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## Agenda

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

April 20, 2006

EXECUTIVE CONFERENCE ROOM  
9:00 A.M.

### ACTION RECOMMENDED

- A. ROLL CALL
- B. APPROVAL OF MINUTES - April 6, 2006 Approve
- C. COMMITTEE DISCUSSION ITEMS
  - 1. MTS: Update on the Status of the Grossmont Trolley Station Joint Development Project Possible Action  
Action would receive an update from General Counsel regarding status of the Grossmont Trolley Station Joint Development Program and provide direction to agency negotiators on the outstanding issues.
- D. REVIEW OF DRAFT APRIL 27, 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: May 4, 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.