



1255 Imperial Avenue, Suite 1000  
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## Agenda

### SPECIAL MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM BOARD OF DIRECTORS

#### **\*\*ELEVATE SD 2020 BOARD WORKSHOP\*\***

Saturday, February 1, 2020

9:00 a.m.

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. Live audio streaming of the MTS Board of Directors meetings can be accessed at the following link: <https://www.sdmts.com/boardroom-stream>.

#### **ACTION RECOMMENDED**

1. Roll Call
2. Public Comments - Limited to five speakers with three minutes per speaker. Others will be heard after Board Discussion items. If you have a report to present, please give your copies to the Clerk of the Board.

#### **CONSENT ITEM**

3. Affordable Housing and Sustainable Communities (AHSC) Grant Program Applications Approve  
Action would authorize the Chief Executive Officer to sign agreements with: Chelsea Investment Company, Related Companies, and/or Affirmed Housing for the transfer of funds to MTS for buses and/or other equipment purchases to support additional service, upgrades to fare collection equipment, and other transit improvements; and the City of San Diego, SANDAG, and/or other public agencies partnering with the above developers as co-applicants, as necessary to meet program requirements.

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.



## ELEVATE SD 2020 WORKSHOP ITEMS

4.     Results of the Second Community Opinion Survey (Sharon Cooney and Dave Metz of FM3)     Informational  
The Board will receive a report on the results of the second Community Opinion Survey related to Elevate SD 2020.
5.     Elevate SD 2020 Public Participation Plan Outreach Update (Mark Olson)     Informational  
The Board will receive a report on public participation efforts since the December Board Workshop.
6.     Draft Expenditure Plan (Denis Desmond, Mark Olson, Sharon Cooney)     Possible  
The Board will discuss the Draft Expenditure Plan and provide comments and     Action  
recommendations for refinement.
7.     Additional Public Comments Not on the Agenda  
If the limit of 5 speakers is exceeded under No. 2 (Public Comments) on this agenda, additional speakers will be taken at this time. If you have a report to present, please furnish a copy to the Clerk of the Board. Subjects of previous hearings or agenda items may not again be addressed under Public Comments.
8.     Next Elevate SD 2020 Board Workshop Date: March 19, 2020
9.     Adjournment