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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 19, 2005

EXECUTIVE CONFERENCE ROOM
9:00 a.m.

ACTION RECOMMENDED

- | | | |
|----|---|-----------------|
| A. | ROLL CALL | |
| B. | APPROVAL OF MINUTES - May 5, 2005 | Approve |
| C. | COMMITTEE DISCUSSION ITEMS | |
| 1. | <u>MTS: Mission Valley East Light Rail Transit - Status Report</u>
Action would receive this report for information. | Receive |
| 2. | <u>MTS: Mission Valley East Marketing Update</u>
Action would receive this report for information. | Receive |
| 3. | MTS: CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED
<u>LITIGATION Initiation of Litigation Pursuant to Subdivision (c) of
Section 94956.9 (One Potential Case)</u> | Possible Action |
| D. | REVIEW OF DRAFT MAY 26, 2005, JOINT BOARD AGENDA | |
| E. | <u>REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA</u>
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. | Possible Action |
| F. | COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS | |
| G. | PUBLIC COMMENTS | |
| H. | NEXT MEETING DATE: June 2, 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.