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Agenda

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

February 1, 2006

EXECUTIVE CONFERENCE ROOM
1:00 p.m.

ACTION RECOMMENDED

- | | | |
|----|--|-----------------|
| A. | ROLL CALL | |
| B. | APPROVAL OF MINUTES - January 19, 2006 | Approve |
| C. | COMMITTEE DISCUSSION ITEMS | |
| 1. | CLOSED SESSION - MTS: PUBLIC EMPLOYEE PERFORMANCE EVALUATION (<u>Chief Executive Officer</u>) California Government Code Section 54957 | Possible Action |
| 2. | CLOSED SESSION - MTS: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION California Government Code Section 54956.9(b): <u>Balfour Beatty/Ortiz v. MTS</u> (Claim No. Unassigned) | Possible Action |
| 3. | <u>MTS: Appointment of San Diego Association of Governments (SANDAG) Transportation Committee Representative</u>
Action would take nominations from the floor and elect and appoint a representative from the MTS Board of Directors to serve on the San Diego Association of Governments (SANDAG) Transportation Committee for the 2006 calendar year. | Approve |



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.

4. CLOSED SESSION - MTS: CONFERENCE WITH LEGAL
COUNSEL – ANTICIPATED LITIGATION California Government
Code Section 54956.9(b) One Potential Case

D. REVIEW OF DRAFT JANUARY 9, 2006, 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: February 16, 2006

I. ADJOURNMENT

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AGENDAS EC 2-1-06 at 100 PM BD 2-9-06