



**Metropolitan
Transit
System**

Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM EXECUTIVE COMMITTEE

June 9, 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. | CLOSED SESSION - PUBLIC EMPLOYEE PERFORMANCE EVALUATION/
CONFERENCE WITH LABOR NEGOTIATORS – CHIEF EXECUTIVE
OFFICER Pursuant to California Government Code Sections 54957 and
54957.6;
<u>Agency-Designated Representative:</u> Nathan Fletcher, Chair
<u>Employee:</u> Sharon Cooney, CEO | Possible Action |
| 3. | APPROVAL OF MINUTES - APRIL 7, 2022 | Approve |
| 4. | PUBLIC COMMENTS | |
| 5. | REVIEW OF DRAFT JUNE 16, 2022 MTS BOARD AGENDA | |
| 6. | OTHER STAFF COMMUNICATIONS AND BUSINESS | |
| 7. | COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS | |
| 8. | NEXT MEETING DATE: JULY 14, 2022 at 9:00 a.m. | |
| 9. | ADJOURNMENT | |

