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Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM EXECUTIVE COMMITTEE

September 9, 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, ClerkoftheBoard@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 - July 15, 2021

Approve

3. PUBLIC COMMENTS

COMMITTEE DISCUSSION ITEMS

4. Palm Avenue Trolley Station Transit Oriented Development (TOD) (Karen Landers)

Receive

Action would receive a report on the Palm Avenue Trolley Station Transit Oriented Development Project and provide direction.

5. Evaluation of Restroom Facilities (Brent Boyd)

Informational

6. Division 6 Project Update (Denis Desmond)

Informational

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.

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| 7. | <u>PRONTO Launch Update (Rob Schupp)</u> | Informational |
| 8. | <u>El Cajon Boulevard Bus Lanes Performance Update (Peter Casellini)</u> | Informational |

OTHER ITEMS

- | | |
|-----|---|
| 9. | REVIEW OF DRAFT September 16, 2021 MTS BOARD AGENDA |
| 10. | OTHER STAFF COMMUNICATIONS AND BUSINESS |
| 11. | COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS |
| 12. | NEXT MEETING DATE: October 7, 2021 |
| 13. | ADJOURNMENT |