



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

September 15, 2005

EXECUTIVE CONFERENCE ROOM
9:00 A.M.

ACTION RECOMMENDED

- | | | |
|----|--|-----------------|
| A. | ROLL CALL | |
| B. | APPROVAL OF MINUTES - September 1, 2005 | Approve |
| C. | COMMITTEE DISCUSSION ITEMS | |
| 1. | <u>MTS: Preliminary Green Line Operations at San Diego State University</u>
Action would receive this report for information. | Receive |
| 2. | <u>MTS: Update on Phase 1 of the Comprehensive Operational Analysis</u>
Action would receive an update on Phase 1 of the Comprehensive Operational Analysis (COA). | Receive |
| 3. | <u>MTS: Marketing Update - Second Quarter FY 06</u>
Action would receive this report for information. | Receive |
| 4. | MTS: CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Significant Exposure to Litigation Pursuant to Subdivision (b) of Government Code Section 54956.9 (One Potential Case) | Possible Action |



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.

5. MTS: CONFERENCE WITH REAL PROPERTY NEGOTIATORS Possible Action
Pursuant to California Government Code Section 54956.8
Property: Grossmont Center Station Parking Lot
Assessor Parcel Nos.: 490-200-39, 490-200-40, and 490-270-23
Agency Negotiators: Tim Allison, R. Martin Bohl, Gerald Trimble,
and Tiffany Lorenzen
Negotiating Parties: Fairfield Residential, LLC
Under Negotiation: Instructions to Negotiators will include Price
and Terms of Payment
6. MTS: Transit Service Requests for Hurricane Katrina Victims Possible Action
Action would provide direction to staff regarding the donation of
passes, tickets, and/or tokens to hurricane victims arriving in
San Diego. These include students given emergency admittance at
San Diego State University as well as other Gulf Coast residents
brought to San Diego.
7. MTS: Appointment of New Board Chairman Possible Action
Action would discuss a procedure or process for nominating and
electing a new Chairperson for the Board of Directors.
- D. REVIEW OF DRAFT SEPTEMBER 22, 2005, JOINT BOARD AGENDA
- E. REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA Possible Action
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.
- F. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS
- G. PUBLIC COMMENTS
- H. NEXT MEETING DATE: October 6, 2005
- I. ADJOURNMENT

JGarde
ECBDAGENDAS
9/12/2005