

Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM EXECUTIVE COMMITTEE

October 7, 2021

9:00 a.m.

Meeting will be held via webinar

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ACTION RECOMMENDED

- 1. ROLL CALL
- APPROVAL OF MINUTES September 9, 2021

Approve

PUBLIC COMMENTS

COMMITTEE DISCUSSION ITEMS

4. Quarterly Mid-Coast Corridor Transit Project Update (Ramon Ruelas of SANDAG)

Informational

5. Project Labor Agreements (Samantha Leslie & Rod Betts Of Paul, Plevin, Sullivan & Connaughton LLP)

Action would forward a recommendation to the MTS Board of Directors to

Approve

Action would forward a recommendation to the MTS Board of Directors to adopt Board Policy No. 66, Project Labor Agreements.

6. <u>SANDAG'S Social Equity Early Action Transit Pilots (Denis Desmond and Brian Lane of SANDAG)</u>

Informational



OTHER ITEMS

- 7. REVIEW OF DRAFT October 14, 2021 MTS BOARD AGENDA
- 8. OTHER STAFF COMMUNICATIONS AND BUSINESS
- 9. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS
- 10. NEXT MEETING DATE: November 4, 2021
- 11. ADJOURNMENT