

Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM EXECUTIVE COMMITTEE

July 13, 2017

Executive Conference Room
9:00 a.m.

ACTION RECOMMENDED

- | | | |
|----|---|--------------------|
| A. | ROLL CALL | |
| B. | APPROVAL OF MINUTES - June 1, 2017 | Approve |
| C. | COMMITTEE DISCUSSION ITEMS | |
| 1. | <u>Fare Collection Update (Sharon Cooney)</u> | Informational |
| 2. | <u>MTS - Private Party Fiber Swap Agreements (Karen Landers)</u>
Action would receive a report and provide direction to staff. | Possible
Action |
| 3. | CLOSED SESSION - CONFERENCE WITH REAL PROPERTY
NEGOTIATORS PURSUANT TO CALIFORNIA GOVERNMENT CODE
SECTION 54956.8
<u>Property:</u> 5159 Baltimore Drive (Assessor Parcel No. 470-050-16)
<u>Agency Negotiators:</u> Paul Jablonski, Chief Executive Officer; Karen Landers,
General Counsel; and Tim Allison, Manager of Real Estate Assets
<u>Negotiating Parties:</u> DJR Companies; El Cajon Real Estate Investments, LLC
<u>Under Negotiation:</u> Price and Terms of Payment | Possible
Action |
| 4. | CLOSED SESSION - CONFERENCE WITH REAL PROPERTY
NEGOTIATORS PURSUANT TO CALIFORNIA GOVERNMENT CODE
SECTION 54956.8
<u>Property:</u> 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
<u>Agency Negotiators:</u> Paul Jablonski, Chief Executive Officer; Karen Landers,
General Counsel; and Tim Allison, Manager of Real Estate Assets
<u>Negotiating Parties:</u> Baja California Railroad, Inc. (BJRR)
<u>Under Negotiation:</u> Price and Terms of Payment under Desert Line Lease
and Operating Agreement | Possible
Action |



- D. REVIEW OF DRAFT July 20, 2017 BOARD AGENDA
- E. REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA
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: August 10, 2017
- I. ADJOURNMENT