



Executive Committee Agenda

February 1, 2024 at *9:00 a.m.

* This meeting will begin upon the adjournment of the AOC meeting.

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: 945 6218 8418, <https://us02web.zoom.us/j/94562188418>

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 December 7, 2023 Executive Committee meeting Minutes.

DISCUSSION AND REPORT ITEMS

4.	San Diego Transit Corporation (SDTC) Pension Investment Status (Jeremy Miller, with RVK Inc., and Mike Thompson)	Informational
----	---	---------------

5.	San Diego Transit Corporation (SDTC) Employee Retirement Plan's Actuarial Valuation as of July 1, 2023 (Anne Harper and Alice Alsberghe with Cheiron Inc., and Mike Thompson)	Approve
----	--	---------

Action would forward a recommendation to the Board of Directors to receive the SDTC Employee Retirement Plan's (Plan) Actuarial Valuation as of July 1, 2023 and adopt the pension contribution amount of \$20,174,660 for fiscal year 2025.

6.	Equity Policy Update (Julia Tuer and Samantha Leslie)	Informational
----	--	---------------

7.	Overnight Downtown - Border Express Bus Service Implementation (Denis Desmond)	Informational
----	---	---------------

8.	Storm Damage Update and Authorization to Create a Program for Transit Assistance for Victims of Flooding (Brian Riley)	Approve
----	---	---------

Action would receive a report on storm damage experienced by MTS, and authorize the Chief Executive Officer (CEO) to create a free transit pass program for eligible individuals who have lost the use of their vehicles due to the January 22, 2024 storm. MTS staff will work with partner agencies to identify additional funding and a process for getting the passes to eligible recipients.



OTHER ITEMS

9. **Review of Draft February 8, 2024 MTS Board Agenda**
10. **Staff Communications and Committee Member Communications**
11. **Next Meeting Date: March 7, 2024 at 9:00 a.m.**
12. **Adjournment**