



Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM EXECUTIVE COMMITTEE

September 1, 2022

9:00 a.m.

Virtual and in-person participation is available for this meeting:
Board Meeting Room, 10th Floor 1255 Imperial Avenue, San Diego CA 92101

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. Assistive Listening Devices (ALDs) are available from the Clerk of the Board prior to the meeting and are to be returned at the end of 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. Dispositivos de ayuda auditiva están disponibles antes de la junta, los cuales se regresarán al final de la junta. 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 - JULY 14, 2022 | Approve |
| 3. | PUBLIC COMMENTS | |

COMMITTEE DISCUSSION ITEMS

- | | | |
|----|------------------------------------------------------------------------------------------------------|---------------|
| 4. | <u>Clean Transit Advancement Campus (CTAC) Update (Denis Desmond)</u> | Informational |
| 5. | <u>2022 Customer Satisfaction Survey Report (Mark Olson, MTS; and Judith Mccourt, Redhill Group)</u> | Informational |
| 6. | <u>Fiscal Year (FY) 2022 Federal Transit Administration (FTA) Triennial Review (Samantha Leslie)</u> | Informational |



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|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 7. | <u>Closed Session - Conference with Labor Negotiators Pursuant to California Government Code Section 54957.6</u>
<u>Agency: San Diego Transit Corporation ("SDTC")</u>
<u>Employee Organization: Amalgamated Transit Union, Local 1309 ("ATU")</u>
<u>Agency- Designated Representative: Jeffrey M. Stumbo, Chief Human Resources Officer (EEO Officer)</u> | Possible Action |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|

OTHER ITEMS

- | | |
|-----|-----------------------------------------------------|
| 8. | REVIEW OF DRAFT SEPTEMBER 15, 2022 MTS BOARD AGENDA |
| 9. | OTHER STAFF COMMUNICATIONS AND BUSINESS |
| 10. | COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS |
| 11. | NEXT MEETING DATE: OCTOBER 6, 2022 |
| 12. | ADJOURNMENT |