



1255 Imperial Avenue, Suite 1000
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Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM EXECUTIVE COMMITTEE

November 5, 2020

Meeting will begin immediately after Audit Oversight Committee

Meeting will be held via webinar

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. Meeting webinar/teleconference instructions can be accessed at the following link:
<https://www.sdmts.com/about-mts-meetings-and-agendas/executive-committee>

ACTION RECOMMENDED

1. ROLL CALL

2. APPROVAL OF MINUTES - September 10, 2020

Approve

3. PUBLIC COMMENTS

COMMITTEE DISCUSSION ITEMS

4. Quarterly Mid-Coast Transit Project Update (Ramon Ruelas of SANDAG)

Informational

5. 2021 Legislative Program Workshop (Julia Tuer)

Approve

Action would: 1) Receive a report and provide feedback on the draft 2021 State and Federal Legislative Program; and 2) Forward a recommendation to the Board of Directors to approve staff recommendations for the 2021 State and Federal Legislative Program.

6. Authorization to Negotiate and Conduct Due Diligence for Potential Real Property Purchase (1346-1394 Pioneer Way, El Cajon)

Approve

Action would authorize staff to conduct due diligence and commence negotiations with Walter E. Fiedler, Inc. concerning the potential purchase of property located at 1346 and 1394 Pioneer Way in El Cajon, California.

Please SILENCE electronics
during the meeting

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San Diego 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 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. MTS is also the For-Hire Vehicle administrator for nine cities.

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| 7. | CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to California Government Code Section 54956.8
<u>Property:</u> Assessor's Parcel Numbers (APN) 483-021-39 and 40; 1346 – 1394 Pioneer Way, El Cajon, California
<u>Agency Negotiators:</u> Sharon Cooney, Chief Executive Officer; Karen Landers, General Counsel; and Tim Allison, Manager of Real Estate Assets
<u>Negotiating Party:</u> Walter E. Fiedler, Inc.
<u>Under Negotiation:</u> Price and Terms of Payment | Possible Action |
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OTHER ITEMS

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| 8. | REVIEW OF DRAFT November 12, 2020 MTS BOARD AGENDA |
| 9. | COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS |
| 10. | NEXT MEETING DATE: December 3, 2020 |
| 11. | ADJOURNMENT |