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Agenda

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

May 3, 2007

EXECUTIVE CONFERENCE ROOM
9:00 a.m.

ACTION RECOMMENDED

- A. ROLL CALL
- B. APPROVAL OF MINUTES - April 5, 2007 Approve
- C. COMMITTEE DISCUSSION ITEMS
 - 1. MTS: Budget Transfers and Construction Contract Award for the MTS 9th & 10th Floor Improvements Project Approve
Action would authorize the Chief Executive Officer (CEO) to forward a recommendation to the Board of Directors to:
 - a. approve transferring funds from available balances into existing grants (STA, TDA, and FTA) to fully fund the MTS 9th and 10th Floor Improvements Project (CIP 11153);
 - b. transfer funds to the budget line items in project budget CIP 11153;
 - c. approve Schedules A, C, and D of the proposed construction contract for the MTS 9th and 10th Floor Improvements Project and eliminate Schedule B from the award of the proposed construction contract; and
 - d. award a construction contract to Randall Construction Inc. for the construction of the MTS 9th and 10th Floor Improvements Project as described in the scope of work.

Please silence cell phones and pagers
during the meeting



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.

2. MTS: Update on Regional Fare Study Receive
Action would receive an update on the Regional Fare Study being conducted by the San Diego Association of Governments (SANDAG).

D. REVIEW OF DRAFT MAY 10, 2007, JOINT BOARD AGENDA

E. REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA Possible Action
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.

F. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS

G. PUBLIC COMMENTS

H. NEXT MEETING DATE: May 17, 2007

I. ADJOURNMENT