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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 2, 2005

EXECUTIVE CONFERENCE ROOM
9:00 A.M.

ACTION RECOMMENDED

- | | | |
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| A. | ROLL CALL | |
| B. | APPROVAL OF MINUTES - May 19, 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 the report on the status of start-up activities and related construction elements on the Mission Valley East (MVE) line extension. | Receive |
| 2. | <u>MTS: Legal Opinion on Workforce Analysis Reports</u>
Action would receive a legal opinion on attaching Workforce Analysis Reports to agenda items. | Receive |
| 3. | <u>MTS: Platform Modifications Project Status Report</u>
Action would receive a report on the status of the Platform Modifications Project. | 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.

- D. REVIEW OF DRAFT JUNE 9, 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: June 16, 2005
- I. ADJOURNMENT

JGarde
AGENDAS EC 6-2-05 BD 6-9-05
6/1/2005