



1255 Imperial Avenue, Suite 1000  
San Diego, CA 92101-7490  
(619) 231-1466 • FAX (619) 234-3407

## Agenda

### MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM EXECUTIVE COMMITTEE

November 1, 2018

Immediately following the Audit Oversight Committee Meeting

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

- |    |   |                    |
|----|---|--------------------|
| A. | ROLL CALL   |                    |
| B. | APPROVAL OF MINUTES – September 6, 2018   | Approve            |
| C. | COMMITTEE DISCUSSION ITEMS  |                    |
| 1. | CLOSED SESSION – CONFERENCE WITH REAL PROPERTY<br>NEGOTIATORS Pursuant to California Government Code Section 54956.8<br><u>Property</u> : Assessor's Parcel Number (APN) 384-041-07; 8733 Cuyamaca<br>Street, Santee, California<br><u>Agency Negotiators</u> : Paul Jablonski, Chief Executive Officer; Karen<br>Landers, General Counsel; and Tim Allison, Manager of Real Estate Assets<br><u>Negotiating Parties</u> : Blake Megdal Management<br><u>Under Negotiation</u> : Price and Terms of Payment | Possible<br>Action |
| D. | REVIEW OF DRAFT November 8, 2018 MTS BOARD AGENDA   |                    |
| E. | <u>REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA</u><br>Review of SANDAG Transportation Committee Agenda and discussion<br>regarding any items pertaining to MTS, San Diego Transit Corporation, or<br>San Diego Trolley, Inc. Relevant excerpts will be provided during the meeting.  | Possible<br>Action |

Please SILENCE electronics  
during the meeting



- F. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS
- G PUBLIC COMMENTS
- H. NEXT MEETING DATE: December 6, 2018
- I. ADJOURNMENT