

Public Security Committee Agenda

September 20, 2024 at 1:30 pm

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

Teleconference Participation: (669) 444-9171; Webinar ID: https://www.zoomgov.com/j/1612827529

NO. ITEM SUBJECT AND DESCRIPTION

ACTION

- 1. Roll Call
- 2. Public Comments
- **3. Approval of Minutes** Approve Action would approve the June 7, 2024 Public Security Committee Meeting Minutes.

DISCUSSION AND REPORT ITEMS

4. Transit Agency Fare Enforcement Model Review (Karen Landers and Dan Brislin) Action would receive a report concerning California Transit Agency Fare Enforcement Models, provide direction to staff on additional research to be conducted, and/or provide a recommendation to the MTS Board of Directors

regarding a potential change in fare enforcement models.

5. Fare Enforcement Diversion Program Modifications (Karen Landers) Possible Action

Action would have the PSC forward a recommendation to the Board of Directors to remove the option to purchase a one-way fare on-the-spot from the Fare Enforcement Diversion Program and make the revised program permanent.

OTHER ITEMS

- 6. Committee Member Communications and Other Business
- 7. Next Meeting Date: December 20, 2024 at 1:30 pm
- 8. 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.

