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*REVISED Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM EXECUTIVE COMMITTEE

June 12, 2014

Executive Conference Room
Immediately following the Audit Oversight Committee Meeting

ACTION RECOMMENDED

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| A. | ROLL CALL | |
| B. | APPROVAL OF MINUTES - April 10, 2014 | Approve |
| C. | COMMITTEE DISCUSSION ITEMS | |
| 1. | <u>Trolley Renewal Project Update (Bruce Schmith of SANDAG)</u> | Information |
| 2. | <u>Encanto/62nd Street Trolley Station Transit Oriented Development (Karen Landers and Tim Allison)</u>
Action would (1) receive a report on a potential long-term development agreement and ground lease with AMCAL Multi-Housing, Inc.; and (2) forward a recommendation to the Board of Directors for approval of the draft Disposition and Development Agreement and Ground Lease. | Possible
Action |
| 3. | <u>San Diego Taxi Fare Standardization Report (Sharon Cooney, Bill Kellerman and Dr. James Cooper, Taxi Research Partners)</u>
Action would receive a presentation by Taxi Research Partners regarding the "San Diego Taxi Fare Standardization Report" and provide direction. | Possible
Action |
| 4. | <u>South Bay Maintenance Facility Update (Elliot Hurwitz)</u>
Action would receive a report for information. | Receive |
| 5. | <u>Update on Department of Labor Challenge of California Public Employees' Pension Reform Act of 2013 (Paul Jablonski)</u>
Action would receive a report for information. | Receive |

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Metropolitan Transit System (MTS) is a California public agency comprised of San Diego Transit Corp., San Diego Trolley, Inc., San Diego and Arizona Eastern Railway Company (nonprofit public benefit corporations), and San Diego Vintage Trolley, Inc., a 501(c)(3) nonprofit corporation, in cooperation with Chula Vista Transit. MTS is the taxicab administrator for seven cities. MTS member agencies include the cities of Chula Vista, Coronado, El Cajon, Imperial Beach, La Mesa, Lemon Grove, National City, Poway, San Diego, Santee, and the County of San Diego.



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| 6. | <u>Baltimore Junction Excess Property Potential Development (Tim Allison)</u>
Action would forward a recommendation to the Board of Directors for the approval of an Exclusive Negotiating Agreement (ENA) for the long-term lease of 5159 Baltimore Drive. | Possible
Action |
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| 7. | CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54956.8;
<u>Property:</u> 8650 Tech Way, San Diego, California (Assessor Parcel Nos. 369-220-85)
<u>Agency Negotiators:</u> Paul Jablonski, Chief Executive Officer; Karen Landers, General Counsel; and Tim Allison, Manager of Real Estate Assets
<u>Negotiating Parties:</u> Excel Hotel Group; Hallmark Communities, Inc.; and Dan Floit
<u>Under Negotiation:</u> Price and Terms of Payment | Possible
Action |
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D. REVIEW OF DRAFT JUNE 19, 2014, BOARD AGENDA

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| E. | <u>REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA</u>
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 |
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F. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS

G. PUBLIC COMMENTS

H. NEXT MEETING DATE: July 10, 2014

I. ADJOURNMENT