

Executive Committee Agenda

March 7, 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) 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 February 1, 2024 Executive Committee meeting Minutes.

DISCUSSION AND REPORT ITEMS

4. Rapid 227 Service in Imperial Beach (Denis Desmond)

Informational

5. Vehicle Assignment and Transit Amenities Policies (Samantha Leslie & Denis Desmond)

Informational

OTHER ITEMS

- 6. Review of Draft March 14, 2024 MTS Board Agenda
- 7. Staff Communications and Committee Member Communications
- 8. Next Meeting Date: April 11, 2024
- 9. Adjournment

