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Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM EXECUTIVE COMMITTEE

July 12, 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 - June 7, 2018 | Approve |
| C. | COMMITTEE DISCUSSION ITEMS | |
| 1. | <u>Grantville Trolley Station Transit Oriented Development (Tim Allison and Sharon Cooney)</u>
Action would receive a report on the Grantville Trolley Station Transit Oriented Development opportunities and provide direction. | Possible Action |
| 2. | <u>Planning Consultant for Potential Ballot Measure - Contract Award (Denis Desmond)</u>
Action would forward a recommendation to the Board of Directors to authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G2161.0-18 with Transportation Management & Design, Inc. (TMD), for the provision of preliminary planning services for a potential ballot measure from July 2018 to June 30, 2019. | Possible Action |
| 3. | <u>Old Town Transit Center Project Update (Denis Desmond)</u> | Informational |
| 4. | <u>Update on Innovative Clean Transit (ICT) Proposal (Sharon Cooney)</u> | Informational |



- D. REVIEW OF DRAFT July 26, 2018 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: September 6, 2018
- I. ADJOURNMENT