Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM
EXECUTIVE COMMITTEE

April 2, 2020

9:00 a.m.

Meeting will be held via webinar/teleconference

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. Meeting webinar/teleconference instructions can be accessed at the following link:
https://www.sdmts.com/about-mts-meetings-and-agendas/executive-committee

		ACTION RECOMMENDED
A.	ROLL CALL	
B.	APPROVAL OF MINUTES – March 5, 2020	Approve
C.	COMMITTEE DISCUSSION ITEMS	
	1. <u>Minibus and Americans with Disabilities Act (ADA) Paratransit Fixed Route Services – Contract Award (Sam Elmer, Mike Wygant, and Larry Marinesi)</u> Action would forward a recommendation to the Board of Directors to authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. B0703.0-19 in the amount of $333,398,821.18 with First Transit, Inc. for the provision of Minibus fixed route and ADA Paratransit services for a six (6) year base period with two 2-year option terms to be exercised at the CEO's discretion.	Approve
	2. <u>America Plaza/Santa Fe Depot Station Area Connection Project – Design Effort Updates (Peter Casellini)</u>	Informational
	3. <u>COVID-19 Update (Paul Jablonski)</u>	Informational
D.	REVIEW OF DRAFT April 16, 2020 MTS BOARD AGENDA	

Please SILENCE electronics
during the meeting

E. <u>REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA</u>   Possible
    Review of SANDAG Transportation Committee Agenda and discussion   Action
    regarding any items pertaining to MTS, San Diego Transit Corporation, or
    San Diego Trolley, Inc. Relevant excerpts will be provided during the meeting.

F. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS

G   PUBLIC COMMENTS

H. NEXT MEETING DATE: May 7, 2020

I. ADJOURNMENT