



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

## Agenda

### MEETING OF THE METROPOLITAN TRANSIT SYSTEM EXECUTIVE COMMITTEE

September 8, 2011

Executive Conference Room  
9:00 a.m.

#### ACTION RECOMMENDED

#### A. ROLL CALL

#### B. APPROVAL OF MINUTES - August 11, 2011

Approve

#### C. COMMITTEE DISCUSSION ITEMS

##### 1. Airport Taxicab Trip Fee (Sharon Cooney)

Approve

Action would forward a recommendation to the Board of Directors to direct the Chief Executive Officer (CEO) to write a letter to the San Diego County Regional Airport Authority (SDCRAA) asking that it assess the airport taxicab trip fee on the newly established taxicab associations; or

##### - ALTERNATIVE RECOMMENDATION -

authorize the CEO to initiate changes to MTS Ordinance No. 11 to permit the placement of a decal and the collection of the airport trip fee by the driver contingent on SDCRAA's indemnification and defense of MTS and the cities of San Diego, Imperial Beach, Poway, El Cajon, La Mesa, Lemon Grove, and Santee for any legal challenges that may arise from this action.

##### 2a. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54956.9(a): The United States of America v. 1.31 Acres of Land (Case No. 11cv0949 JLS [POR]); and The United States of America v. 0.537 Acres of Land (Case No. 11cv0952 L [BGS])

Possible  
Action

Please SILENCE electronics  
during the meeting

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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.

## CLOSED SESSION ITEMS - CONTINUED

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|--|---|--------------------|
| 2b.  | CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS<br>Pursuant to California Government Code section 54956.8; <u>Property</u> : Rail Court and Traffic Circle at San Ysidro Intermodal Transit Center, San Diego, CA; <u>Agency Negotiators</u> : Karen Landers, General Counsel; Tim Allison, Manager of Real Estate Assets; and Paul Jablonski, Chief Executive Officer; <u>Negotiating Parties</u> : Greyhound Lines Inc.; <u>Under Negotiation</u> : Price and Terms of Payment   | Possible<br>Action |
| 3.   | CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS<br>Pursuant to California Government Code section 54956.8; <u>Property</u> : San Diego and Arizona Eastern (SD&AE) Railway Company Desert Line (Campo to Plaster City); <u>Agency Negotiators</u> : Karen Landers, General Counsel; Tim Allison, Manager of Real Estate Assets; and Paul Jablonski, Chief Executive Officer; <u>Negotiating Parties</u> : Carrizo Gorge Railway Co. (CZRY), Pacific Imperial Industries, LLC (PII), and San Diego and Imperial Valley (SD&IV) Railway Co.; <u>Under Negotiation</u> : Assignment of Desert Line rights and obligations and negotiation of new operating agreement and lease. | Possible<br>Action |
| 4.   | CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS<br>Pursuant to California Government Code section 54956.8; <u>Properties</u> : Encanto/62nd Street Trolley Station, San Diego, California (Assessor Parcel Nos. 549-071-18, 21, 38, and 39); <u>Agency Negotiators</u> : Karen Landers, General Counsel; Tim Allison, Manager of Real Estate Assets; and Paul Jablonski, Chief Executive Officer; <u>Negotiating Parties</u> : AMCAL Multi-Housing, Inc.; <u>Under Negotiation</u> : Price and Terms of Payment  | Possible<br>Action |
| D. REVIEW OF DRAFT AUGUST 15, 2011, JOINT BOARD AGENDA |   |                    |
| E.   | <u>REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA</u><br>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<br>Action |
| F. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS  |   |                    |
| G. PUBLIC COMMENTS                                     |   |                    |
| H. NEXT MEETING DATE: October 6, 2011                  |   |                    |
| I. ADJOURNMENT   |   |                    |