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## Agenda

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

November 7, 2019

Immediately following the Audit Oversight Committee Meeting

James R. Mills Building  
Board Meeting 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 – October 3, 2019   | Approve            |
| C. | COMMITTEE DISCUSSION ITEMS  |                    |
|    | 1. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL –<br>ANTICIPATED LITIGATION Pursuant to California Government Code<br>Section 54956.9(d)(4) (One Potential Case – David S. Smith/EI Dorado<br>Properties, Inc.) | Possible<br>Action |
| D. | PUBLIC COMMENTS   |                    |
| E. | NEXT MEETING DATE: December 5, 2019   |                    |
| F. | ADJOURNMENT   |                    |

Please SILENCE electronics  
during the meeting

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Metropolitan Transit System (MTS) is a California public agency comprised of San Diego Transit Corp., San Diego Trolley, Inc. and San Diego and Arizona Eastern Railway Company (nonprofit public benefit corporations). MTS is the taxicab administrator for seven cities.

MTS member agencies include the cities of Chula Vista, Coronado, El Cajon, Imperial Beach, La Mesa, Lemon Grove, National City, Poway, San Diego, Santee, and the County of San Diego.

