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Agenda

MEETING OF THE METROPOLITAN TRANSIT SYSTEM EXECUTIVE COMMITTEE

December 1, 2011

Executive Conference Room
9:00 a.m.

ACTION RECOMMENDED

- | | | |
|----|--|--------------------|
| A. | ROLL CALL | |
| B. | APPROVAL OF MINUTES - October 20, 2011 | Approve |
| C. | COMMITTEE DISCUSSION ITEMS | |
| 1. | <u>Third-Party Outlet Sales of Compass Card Fare Media (Sharon Cooney)</u>
Action would receive a report on third-party outlets selling Compass Card fare media. | Possible
Action |
| 2. | <u>Trolley Rehabilitation Project Update (Wayne Terry and John Haggerty of SANDAG)</u>
Action would receive a report for information and provide comments. | Receive |
| 3. | <u>Passenger Communications Through Texting and Social Media (Devin Braun)</u>
Action would receive a report for information. | Receive |
| 4. | <u>Cart, Stroller, and Cargo Requirements (Claire Spielberg)</u>
Action would forward a recommendation to the Board of Directors to approve new cart, stroller, and cargo requirements for transit riders under existing MTS "Rules for Riding" language. | Approve |
| 5. | CLOSED SESSION - Conference With Legal Counsel Anticipated Litigation Significant Exposure to Litigation Pursuant to California Government Code Section 54956.9(b) (<u>One Potential Case</u>) | Possible
Action |

Please SILENCE electronics
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 DECEMBER 8, 2011, JOINT BOARD AGENDA
- E. REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA Possible
Review of SANDAG Transportation Committee Agenda and discussion regarding any Action
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: January 12, 2012
- I. ADJOURNMENT