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Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM EXECUTIVE COMMITTEE

February 1, 2018

9:00 a.m.

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

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ACTION RECOMMENDED

- A. ROLL CALL
- B. APPROVAL OF MINUTES - January 11, 2018 Approve
- C. COMMITTEE DISCUSSION ITEMS
 - 1. Quarterly Mid-Coast Transit Project Update (Sharon Humphreys of SANDAG) Informational
 - 2. AB 805: Ballot Measure (Paul Jablonski) Possible
Action would discuss issues related to the levying of a sales tax as authorized Action
by AB 805 (Gonzalez-Fletcher).
- D. REVIEW OF DRAFT February 15, 2018 BOARD AGENDA
- E. REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA Possible
Review of SANDAG Transportation Committee Agenda and discussion regarding any Action
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

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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.



H. NEXT MEETING DATE: March 1, 2018

I. ADJOURNMENT