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## Agenda

### JOINT MEETING OF THE EXECUTIVE COMMITTEE

for the

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

December 6, 2007

Executive Conference Room  
9:00 a.m.

### ACTION RECOMMENDED

- A. ROLL CALL
- B. APPROVAL OF MINUTES - November 1, 2007 Approve
- C. COMMITTEE DISCUSSION ITEMS
1. MTS: 2008 Legislative Program Approve  
Action would forward a recommendation to the Board of Directors to:  
(1) receive a report on 2007 legislative and intergovernmental activities;  
(2) accept the proposed MTS 2008 Federal Legislative Program; (3) accept the proposed MTS 2008 State Legislative Program; and (4) authorize the CEO to direct MTS's Sacramento and Washington representatives to advocate the state and federal legislative programs.
2. MTS: Fiscal Year 2009 Capital Improvement Program Approve  
Action would forward a recommendation to the Board of Directors to:  
(1) approve the FY 09 Capital Improvement Program (CIP) with the estimated federal and nonfederal funding levels. As the federal appropriation figures are finalized 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 FY 2009 CIP after the federal appropriations are finalized; (3) recommend that the MTS and SANDAG Boards of Directors approve transferring funds from the indicated projects to the FY 09 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 2009 CIP recommendations.

Please turn off cell phones and pagers  
during the meeting



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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| 3.   | <u>MTS: Status Report on Right of Entry for Third-Party Carriers at the El Cajon Transit Center</u><br>Action would receive a status report on negotiations with casino bus operators and provide guidance to staff.   | Possible Action |
| 4.   | MTS: CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant Exposure to Litigation Pursuant To California Government Code section 54956.9(b): <u>(One Potential Case)</u>   | Possible Action |
| D. REVIEW OF DRAFT DECEMBER 13, 2007, JOINT BOARD AGENDA |  |                 |
| E.   | <u>REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA</u><br>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: January 10, 2008                   |  |                 |
| I. ADJOURNMENT   |  |                 |