



1255 Imperial Avenue, #1000  
 San Diego, CA 92101-7490  
 619.231.1466 FAX 619.234.3407

## Agenda

### MEETING OF THE METROPOLITAN TRANSIT SYSTEM EXECUTIVE COMMITTEE

June 14, 2012

Executive Conference Room  
 Immediately following Audit Oversight Committee Meeting

	<u>ACTION RECOMMENDED</u>
A. ROLL CALL	
B. APPROVAL OF MINUTES - May 10, 2012	Approve
C. COMMITTEE DISCUSSION ITEMS	
1. <u>Trolley Renewal Project Update (Wayne Terry and John Haggerty of SANDAG)</u> Action would receive a report for information.	Receive
D. REVIEW OF DRAFT JUNE 21, 2012, 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
F. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS	
G. PUBLIC COMMENTS	
H. NEXT MEETING DATE: July 12, 2012	
I. ADJOURNMENT	

Please SILENCE electronics  
 during the meeting

1255 Imperial Avenue, Suite 1000, San Diego, CA 92101-7490 • (619) 231-1466 • [www.sdmts.com](http://www.sdmts.com)

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.

