



1255 Imperial Avenue, Suite 1000  
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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 9, 2010

Executive Conference Room  
9:00 a.m.

- |   | <u>ACTION<br/>RECOMMENDED</u> |
|---|-------------------------------|
| A. ROLL CALL  |                               |
| B. APPROVAL OF MINUTES - July 8, 2010   | Approve                       |
| C. COMMITTEE DISCUSSION ITEMS   |                               |
| 1. MTS: CLOSED SESSION - CONFERENCE WITH REAL PROPERTY<br>NEGOTIATORS Pursuant to California Government Code Section 54956.8;<br><u>Property</u> : Palomar Street and Palm Avenue Transit Stations (Assessor Parcel<br>Nos. 622-081-27 and 628-050-60); <u>Agency Negotiators</u> : Tiffany Lorenzen,<br>General Counsel; and Tim Allison, Manager of Real Estate Assets; <u>Negotiating<br/>Parties</u> : BLT Family Housing, LLC; <u>Under Negotiation</u> : Price and Terms of<br>Payment                                  | Possible<br>Action            |
| 2. MTS: CLOSED SESSION - CONFERENCE WITH REAL PROPERTY<br>NEGOTIATORS Pursuant to California Government Code Section 54956.8;<br><u>Properties</u> : 7490 and 7550 Copley Park Place, San Diego, California (Assessor<br>Parcel Nos. 356-410-08 and 356-410-09); <u>Agency Negotiators</u> : Tiffany Lorenzen,<br>General Counsel; and Tim Allison, Manager of Real Estate Assets; <u>Negotiating<br/>Parties</u> : RV Investment CA, LLC, RV Investment CA, LLC II; <u>Under Negotiation</u> :<br>Price and Terms of Payment | Possible<br>Action            |
| D. REVIEW OF DRAFT SEPTEMBER 23, 2010, JOINT BOARD AGENDA   |                               |
| E. <u>REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA</u><br>Review of SANDAG Transportation Committee Agenda and discussion regarding any<br>items pertaining to MTS, San Diego Transit Corporation, or San Diego Trolley, Inc.<br>Relevant excerpts will be provided during the meeting.   | Possible<br>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.



- F. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS
- G. PUBLIC COMMENTS
- H. NEXT MEETING DATE: October 7, 2010
- I. ADJOURNMENT