



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

January 11, 2018

9:00 a.m.

James R. Mills Building
Executive Conference Room, 10th Floor
1255 Imperial Avenue, San Diego

To request an agenda in an alternative format or to request accommodations to facilitate meeting participation, please call the Clerk of the Board at least two working days prior to the meeting. Assistive Listening Devices (ALDs) are available from the Clerk of the Board/Assistant Clerk of the Board prior to the meeting and are to be returned at the end of the meeting.

ACTION RECOMMENDED

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| A. | ROLL CALL | |
| B. | APPROVAL OF MINUTES - November 2, 2017 | Approve |
| C. | COMMITTEE DISCUSSION ITEMS | |
| 1. | <u>San Diego Transit Corporation (SDTC) Pension Investment Status (Jeremy Miller, Representative from RVK and Larry Marinesi)</u> | Informational |
| 2. | <u>San Diego Transit Corporation (SDTC) Employee Retirement Plan's Actuarial Valuation as of July 1, 2017 (Anne Harper of Cheiron Inc. and Larry Marinesi)</u> | Possible Action |
| | Action would forward a recommendation to the Board of Directors to receive the SDTC Employee Retirement Plan's (Plan) actuarial valuation as of July 1, 2017, and adopt the pension contribution amount of \$15,614,315 for fiscal year 2019. | |
| 3. | <u>Mission Valley and Grantville Real Estate (Tim Allison, Karen Landers, Sharon Cooney)</u> | Possible Action |
| | Action would receive a report on real estate issues in the Mission Valley and Grantville areas and provide direction. | |

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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.



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| 4. | <p>CLOSED SESSION - PUBLIC EMPLOYEE PERFORMANCE EVALUATION/CONFERENCE WITH LABOR NEGOTIATORS - CHIEF EXECUTIVE OFFICER Pursuant to California Government Code Sections 54957 and 54957.6;</p> <p><u>Agency-Designated Representative</u>: Ron Roberts, Vice Chairman</p> <p><u>Employee</u>: Paul C. Jablonski</p> | Possible
Action |
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| D. | REVIEW OF DRAFT January 18, 2018 BOARD AGENDA | |
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| E. | <p><u>REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA</u></p> <p>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.</p> | Possible
Action |
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| F. | COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS | |
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| G. | PUBLIC COMMENTS | |
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| H. | NEXT MEETING DATE: February 1, 2018 | |
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| I. | ADJOURNMENT | |