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## Agenda

### JOINT MEETING OF THE EXECUTIVE COMMITTEE

for the  
Metropolitan Transit System  
San Diego Transit Corporation, and  
San Diego Trolley, Inc.

May 20, 2010

Executive Conference Room

	ACTION RECOMMENDED
A. ROLL CALL	
B. APPROVAL OF MINUTES - May 6, 2010	Approve
C. COMMITTEE DISCUSSION ITEMS	
1. <u>MTS: Trolley Rehabilitation Project Update (Wayne Terry and John Haggerty of SANDAG)</u> Action would receive a report for information and provide comments.	Possible Action
2. <u>MTS: FY 2011 Operating Budget (Larry Marinesi)</u> Action would receive a report on the FY 2011 operating budget development.	Receive
3. <u>MTS: Internal Revenue Service (IRS) Payroll Audit Findings (Tiffany Lorenzen and Linda Musengo)</u> Action would receive a report and provide direction to staff on proceeding with compensating Board members by paying their member agencies directly.	Possible Action
4. <u>MTS: CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to California Government Code Section 54956.8</u> <u>Property:</u> 1313 National Avenue, San Diego, California (Assessor Parcel No. 535-612-01); 1344 National Avenue, San Diego, California (Assessor Parcel No. 535-613-04) <u>Agency Negotiators:</u> Tiffany Lorenzen, General Counsel; Tim Allison, Manager of Real Estate Assets <u>Negotiating Parties:</u> George Davis Trust; ISD Triangle LLC <u>Under Negotiation:</u> Price and Terms of Payment	Possible Action

Please turn off cell phones and pagers  
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., San Diego and Arizona Eastern Railway Company (nonprofit public benefit corporations), and San Diego Vintage Trolley, Inc., a 501(c)(3) nonprofit corporation, in cooperation with Chula Vista Transit. 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 MAY 27, 2010, JOINT BOARD AGENDA                                                                                                                                                                                                                                   |                    |
| E. | <u>REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA</u><br>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<br>Action |
| F. | COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS                                                                                                                                                                                                                                 |                    |
| G. | PUBLIC COMMENTS                                                                                                                                                                                                                                                                    |                    |
| H. | NEXT MEETING DATE: June 3, 2010                                                                                                                                                                                                                                                    |                    |
| I. | ADJOURNMENT                                                                                                                                                                                                                                                                        |                    |