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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 16, 2005

EXECUTIVE CONFERENCE ROOM
9:00 A.M.

ACTION RECOMMENDED

- | | | |
|----|--|-----------------|
| A. | ROLL CALL | |
| B. | APPROVAL OF MINUTES - June 2, 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>SDTI: Vintage Trolley Concept - PCC Cars</u>
Action would forward a recommendation to the Board of Directors to (1) support staff's recommendation for conceptual approval for a vintage trolley operation subject to funding availability; (2) authorize staff to pursue the purchase and transport of two vintage PCC streetcars from Lake Tahoe to San Diego and to allow storage and restoration at SDTI facilities in a manner so as not to interfere with regular light rail transit operations or maintenance; and (3) direct staff to evaluate options for the solicitation of private funds to support the purchase, transport, and restoration of the historic PCC cars. | Possible Action |
| 3. | <u>MTS: Green Line Trolley Dedication Status Report</u>
Action would receive this report for information. | Receive |



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.

4. MTS: Mission Valley East Light Rail Transit Station Enhancements Possible Action
Action would receive this report and provide direction to staff.

D. REVIEW OF DRAFT JUNE 23, 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. Relevant excerpts will be provided during the meeting.

F. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS

G. PUBLIC COMMENTS

H. NEXT MEETING DATE: July 7, 2005

I. ADJOURNMENT

JGarde
ECBDAGENDAS
6/13/2005