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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 7, 2005

EXECUTIVE CONFERENCE ROOM
9:00 A.M.

ACTION RECOMMENDED

- A. ROLL CALL
- B. APPROVAL OF MINUTES - March 17, 2005 Approve
- C. COMMITTEE DISCUSSION ITEMS
 - 1. MTS: Mid-Coast Light Rail Transit Project Receive
Action would receive this report for information.
 - 2. MTS: Mission Valley East LRT Project - Status of Start-up Activities Receive
Action would receive this report for information.
 - 3. MTS: Update on Mission Valley East Start-up Marketing and Promotions Receive
Action would receive this report for information.
 - 4. CLOSED SESSION - MTS: Conference with Legal Counsel - Existing Litigation (Subdivision (a) of California Government Code Section 54956.9) California Regional Water Quality Control Board v. MTS (CA10-3015837.02:rodv) Possible Action
- D. REVIEW OF DRAFT APRIL 14, 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: April 21, 2005
- 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.