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Agenda

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

May 18, 2006

EXECUTIVE CONFERENCE ROOM
9:00 A.M.

ACTION RECOMMENDED

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| A. | ROLL CALL | |
| B. | APPROVAL OF MINUTES - April 20, 2006 | Approve |
| C. | COMMITTEE DISCUSSION ITEMS | |
| 1. | <u>MTS: Interstate 15 Fixed-Route Commuter Bus Issues</u>
Action would provide guidance regarding licensing and vehicle preferences. | Receive |
| 2. | <u>MTS: Update on the Status of the Grossmont Trolley Station Joint Development Project</u>
Action would: (1) receive an update from General Counsel regarding the status of the Grossmont Trolley Station Joint Development Project; (2) approve or authorize the following documents if negotiations have been concluded with Fairfield Residential, LLC's (Fairfield's) lenders. These documents will be couriered to each Executive Committee member's office next week if a final agreement is reached: (a) authorize the CEO to execute the Disposition and Development Agreement (DDA) and Ground Lease; (b) approve the appraisal report; and (c) authorize the CEO to execute and sign any other documents necessary to complete the transaction, including the lenders' Estoppel Certificate and the Parcel Map. | Possible Action |



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.

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| 3. | <u>MTS: Employee Suggestion Award Program</u> | Possible Action |
| | Action would forward a recommendation to the Board of Directors to authorize the CEO to implement an Employee Suggestion Award Program agency wide. | |

D. REVIEW OF DRAFT MAY 25, 2006, JOINT BOARD AGENDA

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| E. | <u>REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA</u> | 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: June 1, 2006

I. ADJOURNMENT

JGarde
AGENDAS EC 5-18-06 BD 5-25-06
5/15/2006