

Executive Committee

REVISED Agenda

September 5, 2024 at 9:15 a.m.

In-Person Participation: James R. Mills Building, 1255 Imperial Avenue, 10th Floor Executive Committee Room Board Room, San Diego CA 92101

Teleconference Participation: (669) 254-5252; Webinar ID: 161 953 0340, https://www.zoomgov.com/j/1619530340

NO. ITEM SUBJECT AND DESCRIPTION

ACTION

1. Roll Call

2. Public Comments

This item has a two minute per speaker time limit. If you have a report to present, please give your copies to the Clerk of the Board.

3. Approval of Minutes Approve Action would approve the June 13, 2024 Joint Audit Oversight and Executive Committee meeting Minutes.

DISCUSSION ITEMS

- 4.
 Transit Amenities Study (Denis Desmond)
 Possible

 Action would provide feedback and direction on the draft framework for the Transit Amenities Study.
 Action
- 5. Real Estate and Joint Development Program Status Update (Sean Myott Informational and Karen Landers)

OTHER ITEMS

- 6. Review of Draft September 12, 2024 MTS Board Agenda
- 7. Staff Communications and Committee Member Communications
- 8. Next Meeting Date: October 10, 2024
- 9. Adjournment

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San Diego Metropolitan Transit System (MTS) is a California public agency comprised of San Diego Transit Corp., San Diego Trolley, Inc. and San Diego and Arizona Eastern Railway Company (nonprofit public benefit corporations). 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 is also the For-Hire Vehicle administrator for nine cities.

