



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

July 11, 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>
A. ROLL CALL	
B. APPROVAL OF MINUTES – June 6, 2019	Approve
C. COMMITTEE DISCUSSION ITEMS	
1. <u>Revisions to MTS Board Policy No. 18, “Joint Development Program” (Sharon Cooney)</u> Action would discuss proposed revisions to MTS Board Policy No. 18, “Joint Development Program”, and provide direction to staff.	Possible Action
2. <u>Security Contract Amendment (Manny Guaderrama)</u> Action would forward a recommendation to the Board of Directors to authorize the Chief Executive Officer (CEO) to execute Amendment Number 6 to MTS Doc. No. G1828.0-15, with Allied/Universal dba Transit Systems Security, in the amount of \$1,980,114 for the provision of security services.	Possible Action
3. <u>Transit and Intercity Rail Capital Program (TIRCP) Funded Planning Projects Update (Denis Desmond)</u>	Informational

Please SILENCE electronics
 during the meeting

1255 Imperial Avenue, Suite 1000, San Diego, CA 92101-7490 • (619) 231-1466 • www.sdmts.com

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.



- | | | |
|----|---|--------------------|
| 4. | <p>CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to California Government Code Section 54956.8
 <u>Property:</u> 5159 Baltimore Drive (Assessor Parcel No. 470-050-16)
 <u>Agency Negotiators:</u> Karen Landers, General Counsel, and Tim Allison, Manager of Real Estate Assets
 <u>Negotiating Parties:</u> DJR Companies, LLC
 <u>Under Negotiation:</u> Price and Terms of Payment</p> | Possible
Action |
| 5. | <p>CLOSED SESSION – CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to California Government Code Section 54956.8
 <u>Property:</u> The San Diego and Arizona Eastern Railway Company (SD&AE) Desert Line from approximate Mile Post 60 to approximate Mile Post 130 (Division to Plaster City) in San Diego and Imperial Counties
 <u>Agency Negotiators:</u> Paul Jablonski, Chief Executive Officer; Karen Landers, General Counsel; and Tim Allison, Manager of Real Estate Assets
 <u>Negotiating Parties:</u> Baja California Railroad, Inc. (BJRR)
 <u>Under Negotiation:</u> Price and Terms of Payment under Desert Line Lease and Operating Agreement</p> <p>CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Pursuant to California Government Code Section 54959.9(d)(4) (One potential case)</p> | Possible
Action |
| D. | REVIEW OF DRAFT July 25, 2019 MTS BOARD AGENDA | |
| E. | <p><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.</p> | Possible
Action |
| F. | COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS | |
| G. | PUBLIC COMMENTS | |
| H. | NEXT MEETING DATE: <i>August 15, 2019 (cancellation pending)</i> | |
| I. | ADJOURNMENT | |