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Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM EXECUTIVE COMMITTEE

December 6, 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 1, 2018 | Approve |
| C. | COMMITTEE DISCUSSION ITEMS | |
| 1. | <u>Quarterly Mid-Coast Corridor Transit Project Update (Sharon Humphreys of SANDAG)</u> | Informational |
| 2. | <u>MTS Transit Service Fixed-Route and Bus Rapid Transit (BRT) Agreement – Contract Amendment (Bill Spraul and Larry Marinesi)</u>
Action would receive a report on the contract amendment for MTS transit service fixed-route and BRT agreement and provide direction to staff. | Possible
Action |
| 3. | <u>Account Based Fare Collection System – Contract Award (Sharon Cooney and Israel Maldonado)</u>
Action would forward a recommendation to the Board of Directors to authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G2091.0-18, with INIT Innovations in Transportation, Inc., (INIT) to provide an Account Based Fare Collection System, and operations, maintenance and hosting services for ten (10) years. | Possible
Action |

Please SILENCE electronics
during the meeting

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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. | <u>Zero Emission Bus (ZEB) Branding (Rob Schupp)</u>
Action would provide input on a proposed branding paint scheme for the ZEB pilot project. | Possible
Action |
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| D. | REVIEW OF DRAFT December 13, 2018 MTS BOARD AGENDA | |
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| E. | <u>REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA</u>
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 |
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| F. | COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS | |
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| G | PUBLIC COMMENTS | |
| | | |
| H. | NEXT MEETING DATE: January 10, 2019 | |
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| I. | ADJOURNMENT | |