



# Executive Committee Agenda

December 12, 2024 at 9:00 a.m.

**In-Person Participation:** James R. Mills Building, 1255 Imperial Avenue, 10th Floor 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.	<b>Roll Call</b>	
2.	<b>Public Comments</b> 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.	<b>Approval of Minutes</b> Action would approve the November 7, 2024 Joint Audit Oversight and Executive Committee meeting Minutes.	Approve
DISCUSSION ITEMS		
4.	<b>2025 State and Federal Legislative Program (Julia Tuer, Mark Watts, and Peter Peyser)</b> Action would forward a recommendation to the Board of Directors to approve the 2025 State and Federal Legislative Program (Attachment A).	Approve
5.	<b>Project Labor Agreement (PLA) Monitoring (Samantha Leslie and Katie Rich, The Solis Group)</b>	Informational
OTHER ITEMS		
6.	<b>Review of Draft December 19, 2024 MTS Board Agenda</b>	
7.	<b>Staff Communications and Committee Member Communications</b>	
8.	<b>Next Meeting Date: January 9, 2025</b>	
9.	<b>Adjournment</b>	

