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## Agenda

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

November 3, 2005

EXECUTIVE CONFERENCE ROOM  
9:00 A.M.

### ACTION RECOMMENDED

A. ROLL CALL

B. APPROVAL OF MINUTES - October 20, 2005

Approve

C. COMMITTEE DISCUSSION ITEMS

1. MTS: Long-Range Capital Improvement Projects Update

Receive

Action would receive this report and give direction to staff regarding additional information required, format for presentation, and discuss the next steps for achieving sufficient capital funding.

2. MTS: Appointment of New Board Chairperson

Possible Action

Action would receive an update on the status of the nominations for Chairperson of the Metropolitan Transit System Board of Directors.

3. MTS: CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
PURSUANT TO 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; City of La Mesa

Under Negotiation: Instruction to Negotiators will include price and  
terms of payment



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.

D. REVIEW OF DRAFT NOVEMBER 10, 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: December 1, 2005

I. ADJOURNMENT

JGarde

AGENDAS EC 11-3-05 BD 11-10-05

10/31/2005