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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 6, 2006

EXECUTIVE CONFERENCE ROOM
9:00 A.M.

ACTION RECOMMENDED

- A. ROLL CALL
- B. APPROVAL OF MINUTES - March 16, 2006 Approve
- C. COMMITTEE DISCUSSION ITEMS
1. MTS: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION California Government Code Section 54956.9: Balfour Beatty/Ortiz v. MTS (Claim No. Unassigned) Possible Action
2. MTS: Approval of Supplemental Environmental Projects Approve
Action would receive a report on the status of MTS's compliance with the San Diego Regional Water Quality Control Board's (Regional Board's) Order and approve the submission of recommended supplemental environmental projects (SEPs) to the Regional Board for funding.
3. Number Not Used
4. MTS: Legislative Analyst's Report on Consolidation and SANDAG Receive
Action would receive this report for information.
- D. REVIEW OF DRAFT APRIL 13, 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.



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.

- F. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS
- G. PUBLIC COMMENTS
- H. NEXT MEETING DATE: April 20, 2006
- I. ADJOURNMENT