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Agenda

JOINT MEETING OF THE EXECUTIVE COMMITTEE

for the
Metropolitan Transit System
San Diego Transit Corporation, and
San Diego Trolley, Inc.

March 19, 2009

Executive Conference Room
(Immediately Following the 9:00 a.m. Audit Oversight Committee Meeting)

ACTION RECOMMENDED

- A. ROLL CALL
- B. APPROVAL OF MINUTES - March 5, 2009 Approve
- C. COMMITTEE DISCUSSION ITEMS
1. MTS: Implementation Plan for Execution of the San Diego MTS Blue and Orange Line Rail Rehabilitation and Improvement Project Possible Action
Action would receive a report and forward a recommendation to the Board of Directors on implementation of the project phasing plan, light rail vehicle (LRV) procurement, and rehabilitation alternatives.
2. MTS: CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to California Government Code section 54956.8 Property: The San Diego and Arizona Eastern (SD&AE) Railway Company Desert Line from approximate Mile Post 60 to approximate Mile Post 130 (Division to Plaster City) in San Diego and Imperial Counties Agency Negotiators: Paul Jablonski, MTS Chief Executive Officer; Tiffany Lorenzen, MTS General Counsel; and Tim Allison, MTS Manager of Real Estate Assets Negotiating Parties: Carrizo Gorge Railway Possible Action
- D. REVIEW OF DRAFT MARCH 26, 2009, JOINT BOARD AGENDA
- E. REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA Possible
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.

Please turn off cell phones and pagers
during the meeting

