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## Agenda

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

June 10, 2021

Meeting will begin immediately after Audit Oversight Committee

\*Meeting will be held via webinar\*

To request an agenda in an alternative format or to request accommodations to facilitate meeting participation, please email the Clerk of the Board, [dalia.gonzalez@sdmts.com](mailto:dalia.gonzalez@sdmts.com) at least two working days prior to the meeting. Meeting webinar/teleconference instructions can be accessed under '[Additional Materials](#).' Click the following link to access the meeting: <https://zoom.us/j/94562188418>

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#### ACTION RECOMMENDED

1. ROLL CALL
  2. APPROVAL OF MINUTES - May 6, 2021 Approve
  3. PUBLIC COMMENTS
- COMMITTEE DISCUSSION ITEMS
4. Quarterly Mid-Coast Corridor Transit Project Update (Ramon Ruelas of SANDAG) Informational
  5. Riverwalk Station Agreement (Karen Landers) Approve  
Action would forward a recommendation to the MTS Board of Directors  
1) In compliance with CEQA Guidelines 15096: (a) independently review the environmental effects of the project as shown in Final Environmental Impact Report No. 581984/State Clearing House No. 2018041028 certified by the City of San Diego on November 17, 2021 (EIR), and find that none of the conditions described in CEQA Guidelines 15162 or 15163 exist as there has been no substantial change in the project, change in circumstances, or new

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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.

information regarding a new impact or significant increase in the severity of an environmental impact in the months since the EIR was certified so no subsequent or supplemental EIR is required; (b) independently review the CEQA Guidelines Section 15091 and 15093 findings for the Riverwalk EIR, incorporated by reference herein, and adopt the findings as its own; (c) consider the EIR as prepared by the City; (d) find that, consistent with the CEQA Guidelines Section 15091 and 15093 findings, there are no feasible alternatives or feasible mitigation measures within MTS's powers that would substantially lessen or avoid any significant effect the project would have on the environment; and (e) order MTS staff to file a notice of determination.

2) Authorize the Chief Executive Officer (CEO) to execute the Riverwalk Station Agreement, in substantially the same format as Attachment A (Agreement), and effectuate the property rights transfers set forth therein.

3) Declare the Triangle Parcel (Exhibit I to the Agreement) and the Fashion Valley Road Dedication Parcel (Exhibit H to the Agreement) to be "Exempt Surplus Land" pursuant to Government Code section 54221(f)(1)(C), (D), and (E).

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| 6. | <u>CLOSED SESSION - PUBLIC EMPLOYEE PERFORMANCE EVALUATION/</u><br><u>CONFERENCE WITH LABOR NEGOTIATORS – CHIEF EXECUTIVE</u><br><u>OFFICER Pursuant to California Government Code Sections 54957 and</u><br><u>54957.6;</u><br><u>Agency-Designated Representative: Nathan Fletcher, Chair</u><br><u>Employee: Sharon Cooney, CEO</u> | Possible Action |
|----|--|-----------------|

#### OTHER ITEMS

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| 7.  | REVIEW OF DRAFT June 17, 2021 MTS BOARD AGENDA     |
| 8.  | OTHER STAFF COMMUNICATIONS AND BUSINESS            |
| 9.  | COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS |
| 10. | NEXT MEETING DATE: July 15, 2021                   |
| 11. | ADJOURNMENT  |