

## **NOTICE OF SPECIAL PROCEDURES FOR MTS BOARD MEETING:**

Due to the COVID-19 public health emergency, the State of California has issued a directive that large gatherings of 250 people or more should be postponed or canceled. Smaller gatherings may be held in venues that can allow social distancing of six feet per person. In order to comply with these social distancing recommendations, the Governor has issued an Executive Order allowing MTS and other agencies to conduct public meetings over teleconference systems.

The MTS Board meeting scheduled for March 19, 2020 at 9:00 a.m. will go forward with a limited consent agenda so that essential MTS business may continue. MTS Board Members may attend the meeting via teleconference. Members of the public may listen in via live audio stream at <https://www.sdmts.com/boardroom-stream> or may attend in person at the MTS Board Room located at 1255 Imperial Avenue, 10<sup>th</sup> Floor, San Diego, CA 92101.

Attendees will be requested to maintain a six feet social distance from other attendees and staff. If you would like to submit a public comment into the record, but will not be able to attend, you may submit written comments no later than Wednesday, March 18, 2020 at 4:00pm to [Julia.Tuer@sdmts.com](mailto:Julia.Tuer@sdmts.com) and the written comments will be provided to Board Members before the meeting begins and included in the record.