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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.

September 17, 2009

Executive Conference Room
 9:00 a.m.

ACTION RECOMMENDED

- | | | |
|----|---|---------|
| A. | ROLL CALL | |
| B. | APPROVAL OF MINUTES - July 9, 2009 | Approve |
| C. | COMMITTEE DISCUSSION ITEMS | |
| 1. | <u>MTS: Compass Card Implementation</u>
Action would receive a status report on development and implementation of the Compass Card fare system. | Receive |
| 2. | <u>MTS: Blue Line Update</u>
Action would receive a report for information and provide comments. | Receive |
| 3. | <u>MTS: South Bay and East County Facilities Update</u>
Action would receive a report on the South Bay and East County facilities. | Receive |
| 4. | <u>MTS: Sorrento Valley Coaster Connection Update</u>
Action would receive a report on the Sorrento Valley Coaster Connection services. | Receive |
| 5. | <u>MTS: Automatic Passenger Counters for Light Rail Data Collection</u>
Action would receive a report on Automatic Passenger Counters (APCs) as a tool for data collection for trolley operations. | Receive |

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.

- D. REVIEW OF DRAFT SEPTEMBER 24, 2009, JOINT BOARD AGENDA
- E. REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA Possible Action
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.
- F. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS
- G. PUBLIC COMMENTS
- H. NEXT MEETING DATE: October 1, 2009 (following 9:00 a.m. Audit Oversight Committee Meeting)
- I. ADJOURNMENT