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Agenda

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

September 7, 2006

EXECUTIVE CONFERENCE ROOM
9:00 A.M.

ACTION RECOMMENDED

- | | | |
|----|---|-----------------|
| A. | ROLL CALL | |
| B. | APPROVAL OF MINUTES - August 3, 2006 | Approve |
| C. | COMMITTEE DISCUSSION ITEMS | |
| 1. | <u>SDTI: SD-100/S70 Vehicle Compatibility Status Report</u>
Action would receive a report for information. | Receive |
| 2. | CLOSED SESSION - MTS: CONFERENCE WITH LEGAL
COUNSEL - EXISTING LITIGATION; Pursuant to Subdivision (a) of
California Government Code Section 54956.9 (<u>Stella Reed</u>) (<u>Claim</u>
<u>No. Unassigned</u>) | Possible Action |
| 3. | CLOSED SESSION - MTS: CONFERENCE WITH LEGAL
COUNSEL - EXISTING LITIGATION; Pursuant to Subdivision (a) of
California Government Code Section 54956.9 (<u>Balfour Beatty/Ortiz v.</u>
<u>Metropolitan Transit System, Et Al.</u>) (<u>Superior Court Case No.</u>
<u>GIC868963</u>) | Possible Action |



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. **CLOSED SESSION - MTS: CONFERENCE WITH REAL** Possible Action
PROPERTY NEGOTIATORS PURSUANT TO CALIFORNIA
GOVERNMENT CODE SECTION 54956.8; Property: Right-of-Way
Adjacent to Grossmont Center Station; Parking Lot at the Intersection
of Grossmont Center Drive and Fletcher Parkway; Agency
Negotiators: R. Martin Bohl, Paul Jablonski, Tim Allison, and Tiffany
Lorenzen; Negotiating Parties: City of La Mesa; Under Negotiation:
Instructions to Negotiators will include Price and Terms of Payment
- D. REVIEW OF DRAFT SEPTEMBER 14, 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: September 21, 2006
- I. ADJOURNMENT

JGarde
ECBDAGENDAS