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Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM EXECUTIVE COMMITTEE

May 6, 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 - March 4, 2021

Approve

3. PUBLIC COMMENTS

COMMITTEE DISCUSSION ITEMS

4. Amendments to County and MTS Sublease (Mills Building) (Karen Landers)
Action would forward a recommendation to the Board of Directors to authorize the Chief Executive Officer (CEO) to execute an Amendment to Sublease between MTS and the County of San Diego (County) related to the Mills Building located at 1255 Imperial Avenue in San Diego, in substantially the same format as Attachment A.

Approve

5. Gaslamp Square Advertising Opportunity (Rob Schupp)
Action would receive a report on an unsolicited proposal for Gaslamp Square, and provide comment.

Receive

6. Policy 18 – Joint Development Program Status (Tim Allison)

Informational

7. Report on Activities Related to COVID-19 (Sharon Cooney)

Informational

Please SILENCE electronics
during the meeting



OTHER ITEMS

8. REVIEW OF DRAFT May 13, 2021 MTS BOARD AGENDA
9. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS
10. NEXT MEETING DATE: June 10, 2021
11. ADJOURNMENT