



**SAN DIEGO & ARIZONA
EASTERN RAILWAY
COMPANY**

A NEVADA NONPROFIT
CORPORATION

1255 IMPERIAL AVENUE,
SUITE 1000
SAN DIEGO, CA
92101-7490
(619) 231-1466

BOARD OF DIRECTORS
PAUL JABLONSKI, CHAIRPERSON
MATT DOMEN
BLAKE JONES

OFFICERS
PAUL JABLONSKI, PRESIDENT
MATT DOMEN, SECRETARY
ERIN DUNN, TREASURER

LEGAL COUNSEL
KAREN LANDERS

AGENDA

San Diego and Arizona Eastern (SD&AE)
Railway Company
Board of Directors Meeting

July 19, 2016

9:00 a.m.

Executive Committee Room
James R. Mills Building
1255 Imperial Avenue, 10th Floor

This information will be made available in alternative formats upon request. To request an agenda in an alternative format, please call the Clerk of the Board at least five working days prior to the meeting to ensure availability. Assistive Listening Devices (ALDs) are available from the Clerk of the Board prior to the meeting and are to be returned at the end of the meeting.

ACTION RECOMMENDED

1. Approval of the Minutes of April 12, 2016
Action would approve the SD&AE Railway Company Minutes of April 12, 2016. Approve
2. Statement of Railway Finances (Erin Dunn)
Action would receive a report for information. Receive
3. Report on San Diego and Imperial Valley (SD&IV) Railroad Operations (Matt Domen)
Action would receive a report for information. Receive
4. Report on Pacific Southwest Railway Museum (Diana Hyatt)
Action would receive a report for information. Receive
5. Report on the Desert Line (Arturo Alemany)
Action would receive a report for information. Receive
6. Real Property Matters (Tim Allison)
Receive
 - a. Summary of SD&AE Documents Issued April 12, 2016
 - S200-16-636: Right of Entry Permit to the City of La Mesa for the La Mesa Flag Day Parade.
 - S200-16-637: Right of Entry Permit to Navy Region Southwest for the Navy Bay Bridge Run.
 - S200-16-639: Right of Entry Permit to Palm Engineering Construction Co. for a City of La Mesa sewer rehab project east of the Grossmont Trolley Station.

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| 7. <u>Election to Fill Vacant Board Member Position (Karen Landers)</u>
Action would: (1) elect Jared Gooch from Genesee and Wyoming as an SD&AE Board member to replace Blake Jones; and (2) forward a recommendation for approval to the MTS Board of Directors. | Elect |
| 8. <u>Ratification of Corrections to July 14, 2015, Meeting Minutes (Karen Landers)</u>
Action would: (1) approve corrections to the final meeting minutes of the July 14, 2015, SD&AE meeting for two prior actions taken on Agenda Items 6b and 6c; and (2) forward a recommendation to the MTS Board of Directors to ratify the corrected actions. | Approve/
Ratify |
| 9. Board Member Communications | |
| 10. Public Comments | |
| 11. Next Meeting Date: October 11, 2016, at 9:00 a.m. at MTS | |
| 12. Adjournment | |