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Agenda

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

January 11, 2007

EXECUTIVE CONFERENCE ROOM
9:00 a.m.

ACTION RECOMMENDED

A. ROLL CALL

B. APPROVAL OF MINUTES - December 7, 2006

Approve

C. COMMITTEE DISCUSSION ITEMS

1. MTS: Consideration of Nominating Slate for 2007 MTS Committees Possible Action
Action would consider the nominating slate proposed by the Ad Hoc Nominating Committee for the appointment of representatives to the MTS Committees (as listed on the attachment to the agenda item) and forward the slate to the full Board for consideration.
2. MTS: Appointment of San Diego Association of Governments Transportation Committee Representative Approve
Action would take nominations from the floor and elect and appoint a representative from the MTS Board to serve on the San Diego Association of Governments (SANDAG) Transportation Committee for the 2007 calendar year.
3. MTS: Leon Williams Station Dedication Working Group Report Possible Action
Action would receive a report on the efforts to date in regard to dedicating the San Diego State University (SDSU) Station to former Board Chairman Leon Williams.



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.

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| 4. | <u>MTS: C Street Master Plan Update</u>
Action would receive an update regarding the Centre City Development Corporation's (CCDC's) C Street Master Plan. | Receive |
| 5. | <u>SDTC: Quarterly Pension Update</u>
Action would receive the Pension Investment Report Through November 2006. | Receive |

D. REVIEW OF DRAFT JANUARY 18, 2007, 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
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F. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS

G. PUBLIC COMMENTS

H. NEXT MEETING DATE: February 8, 2007

I. ADJOURNMENT

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AGENDAS EC 1-11-07 BD 1-18-07