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Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM EXECUTIVE COMMITTEE

March 5, 2020

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.

ACTION RECOMMENDED

- | | | |
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| A. | ROLL CALL | |
| B. | APPROVAL OF MINUTES – January 9, 2020 | Approve |
| C. | COMMITTEE DISCUSSION ITEMS | |
| 1. | <u>Quarterly Mid-Coast Corridor Transit Project Update (John Dorow of SANDAG)</u> | Informational |
| 2. | <u>Minibus and Americans with Disabilities Act (ADA) Paratransit Fixed Route Services – Contract Award (Sam Elmer, Jay Washburn, and Larry Marinesi)</u>
Action would forward a recommendation to the Board of Directors to authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. B0703.0-19 in the amount of \$333,398,821.18 with First Transit, Inc. for the provision of Minibus fixed route and ADA Paratransit services for a six (6) year base period with two 2-year option terms to be exercised at the CEO's discretion. | Approve |

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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| 3. | <u>Palm Avenue Trolley Station Transit Oriented Development (Tim Allison and Sharon Cooney)</u>
Action would receive a report on the Palm Avenue Trolley Station Transit Oriented Development Project and provide direction. | Possible
Action |
| 4. | <u>El Cajon Transit Center Transit Oriented Development (Tim Allison and Sharon Cooney)</u>
Action would receive a report on potential transit oriented development at the El Cajon Transit Center and provide direction. | Possible
Action |
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| D. | REVIEW OF DRAFT March 19, 2020 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: April 2, 2020 | |
| I. | ADJOURNMENT | |