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Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM EXECUTIVE COMMITTEE

September 14, 2017

Executive Conference Room
9:00 a.m.

ACTION RECOMMENDED

- A. ROLL CALL
- B. APPROVAL OF MINUTES - July 13, 2017 Approve
- 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) Possible
Action
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.
 3. CLOSED SESSION – CONFERENCE WITH REAL PROPERTY
NEGOTIATORS PURSUANT TO CALIFORNIA GOVERNMENT CODE
SECTION 54956.8 Possible
Action
PROPERTY: 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. 541-611-08-00); 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)
AGENCY NEGOTIATORS: PAUL JABLONSKI, CHIEF EXECUTIVE
OFFICER; KAREN LANDERS, GENERAL COUNSEL, AND TIM ALLISON,
MANAGER OF REAL ESTATE ASSETS
NEGOTIATING PARTIES: COCA-COLA BOTTLING CO OF LOS ANGELES
& BCI COCA-COLA BOTTLING COMPANY OF LOS ANGELES
UNDER NEGOTIATION: PRICE AND TERMS OF PAYMENT



- D. REVIEW OF DRAFT September 21, 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: October 12, 2017
- I. ADJOURNMENT