



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.

December 1, 2005

EXECUTIVE CONFERENCE ROOM

TIME CHANGE - 8:30 a.m.

		ACTION <u>RECOMMENDED</u>
A.	ROLL CALL	
B.	APPROVAL OF MINUTES - November 3, 2005, and the November 18, 2005, Special Meeting Minutes	Approve
C.	COMMITTEE DISCUSSION ITEMS	
1.	<u>MTS: Nomination of Chairperson of the Board of Directors</u> Action would conduct interviews of candidates for Chairperson of the Metropolitan Transit System Board of Directors.	Possible Action
2.	<u>MTS: Proposed Modifications of MTS Board Policy No. 22 for Appointment of Committee Members and Chairperson</u> Action would receive a report on proposed modifications to MTS Board Policy No. 22 to allow for a clearly defined Committee member appointment process and a nomination procedure for future chairperson appointments.	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.

3. MTS: Fiscal Year 2007 Capital Improvement Program Approve
- Action would forward a recommendation to the Board of Directors to:
(1) approve the fiscal year 2007 Capital Improvement Program (CIP) with the estimated federal funding levels. As the federal appropriation figures are obtained and/or other project funding sources become available, allow the CEO to identify and adjust projects for the adjusted funding levels; (2) recommend that the San Diego Association of Governments (SANDAG) Board of Directors approve the submittal of federal Sections 5307 and 5309 applications for the MTS fiscal year 2007 CIP after the federal appropriations are finalized; (3) recommend that the SANDAG Board of Directors approve the transfer of funds from the indicated projects to the fiscal year 2007 CIP; and (4) recommend that the SANDAG Board of Directors approve the amendment of the Regional Transportation Improvement Program (RTIP) in accordance with the fiscal year 2007 CIP recommendations.

D. REVIEW OF DRAFT DECEMBER 8, 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: January 5, 2006

I. ADJOURNMENT

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AGENDAS EC 12-1-05 BD 12-8-05

11/28/2005