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Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM EXECUTIVE COMMITTEE

June 1, 2017

Executive Conference Room
Immediately following the Audit Oversight Committee Meeting

ACTION RECOMMENDED

- A. ROLL CALL
- B. APPROVAL OF MINUTES - May 4, 2017 Approve
- C. COMMITTEE DISCUSSION ITEMS
1. Quarterly Mid-Coast Corridor Transit Project Update (John Dorow of SANDAG) Informational
2. Jolly Trolley Building Conditions Report (Bill Spraul)
Action would receive a report on the existing conditions of the Jolly Trolley Building (1501 National Avenue, San Diego, CA 92113) located west of Building B and give direction to staff on repair and replacement options. Possible
Action
3. CLOSED SESSION - CONFERENCE WITH REAL PROPERTY
NEGOTIATORS PURSUANT TO CALIFORNIA GOVERNMENT CODE
SECTION 54956.8 Possible
Action
Property: The San Diego and Arizona Eastern Railway Company (SD&AE)
Desert Line from approximate Mile Post 60 to approximate Mile Post 130
(Division to Plaster City) in San Diego and Imperial Counties
Agency Negotiators: Paul Jablonski, Chief Executive Officer; Karen Landers,
General Counsel; and Tim Allison, Manager of Real Estate Assets
Negotiating Parties: Baja California Railroad, Inc. (BJRR)
Under Negotiation: Price and Terms of Payment under Desert Line Lease
and Operating Agreement
- D. REVIEW OF DRAFT May 11, 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: July 13, 2017 | |
| I. | ADJOURNMENT | |