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Agenda

Joint Meeting of the Executive Committee for
Metropolitan Transit System
San Diego Transit Corporation, and
San Diego Trolley, Inc.

September 6, 2007

EXECUTIVE CONFERENCE ROOM
9:00 a.m.

ACTION RECOMMENDED

- | | | |
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| A. | ROLL CALL | |
| B. | APPROVAL OF MINUTES - August 9, 2007 | Approve |
| C. | COMMITTEE DISCUSSION ITEMS | |
| 1. | <u>MTS: Super Loop Transit Project Update</u>
Action would receive a report for information. | Possible Action |
| 2. | <u>MTS: Budget Transfers and Construction Contract Award for the MTS Mills Building Improvement Project</u>
Action would approve forwarding a recommendation to the Board of Directors to: (1) approve transferring funds from the Fiscal Years 2007 and 2008 Capital Improvement Program to fully fund the MTS Mills Building Improvement Project; (2) transfer funds to the budget line items; (3) award a construction contract to Davis and Adams Inc. for the construction of the MTS Mills Building Improvement Project utilizing the County of San Diego's Job Order Contracting process; and (4) award a furniture contract to Maxon to supply cubicles for an amount not to exceed \$200,000. funds, approve jobs order contract, and approve procurement of furniture. | Approve |
| 3. | MTS: CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to California Government Code section 54956.9(a): <u>Balfour Beatty/Ortiz v. MTS</u> , Superior Court Case No. GIC 868963 | Possible Action |

Please turn off cell phones and pagers
during the meeting



Metropolitan Transit System (MTS) is a California public agency and is comprised of San Diego Transit Corporation and San Diego Trolley, Inc. nonprofit public benefit corporations, in cooperation with Chula Vista Transit and National City Transit. MTS is the taxicab administrator for eight cities and the owner of the San Diego and Arizona Eastern Railway Company. MTS member agencies include: City of Chula Vista, City of Coronado, City of El Cajon, City of Imperial Beach, City of La Mesa, City of Lemon Grove, City of National City, City of Poway, City of San Diego, City of Santee, and the County of San Diego.

- D. REVIEW OF DRAFT SEPTEMBER 13, 2007, 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: September 20, 2007
- I. ADJOURNMENT