



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.

March 1, 2007

EXECUTIVE CONFERENCE ROOM
9:00 A.M.

ACTION RECOMMENDED

- | | | |
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| A. | ROLL CALL | |
| B. | APPROVAL OF MINUTES - February 8, 2007 | Approve |
| C. | COMMITTEE DISCUSSION ITEMS | |
| 1. | <u>MTS: C Street Master Plan Update</u>
Action would receive an update regarding the Centre City Development Corporation's (CCDC's) C Street Master Plan. | Possible Action |
| 2. | <u>MTS: Status of Transfer of Operations from National City Transit</u>
Action would receive a brief report on the transfer of operations from National City Transit to MTS contract services. | Receive |
| 3. | <u>MTS: CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION Pursuant to Subdivision (a) of California Government Code Section 54956.9 (City of National City v. Metropolitan Transit System) (Superior Court Case No. GIC 880322)</u> | Possible Action |
| 4. | <u>MTS: Padres Employee Transit Pass Pilot Program</u>
Action would receive a report on a six-month pilot program for transit passes for employees of the Padres and forward a recommendation to the Board of Directors to authorize the Chief Executive Officer (CEO) to sign an agreement. | 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.

- D. REVIEW OF DRAFT MARCH 8, 2007, JOINT BOARD AGENDA
- E. REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA Possible Action
Review of SANDAG Transportation Committee Agenda and discussion
- F. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS
- G. PUBLIC COMMENTS
- H. NEXT MEETING DATE: March 15, 2007
- I. ADJOURNMENT