

## **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, <u>https://www.zoomgov.com/j/1619530340</u>

NO.	ITEM SUBJECT AND DESCRIPTION	ACTION
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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.
- Approval of Minutes Action would approve the November 7, 2024 Joint Audit Oversight and Executive Committee meeting Minutes.
  DISCUSSION ITEMS
  2025 State and Federal Legislative Program (Julia Tuer, Mark Watts, and Peter Peyser) Action would forward a recommendation to the Board of Directors to approve

the 2025 State and Federal Legislative Program (Attachment A).

5. Project Labor Agreement (PLA) Monitoring (Samantha Leslie and Katie Informational Rich, The Solis Group)

## OTHER ITEMS

- 6. Review of Draft December 19, 2024 MTS Board Agenda
- 7. Staff Communications and Committee Member Communications
- 8. Next Meeting Date: January 9, 2025
- 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 multiple cities in San Diego County.