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Agenda

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

June 15, 2006

EXECUTIVE CONFERENCE ROOM
9:00 A.M.

ACTION RECOMMENDED

A. ROLL CALL

B. APPROVAL OF MINUTES - May 18, 2006

Approve

C. COMMITTEE DISCUSSION ITEMS

1. MTS: Repeal Policy Nos. 8, 11, and 13, and Enact MTS Procurement Policy No. 53

Approve

Action would: (1) receive a report from General Counsel regarding the proposed consolidated procurement policy and provide direction to staff; and (2) forward a recommendation to the Board of Directors to: repeal MTS Policy No. 7; repeal Sections 11.1 through 11.8 of Policy No. 11, revise the remainder of Policy No. 11, and rename the policy; repeal Sections 13.1 through 13.8 of Policy No. 13 and revise the remainder of Policy No. 13; and rename the policy and enact Policy No. 52.

2. MTS: Update on the Status of the Grossmont Trolley Station Joint Development Project

Possible Action

Action would: (1) receive an update from General Counsel regarding the status of the Grossmont Trolley Station Joint Development Project; and (2) approve or authorize the following documents if negotiations have been concluded with Fairfield Residential, LLC's (Fairfield's) lenders: (a) authorize the Chief Executive Officer (CEO) to execute the Disposition and Development Agreement (DDA) and Ground Lease, in substantially the same format as provided to the Board; (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.



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.

3. MTS: Inventory of Potential Joint Development Properties
Action would receive a report on available properties owned by MTS suitable for joint development and give staff direction regarding future projects.

D. REVIEW OF DRAFT JUNE 22, 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. Relevant excerpts will be provided during the meeting.

F. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS

G. PUBLIC COMMENTS

H. NEXT MEETING DATE: July 6, 2006

I. ADJOURNMENT

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AGENDAS 6-15-06 BD 6-22-06