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Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM EXECUTIVE COMMITTEE

July 15, 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 email the Clerk of the Board, 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 - June 10, 2021

Approve

3. PUBLIC COMMENTS

COMMITTEE DISCUSSION ITEMS

4. MTS Mid-Coast Phase One Turnover Report (Brian Riley)

Informational

5. PRONTO Fare Collection System Implementation Update (Israel Maldonado)

Informational

6. Title VI Monitoring Report for Service Policies (Denis Desmond)

Approve

Action would forward a recommendation to the Board of Directors that they review and approve the 2021 Title VI Monitoring Report for Service Policies.

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

7. REVIEW OF DRAFT July 29, 2021 MTS BOARD AGENDA
8. OTHER STAFF COMMUNICATIONS AND BUSINESS
9. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS
10. NEXT MEETING DATE: September 9, 2021
11. ADJOURNMENT