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Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM PUBLIC SECURITY COMMITTEE

September 24, 2020

9:00 am

“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

- | | | |
|-----|---|---------------|
| 1. | ROLL CALL | |
| 2. | APPROVAL OF MINUTES – July 23, 2020 | Approve |
| 3. | <u>Public Comments</u> – Limited to five speakers with three minutes per speaker | |
| 4. | <u>Transit Enforcement Outside Organizational Review (Sharon Cooney)</u>
Action would receive a report on the process for the Outside Organizational Review and approve the creation and appointments to the Ad Hoc Steering Committee (Attachment A). | Approve |
| 5. | <u>Women’s Safety and Public Transportation (Angelica Rocha, Circulate SD)</u> | Informational |
| 6. | <u>Fare Evasion Diversion Program – Implementation Update (Karen Landers)</u> | Informational |
| 7. | <u>Semi-Annual Security Report (January 1, 2020 through June 30, 2020) (Tim Curran)</u> | Informational |
| 8. | Committee Member Comments | |
| 9. | Next Meeting Date – November 12, 2020 | |
| 10. | Adjournment | |

Please SILENCE electronics
during the meeting

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Metropolitan Transit System (MTS) is a California public agency comprised of San Diego Transit Corp., San Diego Trolley, Inc. and San Diego and Arizona Eastern Railway Company (nonprofit public benefit corporations). MTS is the taxicab administrator for seven cities.

MTS member agencies include the cities of Chula Vista, Coronado, El Cajon, Imperial Beach, La Mesa, Lemon Grove, National City, Poway, San Diego, Santee, and the County of San Diego.

