

1255 Imperial Avenue, #1000 San Diego, CA 92101-7490 619.231.1466 FAX 619.234.3407

Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM EXECUTIVE COMMITTEE

September 14, 2017

Executive Conference Room 9:00 a.m.

ROLL CALL Α.

- Β. APPROVAL OF MINUTES - July 13, 2017
- C. COMMITTEE DISCUSSION ITEMS

| 1. | Quarterly Mid-Coast Transit Project Update (Sharon Humphreys of SANDAG) | Informational |
|----|---|--------------------|
| 2. | San Diego Metropolitan Transit System Green Line Naming Rights (Rob Schupp) Action would recommend that the MTS Board of Directors authorize the Chief Executive Officer (CEO) to execute an agreement with the Sycuan Casino for the exclusive naming rights of the Green Line. | Possible Action |
| 3. | CLOSED SESSION – CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54956.8 <u>PROPERTY</u> : FEDERAL BLVD (ASSESSOR PARCEL NO. 541-611-27-00); 1348 47TH STREET (ASSESSOR PARCEL NO. 541-611-16-00); 47TH STREET (ASSESSOR PARCEL NO. 541-611-09-00); 1344 47TH STREET (ASSESSOR PARCEL NO. 541-611-09-00); 1344 47TH STREET (ASSESSOR PARCEL NO. 541-611-09-00); 47TH STREET (ASSESSOR PARCEL NO. 541-611-11-00); FEDERAL BLVD. (ASSESSOR PARCEL NO. 541-611-10-00); 47TH STREET (ASSESSOR PARCEL NO. 541-611-12-00); 47TH STREET (ASSESSOR PARCEL NO. 541-611-14-00); 47TH STREET (ASSESSOR PARCEL NO. 541-611-13-00); 47TH STREET (ASSESSOR PARCEL NO. 541-611-15-00) <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> : COCA-COLA BOTTLING CO OF LOS ANGELES & BCI COCA-COLA BOTTLING COMPANY OF LOS ANGELES <u>UNDER NEGOTIATION</u> : PRICE AND TERMS OF PAYMENT | Possible Action |

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

ACTION RECOMMENDED

Approve

- REVIEW OF DRAFT September 21, 2017 BOARD AGENDA D.
- Ε. **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
- Η. NEXT MEETING DATE: October 12, 2017
- I. ADJOURNMENT