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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 2, 2006

EXECUTIVE CONFERENCE ROOM
9:00 A.M.

ACTION RECOMMENDED

- A. ROLL CALL
- B. APPROVAL OF MINUTES - February 16, 2006 Approve
- C. COMMITTEE DISCUSSION ITEMS
 - 1. MTS: CONFERENCE WITH LEGAL COUNSEL - EXISTING Possible Action
LITIGATION California Government Code Section 54956.9(a):
Balfour Beatty/Ortiz and Modern Continental Construction Company v.
MTS (Claim No. Unassigned)
 - 2. MTS: SANDAG Survey Findings on Green Line Trolley Ridership Receive
Action would receive a report on the San Diego Association of
Governments' (SANDAG's) survey findings on Green Line ridership.
- D. REVIEW OF DRAFT MARCH 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: March 16, 2006
- I. ADJOURNMENT



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.