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*REVISED

Agenda

JOINT MEETING OF THE EXECUTIVE COMMITTEE

for the Metropolitan Transit System San Diego Transit Corporation, and San Diego Trolley, Inc.

July 8, 2010 Executive Conference Room 9:00 a.m.

ROLL CALL A.

ACTION RECOMMENDED

APPROVAL OF MINUTES - June 17, 2010 Β. Approve COMMITTEE DISCUSSION ITEMS C. 1. MTS: Blue Line Rehabilitation and Outreach Schedule (Rob Schupp) Receive Action would receive a report for information. MTS: Trolley Rehabilitation Project Update (Wayne Terry and John Haggerty of 2. Possible Action SANDAG) Action would receive a report for information and provide comments. MTS: Procurement, Integration, and Installation of Onboard Video Surveillance Approve 3. Systems for MTS Buses (Claire Spielberg and John Miller) Action would forward a recommendation to the Board of Directors to authorize the CEO to award MTS Doc. No. B0521.0-09 to Apollo Video Technology to procure, integrate, and install onboard video surveillance systems (OBVSS) on MTS buses. The contract would be completed in two phases and would also include three 1-year options for additional OBVSS. *4. MTS: Fiscal Year 2011 Revised Capital Improvement (CIP) Program Approve (Larry Marinesi) Action would forward a recommendation to the Board of Directors to: (1) approve the adjusted fiscal year 2011 Capital Improvement Program (CIP) with the revised federal and nonfederal funding levels; and (2) forward a recommendation to the San Diego Association of Governments (SANDAG) Board of Directors to approve the amendment of the Regional Transportation Improvement Program (RTIP) in accordance with the fiscal year 2011 CIP recommendations.

1255 Imperial Avenue, Suite 1000, San Diego, CA 92101-7490 • (619) 231-1466 • www.sdmts.com 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.

 MTS: CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to California Government Code Section 54956.9(a) <u>Metropolitan Transit System v. San Diego State University</u> (Case No. 37-2007-00083692-CU-WM-CTL) Possible Action

- D. REVIEW OF DRAFT JULY 15, 2010, JOINT BOARD AGENDA
- 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

- F. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS
- G. PUBLIC COMMENTS
- H. NEXT MEETING DATE: August 12, 2010
- I. ADJOURNMENT