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## **Agenda**

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

February 16, 2006

9:00 A.M.

**ACTION RECOMMENDED** 

- A. ROLL CALL
- B. APPROVAL OF MINUTES February 2, 2006

**Approve** 

- C. COMMITTEE DISCUSSION ITEMS
  - 1. MTS: Appointment of San Diego Association of Governments
    (SANDAG) Transportation Committee Alternate Representative
    Action would take nominations from the floor and elect and appoint an alternate representative from the MTS Board to serve on the San Diego Association of Governments (SANDAG) Transportation Committee for the 2006 calendar year.

Approve

- D. REVIEW OF DRAFT FEBRUARY 23, 2006, JOINT BOARD AGENDA
- E. REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA
  Review of SANDAG Transportation Committee Agenda and discussion regarding any items pertaining to MTS, San Diego Transit Corporation, or San Diego Trolley, Inc.

Possible Action

- F. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS
- G. PUBLIC COMMENTS
- H. NEXT MEETING DATE: March 2, 2006
- I. ADJOURNMENT



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.