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Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM EXECUTIVE COMMITTEE

July 10, 2014

Executive Conference Room
9:00 a.m.

ACTION RECOMMENDED

- | | | |
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| A. | ROLL CALL | |
| B. | APPROVAL OF MINUTES - June 12, 2014 | Approve |
| C. | COMMITTEE DISCUSSION ITEMS | |
| 1. | <u>Trolley Renewal Project Update (Bruce Schmith of SANDAG)</u>
Action would receive a report for information. | Information |
| 2. | <u>South Bay Maintenance Facility Update (Elliot Hurwitz)</u>
Action would receive a report for information. | Information |
| 3. | <u>Enterprise Resource Planning / Transit Asset Management Software Contract Award (Fred LaCroix)</u>
Action would forward a recommendation to the Board of Directors to authorize the Chief Executive Office to execute MTS Doc. No. G1680.0-14, with SAP America, Inc. for the provision of software, training services, and ten years of software support services for the Enterprise Resource Planning (ERP) / Transit Asset Management (TAM) Project. | Approve |
| 4. | <u>Board Policy 62 - First Amendment Activities on MTS Property (Karen Landers)</u>
Action would forward a recommendation to the Board of Directors to: (1) adopt the proposed San Diego Metropolitan Transit System (MTS) Board Policy 62 governing First Amendment Activities on MTS Property; and (2) authorize the Chief Executive Officer to add, remove or modify MTS Board Policy 62 Exhibits B and C relating to the "Designated Areas" in which First Amendment Activities are permitted as necessary to maintain safe and efficient use of MTS property for transit purposes. | Approve |



5. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL -
ANTICIPATED LITIGATION (SIGNIFICANT EXPOSURE TO LITIGATION
PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(2)) (ONE
POTENTIAL CASE)

Possible
Action

D. REVIEW OF DRAFT July 17, 2014, BOARD AGENDA

E. REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA

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.

Possible
Action

F. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS

G. PUBLIC COMMENTS

H. NEXT MEETING DATE: August 7, 2014

I. ADJOURNMENT