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Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM EXECUTIVE COMMITTEE

May 3, 2018

Immediately Following the Audit Oversight Committee Meeting

James R. Mills Building
Executive Conference Room, 10th Floor
1255 Imperial Avenue, San Diego

To request an agenda in an alternative format or to request accommodations to facilitate meeting participation, please call the Clerk of the Board at least two working days prior to the meeting. Assistive Listening Devices (ALDs) are available from the Clerk of the Board/Assistant Clerk of the Board prior to the meeting and are to be returned at the end of the meeting.

ACTION RECOMMENDED

- A. ROLL CALL
- B. [APPROVAL OF MINUTES - February 1, 2018](#) Approve
- C. COMMITTEE DISCUSSION ITEMS
 - 1. [Quarterly Mid-Coast Corridor Transit Project Update \(Sharon Humphreys of SANDAG\)](#) Informational
 - 2. [40-Foot Low-Floor Electric Bus Purchase - New Flyer Contract Award \(Bill Spraul\)](#) Informational
- D. REVIEW OF DRAFT May 10, 2018 BOARD AGENDA
- E. [REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA](#) Possible Action
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.
- F. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS
- G. PUBLIC COMMENTS



H. NEXT MEETING DATE: June 7, 2018

I. ADJOURNMENT