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## Agenda

### MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM EXECUTIVE COMMITTEE

June 7, 2018

9:00 a.m.

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

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#### ACTION RECOMMENDED

- |    |  |                    |
|----|--|--------------------|
| A. | ROLL CALL  |                    |
| B. | APPROVAL OF MINUTES - February 1, 2018 & May 3, 2018   | Approve            |
| C. | COMMITTEE DISCUSSION ITEMS   |                    |
| 1. | <u>Update on Innovative Clean Transit Proposal and MTS Zero Emission Bus Pilot (Sharon Cooney and Bill Spraul)</u>   | Informational      |
| 2. | <u>Next Generation Fare Collection Update (Sharon Cooney and Israel Maldonado)</u>   | Informational      |
| 3. | <u>Greystar and Affirmed Grantville Trolley Station Proposal (Tim Allison and Sharon Cooney)</u><br>Action would receive a report on the Grantville Trolley Station Transit Oriented Development opportunities and provide direction.  | Possible<br>Action |
| D. | REVIEW OF DRAFT June 14, 2018 BOARD AGENDA   |                    |
| E. | <u>REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA</u><br>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<br>Action |



- F. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS
- G. PUBLIC COMMENTS
- H. NEXT MEETING DATE: July 12, 2018
- I. ADJOURNMENT