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Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM EXECUTIVE COMMITTEE

July 13, 2017

Executive Conference Room 9:00 a.m.

ACTION RECOMMENDED

Approve

- A. ROLL CALL
- B. APPROVAL OF MINUTES June 1, 2017

C. COMMITTEE DISCUSSION ITEMS

1.	Fare Collection Update (Sharon Cooney)	Informational
2.	MTS - Private Party Fiber Swap Agreements (Karen Landers) 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	Possible Action

 CLOSED SESSION - CONFERENCE WITH REAL PROPERTY Possible NEGOTIATORS PURSUANT TO CALIFORNIA GOVERNMENT CODE Action 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

Under Negotiation: Price and Terms of Payment

1255 Imperial Avenue, Suite 1000, San Diego, CA 92101-7490 • (619) 231-1466 • www.sd**mts**.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.

- D. REVIEW OF DRAFT July 20, 2017 BOARD AGENDA
- 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.
- F. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS
- G. PUBLIC COMMENTS
- H. NEXT MEETING DATE: August 10, 2017
- I. ADJOURNMENT