



Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM EXECUTIVE COMMITTEE

March 3, 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 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>

Para solicitar la agenda en un formato alternativo o para solicitar acomodaciones de participación, por favor mande un correo a la Secretaria de la Junta, ClerkoftheBoard@sdmts.com al menos dos días hábiles antes de la reunión. Instrucciones para ingresar a la junta virtual están disponibles bajo '[Meeting Link and Webinar Instructions](#).' Use este enlace para acceder la reunión virtual: <https://zoom.us/j/94562188418>

ACTION RECOMMENDED

- | | | |
|----------------------------|--|---------------|
| 1. | ROLL CALL | |
| 2. | APPROVAL OF MINUTES - JANUARY 13, 2022 | Approve |
| 3. | PUBLIC COMMENTS | |
| COMMITTEE DISCUSSION ITEMS | | |
| 4. | <u>COVID-19 Update (Sharon Cooney)</u> | Informational |
| 5. | <u>Ridership Recovery Action Plan Update (Mark Olson)</u> | Informational |
| 6. | <u>Trolley to Airport Update (Heather Furey and Brent Boyd)</u>
That the San Diego Metropolitan Transit System (MTS) Executive Committee receive an update on Trolley to Airport. | Receive |



- | | | |
|----|--|-----------------|
| 7. | CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL—
ANTICIPATED LITIGATION
INITIATION OF LITIGATION PURSUANT TO PARAGRAPH (4) OF
SUBDIVISION (D) OF SECTION 54956.9: (1 POTENTIAL CASE) | Possible Action |
|----|--|-----------------|

OTHER ITEMS

- | | |
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| 8. | REVIEW OF DRAFT MARCH 10, 2022 MTS BOARD AGENDA |
| 9. | OTHER STAFF COMMUNICATIONS AND BUSINESS |
| 10. | COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS |
| 11. | NEXT MEETING DATE: APRIL 7, 2022 |
| 12. | ADJOURNMENT |