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Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM EXECUTIVE COMMITTEE

May 4, 2017

Executive Conference Room 9:00 a.m.

ACTION RECOMMENDED

- A. ROLL CALL
- B. APPROVAL OF MINUTES April 6, 2017

Approve

- C. COMMITTEE DISCUSSION ITEMS
 - 1. <u>Assembly Bill 805 (Sharon Cooney)</u>

Informational

2. Fare Collection Update (Sharon Cooney)

Informational

- D. REVIEW OF DRAFT May 11, 2017 BOARD AGENDA
- E. <u>REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA</u>
 Review of SANDAG Transportation Committee Agenda and discussion regarding any items pertaining to MTS, San Diego Transit Corporation, or San Diego Trolley, Inc. Relevant excerpts will be provided during the meeting.

Possible Action

- F. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS
- G. PUBLIC COMMENTS
- H. NEXT MEETING DATE: June 1, 2017
- ADJOURNMENT







