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## Agenda

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

September 10, 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

1. ROLL CALL

2. APPROVAL OF MINUTES – July 16, 2020

Approve

3. PUBLIC COMMENTS

#### COMMITTEE DISCUSSION ITEMS

4. Zero Emission Bus Draft Transition Plan (Mike Wygant, Mark Olson, Denis Desmond & Larry Marinesi Rob Schupp)

Possible

Action would; 1) Receive a report on the Zero Emission Bus (ZEB) Public Workshop; 2) Provide feedback on alternative draft Transition Plan details; 3) Direct staff to amend the draft Transition Plan to incorporate feedback from public outreach and the Executive Committee; and 4) Direct staff to bring the amended draft ZEB Transition Plan and Rollout Plan to the Board of Directors for approval.

Action

#### OTHER ITEMS

5. REVIEW OF DRAFT SEPTEMBER 17, 2020 MTS BOARD AGENDA

6. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS

7. NEXT MEETING DATE: October 1, 2020

8. ADJOURNMENT

