



## Agenda

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

January 13, 2022

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](mailto:ClerkoftheBoard@sdmts.com) at least two working days prior to the meeting. Meeting webinar/teleconference instructions can be accessed under '[Meeting Link and Webinar Instructions](#).' 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 - November 4, 2021 | Approve |
| 3. | PUBLIC COMMENTS                        |         |

#### COMMITTEE DISCUSSION ITEMS

- |    |  |         |
|----|--|---------|
| 4. | <u>Affordable Housing Transit Oriented Developments – Review of Affirmed Housing Proposals for Beyer Boulevard and Rancho Bernardo Transit Centers (Karen Landers)</u><br>Action would receive a report on projects under negotiation with Affirmed Housing Group, Inc. for 100% affordable residential projects at Beyer Boulevard Trolley Station and Rancho Bernardo Transit Station. | Receive |
| 5. | <u>Real Estate and Joint Development Program Status Update (Karen Landers)</u><br>Action would receive a report and provide comments.  | Receive |



OTHER ITEMS

6. REVIEW OF DRAFT JANUARY 20, 2022 MTS BOARD AGENDA
7. OTHER STAFF COMMUNICATIONS AND BUSINESS
8. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS
9. NEXT MEETING DATE: FEBRUARY 3, 2022
10. ADJOURNMENT