



1255 Imperial Avenue, Suite 1000  
San Diego, CA 92101-7490  
(619) 231-1466 • FAX (619) 234-3407

## Agenda

### MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM EXECUTIVE COMMITTEE

July 16, 2020

Immediately following the Audit Oversight Committee Meeting

*\*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

1. ROLL CALL

2. APPROVAL OF MINUTES – June 11, 2020

Approve

3. PUBLIC COMMENTS

#### COMMITTEE DISCUSSION ITEMS

4. Quarterly Mid-Coast Corridor Transit Project Update (Ramon Ruelas of SANDAG)

Informational

5. San Diego Transit Corporation (SDTC) Pension Plan Funding of Overpayments (Larry Marinesi)

Approve

Action would forward a recommendation to the MTS Board of Directors authorizing the Chief Executive Officer (CEO) to fund a one-time payment to the SDTC Pension Plan relating to cumulative overpayments to respective pension members.

6. Affordable Housing Transit Oriented Development – Review of Unsolicited Proposals (Tim Allison)

Possible  
Action

Action would receive a report on two unsolicited proposals received from Affirmed Housing for 100% affordable residential projects at Beyer Boulevard Transit Station and Rancho Bernardo Transit Center and provide direction to staff regarding whether to enter exclusive negotiating agreements with Affirmed Housing (Affirmed) for each property.



## OTHER ITEMS

7. REVIEW OF DRAFT July 30, 2020 MTS BOARD AGENDA
8. REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA  
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
9. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS
10. NEXT MEETING DATE: August 6, 2020
11. ADJOURNMENT