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Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM EXECUTIVE COMMITTEE

March 4, 2021

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 under 'Additional Materials' at the following link: <https://www.sdmts.com/about-mts-meetings-and-agendas/executive-committee>

ACTION RECOMMENDED

1. ROLL CALL
2. APPROVAL OF MINUTES - February 4, 2021 Approve
3. PUBLIC COMMENTS

COMMITTEE DISCUSSION ITEMS

4. Quarterly Mid-Coast Corridor Transit Project Update (Ramon Ruelas of SANDAG) Informational
5. Free Transfer Consideration (Rob Schupp) Possible
Action would receive a report and provide feedback. Action
6. New Bus Maintenance Facility – Division 6 (Denis Desmond) Informational
7. Declaration of Surplus Property Site (Karen Landers) Possible
Action would forward a recommendation to the Board of Directors to declare the property located at 5801 and 5805 Fairmount Avenue, San Diego, California as "surplus land" for purposes of Government Code sections 54220, et seq. Action
8. Approval of Complimentary Transit Services (Sharon Cooney) Approve
Action would approve complimentary transit services to asylum seekers from the U.S.-Mexico border to various temporary lodging locations in San Diego for up to six weeks.

Please SILENCE electronics during the meeting

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San Diego 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 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. MTS is also the For-Hire Vehicle administrator for nine cities.

OTHER ITEMS

9. REVIEW OF DRAFT March 11, 2021 MTS BOARD AGENDA
10. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS
11. NEXT MEETING DATE: April 1, 2021
12. ADJOURNMENT