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Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM PUBLIC SECURITY COMMITTEE

May 14, 2020

2:00 pm

Meeting will be held via webinar

To request an agenda in an alternative format or to request accommodations to facilitate meeting participation, please call the Clerk of the Public Security Committee at least two working days prior to the meeting. Meeting webinar instructions for the public can be accessed at the following link: https://www.sdmts.com/about-mts-meetings-and-agendas/other-committee

> ACTION RECOMMENDED

- **ROLL CALL** 1.
- 2. APPROVAL OF MINUTES - February 27, 2020

- Approve
- 3. Public Comments – Limited to five speakers with three minutes per speaker
- 4. Proposed Fare Enforcement Diversion Program – Pilot Project (Karen Landers) Action would forward a recommendation to the Board of Directors to implement the Phase 1 Pilot for a new Fare Evasion Diversion Program.

Approve

- Annual Security Report (January 1, 2019 through December 31, 2019) (Manny 5. Guaderrama)
- Informational

- 6. **Committee Member Comments**
- 7. Next Meeting Date - Thursday, July 23, 2020 at 9:00am
- 8. Adjournment

Please SILENCE electronics during the meeting









