



1255 Imperial Avenue, Suite 1000
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Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM EXECUTIVE COMMITTEE

February 7, 2019

9:00 a.m.

James R. Mills Building
Board Meeting 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.

| | <u>ACTION RECOMMENDED</u> |
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| A. ROLL CALL | |
| B. APPROVAL OF MINUTES – January 10, 2019 | Approve |
| C. COMMITTEE DISCUSSION ITEMS | |
| 1. <u>Implementation Procedures for Board Policy No. 18 (Sharon Cooney)</u> Action would discuss proposed implementation procedures for Board Policy 18, “Joint Development Program”, and provide direction to staff. | Possible Action |
| 2. <u>Palm Avenue Trolley Station Transit Oriented Development (Sharon Cooney and Tim Allison)</u> Action would receive a report on the Palm Avenue Trolley Station Transit Oriented Development opportunities and provide direction to staff. | Possible Action |
| 3. CLOSED SESSION - PUBLIC EMPLOYEE PERFORMANCE EVALUATION/ CONFERENCE WITH LABOR NEGOTIATORS – CHIEF EXECUTIVE OFFICER Pursuant to California Government Code Sections 54957 and 54957.6; <u>Agency-Designated Representative:</u> Georgette Gómez, Chairperson <u>Employee:</u> Paul C. Jablonski | 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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| D. | REVIEW OF DRAFT February 14, 2019 MTS BOARD AGENDA | |
| 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 |
| F. | COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS | |
| G | PUBLIC COMMENTS | |
| H. | NEXT MEETING DATE: March 14, 2019 | |
| I. | ADJOURNMENT | |