



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.

June 4, 2009

Executive Conference Room
(Immediately following Audit Oversight Committee Meeting)

ACTION RECOMMENDED

- | | | |
|----|---|-----------------|
| A. | ROLL CALL | |
| B. | APPROVAL OF MINUTES - May 7, 2009 | Approve |
| C. | COMMITTEE DISCUSSION ITEMS | |
| 1. | <u>MTS: Mid-City Rapid Bus Project</u>
Action would receive a report on the Mid-City Rapid Bus Project. | Receive |
| 2. | <u>MTS: 2009 Rock 'N Roll Marathon</u>
Action would receive a report on operations during the Rock 'N' Roll Marathon. | Receive |
| 3. | <u>MTS: Old Town Passenger Information Pilot Project</u>
Action would receive a report and provide input on the draft Old Town Passenger Information Pilot Project signage. | Possible Action |
| 4. | MTS: CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL –
INITIATION OF LITIGATION Pursuant to California Government Code Section 54956.9(b) (One Potential Case) | Possible Action |
| D. | REVIEW OF DRAFT JUNE 11, 2009, JOINT BOARD AGENDA | |
| E. | <u>REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA</u>
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 Action |

Please turn off cell phones and pagers
during the meeting



- F. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS
- G. PUBLIC COMMENTS
- H. NEXT MEETING DATE: June 18, 2009
- I. ADJOURNMENT