



1255 Imperial Avenue, Suite 1000  
 San Diego, CA 92101-7490  
 619.231.1466 FAX 619.234.3407

## Agenda

JOINT MEETING OF THE EXECUTIVE COMMITTEE  
 for the  
 Metropolitan Transit System  
 San Diego Transit Corporation, and  
 San Diego Trolley, Inc.

October 7, 2010

Executive Conference Room  
 9:00 a.m.

ACTION  
 RECOMMENDED

- |    |  |                    |
|----|--|--------------------|
| A. | ROLL CALL  |                    |
| B. | APPROVAL OF MINUTES - September 9, 2010  | Approve            |
| C. | COMMITTEE DISCUSSION ITEMS   |                    |
| 1. | <u>MTS: Update on Murphy Canyon Express Bus Pilot Project (Sharon Cooney)</u><br>Action would receive a report for information and input.  | Possible<br>Action |
| 2. | <u>MTS: Naming Rights (Rob Schupp)</u><br>Action would receive a report on MTS's naming rights program.  | Receive            |
| 3. | <u>SDTC: Retirement Plan Actuarial Review and Analysis (Cliff Telfer)</u><br>Action would forward a recommendation to the MTS Board of Directors to adopt an actuarial contribution rate of 22.708% for San Diego Transit Corporation's (SDTC's) retirement plan for fiscal year 2011. | Approve            |
| 4. | SDTC: CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATORS<br>Pursuant to California Government Code Section 54957.6; Agency - Designated Representative - Jeff Stumbo; Employee Organization - International Brotherhood of Electrical Workers, Local Union 465                         | Possible<br>Action |
| D. | REVIEW OF DRAFT OCTOBER 14, 2010, JOINT BOARD AGENDA   |                    |
| E. | <u>REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA</u><br>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.     | Possible<br>Action |

Please turn off cell phones  
 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 21, 2010

I. ADJOURNMENT