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Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM EXECUTIVE COMMITTEE

February 2, 2017

Executive Conference Room
9:00 a.m.

ACTION RECOMMENDED

- A. ROLL CALL
- B. APPROVAL OF MINUTES - January 12, 2016 Approve
- C. COMMITTEE DISCUSSION ITEMS
1. Mid-Coast Corridor Transit Project Update (John Haggerty of SANDAG) Information
2. Transit Optimization Plan (TOP) Update (Denis Desmond) Information
3. CLOSED SESSION - PUBLIC EMPLOYEE PERFORMANCE
EVALUATION/CONFERENCE WITH LABOR NEGOTIATORS - CHIEF
EXECUTIVE OFFICER Pursuant to California Government Code Sections
54957 and 54957.6; Possible
Action
Agency-Designated Representative: Harry Mathis
Employee: Paul C. Jablonski
4. CLOSED SESSION - CONFERENCE WITH REAL PROPERTY
NEGOTIATORS Pursuant to California Government Code Section 54956.8 Possible
Action
Property: Lots 1 and 2 of Map 14930 (aka 5175 Linda Vista Rd.; 5375 Napa
St.; 5395 Napa St.)
Agency Negotiators: Paul Jablonski, Chief Executive Officer; Karen Landers,
General Counsel; and Tim Allison, Manager of Real Estate Assets
Negotiating Parties: Morena Vista LLC
Under Negotiation: Price and Terms of Payment
- D. REVIEW OF DRAFT February 16, 2017 BOARD AGENDA



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| E. | <u>REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA</u>
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: March 2, 2017 | |
| I. | ADJOURNMENT | |