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REVISED

Agenda

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

November 1, 2007

EXECUTIVE CONFERENCE ROOM
9:00 a.m.

	ACTION RECOMMENDED
A. ROLL CALL	
B. APPROVAL OF MINUTES - September 20, 2007 (October meeting cancelled)	Approve
C. COMMITTEE DISCUSSION ITEMS	
1. <u>MTS: Update on Budget Deficit and Revenue-Generating Measures</u> Action would receive a report for information.	Receive
2. <u>MTS: Proposed Downtown San Diego Developer Impact Fee for Transit</u> Action would receive a status report concerning a proposed Downtown San Diego transit-oriented developer impact fee.	Receive
3. <u>MTS: Grossmont Transit Center Improvement Project</u> Action would receive a report for information.	Receive
4. MTS: *CLOSED SESSION* - CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to California Government Code Section 54956.8 <u>Property</u> : 1341 Commercial Street and 1501 National Avenue, San Diego, California <u>Agency Negotiators</u> : Tiffany Lorenzen, Tim Allison <u>Negotiating Party</u> : Merlone Geier Partners <u>Under Negotiation</u> : Offer to Purchase	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 NOVEMBER 8, 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: December 6, 2007
- I. ADJOURNMENT