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Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM EXECUTIVE COMMITTEE

September 6, 2018

9:00 a.m.

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

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| A. | ROLL CALL | |
| B. | APPROVAL OF MINUTES - July 12, 2018 | Approve |
| C. | COMMITTEE DISCUSSION ITEMS | |
| 1. | <u>Quarterly Mid-Coast Corridor Transit Project Update (Sharon Humphreys of SANDAG)</u> | Informational |
| 2. | <u>Downtown Layover (Sharon Cooney)</u> | Informational |
| 3. | <u>Update on Innovative Clean Transit Proposal (Paul Jablonski)</u>
Action would receive a report on the California Air Resources Board Innovative Clean Transit (ICT) proposal and provide direction to staff. | Possible
Action |
| 4. | <u>Revisions to Board Policy 18 (Sharon Cooney)</u>
Action would discuss proposed revisions to Board Policy 18, "Joint Use and Development of Property", and provide direction to staff. | Possible
Action |
| D. | REVIEW OF DRAFT September 20, 2018 BOARD AGENDA | |



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| 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: October 4, 2018 | |
| I. | ADJOURNMENT | |