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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 3, 2005

EXECUTIVE CONFERENCE ROOM
9:00 A.M.

ACTION RECOMMENDED

A. ROLL CALL

B. APPROVAL OF MINUTES - February 3, 2005

Approve

C. COMMITTEE DISCUSSION ITEMS

1. MTS: Green Line Opening Day - Tentative

Possible Action

Action would forward a recommendation to the Board of Directors to approve the tentative opening day for the Green Line and approve the Free Community Ride Day.

2. MTS: Proposed Changes to Metropolitan Transit System (MTS)
Enabling Legislation

Possible Action

Action would receive a report on the proposed changes to MTS's enabling legislation, provide direction to staff on modifications to the legislation, and forward the report to the Board of Directors for its review and comments prior to California Transit Lobby Day.

3. MTS: Ridership Trend Analysis

Receive

Action would receive this report for information.



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 10, 2005, 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.

F. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS

G. PUBLIC COMMENTS

H. NEXT MEETING DATE: March 17, 2005

I. ADJOURNMENT

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AGENDAS EC 3-3-05 BD 3-10-05

2/28/2005