



Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM EXECUTIVE COMMITTEE

November 4, 2021

9:00 a.m.

Meeting will be held via webinar

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ACTION RECOMMENDED

1. ROLL CALL
2. APPROVAL OF MINUTES - October 7, 2021 Approve
3. PUBLIC COMMENTS

COMMITTEE DISCUSSION ITEMS

4. Downtown Layover (Denis Desmond) Approve
Action would forward a recommendation that the Board of Directors approve a Fund Transfer Agreement with the San Diego Association of Governments (SANDAG) for the Downtown Stopover Project, including an MTS contribution of \$1.4 million towards the project.

OTHER ITEMS

5. REVIEW OF DRAFT November 18, 2021 MTS BOARD AGENDA
6. OTHER STAFF COMMUNICATIONS AND BUSINESS



7. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS
8. NEXT MEETING DATE: December 2, 2021
9. ADJOURNMENT