



**Metropolitan
Transit
System**

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 Action would approve the June 13, 2024 Joint Audit Oversight and Executive Committee meeting Minutes.	Approve
DISCUSSION ITEMS		
4.	Transit Amenities Study (Denis Desmond) Action would provide feedback and direction on the draft framework for the Transit Amenities Study.	Possible Action
5.	Real Estate and Joint Development Program Status Update (Sean Myott and Karen Landers)	Informational
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	

