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Agenda

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

March 16, 2006

EXECUTIVE CONFERENCE ROOM
9:00 A.M.

ACTION RECOMMENDED

- A. ROLL CALL
- B. APPROVAL OF MINUTES - March 2, 2006 Approve
- C. COMMITTEE DISCUSSION ITEMS
 - 1. MTS: Utilization of Grantville Station Excess Property for Alvarado Canyon Road Realignment to Facilitate Increased Public Transit Access Approve
Action would receive a report on proposed utilization of excess property acquired for the Grantville Station for the realignment of Alvarado Canyon Road to facilitate increased public transit access and provide direction to staff.
 - 2. SDTC: RV Kuhn's Fourth Quarter 2005 Pension Review Receive
Action would receive this report for information.
 - 3. MTS: CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Significant Exposure to Litigation Pursuant to Subdivision (b) of California Government Code Section 54956.9 (One Potential Case) Possible Action
- D. REVIEW OF DRAFT MARCH 23, 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: April 6, 2006
- I. ADJOURNMENT

