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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 5, 2005

EXECUTIVE CONFERENCE ROOM
9:00 A.M.

ACTION RECOMMENDED

- | | | |
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| A. | ROLL CALL | |
| B. | APPROVAL OF MINUTES - April 21, 2005 | Approve |
| C. | COMMITTEE DISCUSSION ITEMS | |
| 1. | <u>MTS: Mission Valley East LRT Project - Update on the Status of Start-Up Activities</u>
Action would receive this report for information. | Receive |
| 2. | <u>MTS: Amendment To MTS Administrative Code Granting the CEO Authority to Change Benefits and Create a Unified Human Resources Policy Manual for the Employees of the Metropolitan Transit System, San Diego Transit Corporation, and San Diego Trolley, Inc.</u>
Action would forward a recommendation to the Board of Directors amending the Administrative Code to authorize the Chief Executive Officer (CEO) to modify and unify benefits levels for all three agencies and create a unified Human Resources Policy Manual. | Approve |
| 3. | <u>MTS: Interstate 15 Bus Rapid Transit Operations</u>
Action would reaffirm MTS's interest in and authority to provide service for Interstate 15 bus rapid transit operations and forward Resolution No. 05-05 to the Board for approval. | Approve |



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.

- D. REVIEW OF DRAFT MAY 12, 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: May 19, 2005
- I. ADJOURNMENT

JGarde
AGENDAS EC 5-5-05 BD 5-12-05
5/2/2005