



AGENDA

San Diego and Arizona Eastern (SD&AE)
Railway Company
Board of Directors Meeting

(PC 50771)

April 19, 2011

9:00 a.m.

Executive Committee Room
James R. Mills Building
1255 Imperial Avenue, 10th Floor

San Diego & Arizona Eastern
Railway Company

A Nevada Nonprofit
Corporation

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

BOARD OF DIRECTORS
Don Seil, Chairman
Bob Jones
Paul Jablonski

OFFICERS
Paul Jablonski, President
Bob Jones, Secretary
Linda Musengo, Treasurer

GENERAL COUNSEL
Karen Landers

This information will be made available in alternative formats upon request. To request an agenda in an alternative format, please call the Clerk of the Board at least five working days prior to the meeting to ensure availability. Assistive Listening Devices (ALDs) are available from the Clerk of the Board prior to the meeting and are to be returned at the end of the meeting.

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| 1. | <u>Approval of the Minutes of January 18, 2011</u>
Action would approve the SD&AE Railway Company minutes of January 18, 2011. | Approve |
| 2. | <u>Statement of Railway Finances (Tom Lynch)</u>
Action would receive a report for the quarter ended March 31, 2011. | Receive |
| 3. | <u>Report on San Diego and Imperial Valley (SD&IV) Railroad Operations (Jose Ramos)</u>
Action would receive a report for information. | Receive |
| 4. | <u>Report on Pacific Southwest Railway Museum (Diana Hyatt)</u>
Action would receive a report for information. | Receive |
| 5. | <u>Report on the Desert Line (Armando Freire)</u>
Action would receive a report for information and a follow-up on the business plan for Desert Line operations. | Receive |
| 6. | <u>Real Property Matters (Tim Allison)</u>
a. <u>Summary of SD&AE Documents Issued Since January 18, 2011</u>
Action would receive a report for information. | Receive |
| | b. <u>License Agreement with Pattern Energy Group for At-Grade and Utility Crossings</u>
Action would approve issuing a license to Pattern Energy Group for proposed at-grade crossings, a utility crossing, and longitudinal utility occupation over SD&AE tracks located west of Ocotillo, from approximately mile post (MP) 113.5 to MP 119.3, in Imperial County. | Approve |

- c. San Diego Unified Port District Fiber-Optic Connectivity Project Agreement Amendment Approve
Action would authorize the execution of an amendment to the Amended and Restated Use Agreement granting a license to the San Diego Unified Port District (Port) for fiber-optic installations.
 - d. SDG&E Road-Crossing Easement Approve
Action would approve an easement to SDG&E for facilities access over an existing at-grade road crossing.
 - e. CLOSED SESSION – CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to California Government Code Section 54956.8 Possible Action
Property: Assessor Parcel Nos. 667-020-52, 54, 60, & 70, San Diego, California
Agency Negotiators: Karen Landers, MTS General Counsel; Tim Allison, MTS Manager of Real Estate Assets
Negotiating Parties: U.S. General Services Administration
Under Negotiation: Price and Terms of Payment
- 7. Old Business
 - 8. New Business
 - 9. Public Comments
 - 10. Next Meeting Date: July 19, 2011, at 9:00 a.m.
 - 11. Adjournment

A-SDAE-APRIL19-11