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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.

ACTION RECOMMENDED

- A. ROLL CALL
- B. APPROVAL OF MINUTES - June 17, 2010 Approve
- C. COMMITTEE DISCUSSION ITEMS
1. MTS: Blue Line Rehabilitation and Outreach Schedule (Rob Schupp) Receive
Action would receive a report for information.
2. MTS: Trolley Rehabilitation Project Update (Wayne Terry and John Haggerty of SANDAG) Possible
Action
Action would receive a report for information and provide comments.
3. MTS: Procurement, Integration, and Installation of Onboard Video Surveillance Systems for MTS Buses (Claire Spielberg and John Miller) Approve
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 (Larry Marinesi) Approve
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.



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| 5. | 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 |
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| D. | REVIEW OF DRAFT JULY 15, 2010, JOINT 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 | |
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| G. | PUBLIC COMMENTS | |
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| H. | NEXT MEETING DATE: August 12, 2010 | |
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| I. | ADJOURNMENT | |