A. | ROLL CALL | |
| B. | APPROVAL OF MINUTES - December 1, 2016 | Approve |
| C. | COMMITTEE DISCUSSION ITEMS | |
| 1. | <u>Appointment of San Diego Association of Governments Transportation Committee Representative and Alternate (Sharon Cooney)</u>
Action would take nominations from the floor and elect and appoint a representative and an alternate from the MTS Board to serve on the San Diego Association of Governments (SANDAG) Transportation Committee for the 2017 calendar year. | Appoint |
| 2. | <u>San Diego Transit Corporation (SDTC) Pension Investment Status (Jeremy Miller, Representative from RVK and Larry Marinesi)</u> | Information |
| 3. | <u>San Diego Transit Corporation (SDTC) Employee Retirement Plan's Actuarial Valuation as of July 1, 2016 (Anne Harper of Cheiron Inc. and Larry Marinesi)</u>
Action would forward a recommendation to the Board of Directors to receive the SDTC Employee Retirement Plan's (Plan) actuarial valuation as of July 1, 2016, and adopt the pension contribution amount of \$15,087,407 for fiscal year 2018. | Possible
Action |
| 4. | <u>Potential for MTS Sales Tax Ballot Measure (Karen Landers)</u>
Action would receive a report and provide direction. | Possible
Action |



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|---|--|--------------------|
| 5. | <p>CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATORS Pursuant to California Government Code Section 54957.6</p> <p><u>Agencies:</u> San Diego Transit Corporation (SDTC) and San Diego Trolley, Inc. (SDTI)</p> <p><u>Employee Organization:</u> Public Transit Employees Association (PTEA) (Representing SDTI Train Operators, Electromechanics, Servicers and Clerical Staff)</p> <p><u>Employee Organization:</u> International Brotherhood of Electrical Workers, Local 465 (Representing SDTC Mechanics and Servicers)</p> <p><u>Employee Organization:</u> International Brotherhood of Electrical Workers, Local 465 (Representing SDTI Flaggers)</p> <p><u>Agency-Designated Representative:</u> Jeff Stumbo</p> | Possible
Action |
| D. REVIEW OF DRAFT January 19, 2017 BOARD AGENDA | | |
| E. | <p><u>REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA</u></p> <p>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.</p> | Possible
Action |
| F. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS | | |
| G. PUBLIC COMMENTS | | |
| H. NEXT MEETING DATE: February 2, 2017 | | |
| I. ADJOURNMENT | | |