



1255 Imperial Avenue, Suite 1000  
San Diego, CA 92101-7490  
619.231.1466 FAX 619.234.3407

## Agenda

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

January 5, 2006

EXECUTIVE CONFERENCE ROOM  
9:00 A.M.

### ACTION RECOMMENDED

A. ROLL CALL

B. APPROVAL OF MINUTES - December 1, 2005

Approve

C. COMMITTEE DISCUSSION ITEMS

1. MTS: Proposed Modifications of MTS Board Policy No. 22 for Appointment of Committee Members and Executive Committee Composition

Approve

Action would receive a report on proposed modifications to MTS Board Policy No. 22 to modify the composition of the Executive Committee and create a clearly defined Committee member appointment process.

2. MTS: Utilization of Grantville Station Excess Property for Alvarado Canyon Road Realignment to Facilitate Increased Public Transit Access

Possible Action

Action would receive an oral report on proposed utilization of excess property acquired for the Grantville Station for the realignment of Alvarado Canyon Road to facilitate increased public transit access, and recommend the Board authorize the CEO to negotiate a Memorandum of Understanding with the City of San Diego for the utilization of the property in a manner consistent with all funding requirements and/or restrictions. The final Memorandum of Understanding would be brought back to the Board for approval.



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 JANUARY 12, 2006, JOINT BOARD AGENDA

E. REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA

Possible Action

Review of the SANDAG Transportation Committee Agenda and discussion regarding any items pertaining to MTS, SDTC, or SDTI. Relevant excerpts will be provided during the meeting.

F. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS

G. PUBLIC COMMENTS

H. NEXT MEETING DATE: January 19, 2006

I. ADJOURNMENT

JGarde

AGENDAS EC 1-5-06 BD 1-12-06

1/3/2006