



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.

February 8, 2007

EXECUTIVE CONFERENCE ROOM
9:00 a.m.

ACTION RECOMMENDED

- | | | |
|----|---|-----------------|
| A. | ROLL CALL | |
| B. | APPROVAL OF MINUTES - January 11, 2007 | Approve |
| C. | COMMITTEE DISCUSSION ITEMS | |
| 1. | <u>MTS: Audit Review Process</u>
Action would forward a recommendation to the Board of Directors to authorize the Executive Committee to act as the audit oversight committee. | Possible Action |
| 2. | <u>MTS: Inventory of Potential Joint Development Properties</u>
Action would receive a report on available properties owned by MTS suitable for joint development and give direction to staff regarding future projects. | Possible Action |
| 3. | <u>MTS: Airport Transit Plan</u>
Action would receive a report regarding the San Diego International Airport's proposed Airport Transit Plan. | Receive |
| 4. | <u>MTS: SANDAG's Interstate 15 Bus Rapid Transit Project Update</u>
Action would receive this report for information. | Receive |
| 5. | <u>MTS: Status of Transfer of Operations from National City Transit</u>
Action would receive a report on the transfer of operations from National City Transit to MTS contract services. | Receive |



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.

6. MTS: Appointment of San Diego Association of Governments Transportation Committee Alternate Representative
Action would take nominations from the floor and elect and appoint an alternate representative from the MTS Board to serve on the San Diego Association of Governments (SANDAG) Transportation Committee for the 2007 calendar year.

7. CLOSED SESSION - MTS: PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Chief Executive Officer) California Government Code section 54957

Possible Action

D. REVIEW OF DRAFT FEBRUARY 15, 2007, JOINT BOARD AGENDA

- E. REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA
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: March 1, 2007

I. ADJOURNMENT

JGarde

AGENDAS EC 2-8-07 BD 2-15-07 Finance Workshop