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## **\*Revised Agenda\***

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

April 6, 2017

Executive Conference Room

9:00 a.m.

#### ACTION RECOMMENDED

- A. ROLL CALL
- B. APPROVAL OF MINUTES - February 2, 2017 Approve
- C. COMMITTEE DISCUSSION ITEMS
1. Assembly Bill 805 (Sharon Cooney) Possible  
Action  
Action would receive a report on amendments to Assembly Bill 805 (Gonzalez Fletcher) and discuss a potential position on the bill for Board recommendation.
2. Joint Development Properties Inventory Update (Tim Allison) Possible  
Action  
Action would receive a report on available properties owned by MTS suitable for joint development and give direction to staff regarding future projects.
3. CLOSED SESSION - CONFERENCE WITH REAL PROPERTY Possible  
Action  
NEGOTIATORS Pursuant to California Government Code Section 54956.8  
Property: Assessors Parcel Number (APN) 451-690-55-00 (Southeasterly of Vine Street and California Street, San Diego)  
Agency Negotiators: Paul Jablonski, Chief Executive Officer; Karen Landers, General Counsel; and Tim Allison, Manager of Real Estate Assets  
Negotiating Parties: San Diego Gas and Electric Company  
Under Negotiation: Price and Terms of Payment
- D. REVIEW OF DRAFT April 13, 2017 BOARD AGENDA
- E. REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA Possible  
Action  
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.

Please SILENCE electronics  
during the meeting

1255 Imperial Avenue, Suite 1000, San Diego, CA 92101-7490 • (619) 231-1466 • [www.sdmnts.com](http://www.sdmnts.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.



- F. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS
- G. PUBLIC COMMENTS
- H. NEXT MEETING DATE: May 4, 2017
- I. ADJOURNMENT