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Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM EXECUTIVE COMMITTEE

June 11, 2020

9:00 a.m.

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 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 – April 2, 2020 | Approve |
| C. | COMMITTEE DISCUSSION ITEMS | |
| 1. | <u>Zero Emission Bus Pilot and Transition Plan Update (Mike Wygant & Steve Clermont with Center for Transportation and the Environment)</u>
Action would: (1) provide feedback on the draft Zero Emission Bus (ZEB) Transition Plan; and (2) forward a recommendation to the Board of Directors to authorize staff to request an extension from the California Air Resources Board (CARB) for submission of the ZEB Rollout Plan. | Possible Action |
| 2. | <u>Surplus Land and Joint Development: Assembly Bill (AB) 1486 Impacts (Karen Landers)</u>
Action would receive a report and give direction to staff regarding potential impacts to the MTS Joint Development Program and compliance with AB 1486. | Possible Action |
| D. | REVIEW OF DRAFT June 18, 2020 MTS BOARD AGENDA | |
| E. | <u>REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA</u>
Review of SANDAG Transportation Committee Agenda and discussion regarding any items pertaining to MTS, San Diego Transit Corporation, or San Diego Trolley, Inc. Relevant excerpts will be provided during the meeting. | Possible Action |



- F. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS
- G PUBLIC COMMENTS
- H. NEXT MEETING DATE: July 16, 2020
- I. ADJOURNMENT