



Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM EXECUTIVE COMMITTEE

November 3, 2022

9:00 a.m.

Meeting will be held via webinar

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ACTION RECOMMENDED

1. ROLL CALL

2. APPROVAL OF MINUTES - OCTOBER 6, 2022

Approve

3. PUBLIC COMMENTS

COMMITTEE DISCUSSION ITEMS

4. Fiscal Year (FY) 2022 Final Budget Comparison (Gordon Meyer)
Action would receive the MTS operations budget status report for FY 2022 and forward a recommendation to the Board of Directors to approve staff recommendations for programming excess revenues less expenses.

Approve

5. El Cajon Transit Station Transit-Oriented Development (Sean Myott)
Action would authorize the Chief Executive Officer to execute an Exclusive Negotiation Agreement (ENA) with Chelsea Investment Corporation (Chelsea) for a El Cajon Transit Center Transit-Oriented Development Project.

Approve



6. E Street Transit Station City of Chula Vista And Mts Joint Transit-Oriented Development (Karen Landers and Sean Myott) Approve
Action would authorize the Chief Executive Officer to execute a three-party Exclusive Negotiation Agreement with the City of Chula Vista (City) and Bayview Point, LLC (Developer) for an E Street Transit-Oriented Development Project (ENA).

OTHER ITEMS

7. REVIEW OF DRAFT NOVEMBER 10, 2022 MTS BOARD AGENDA
8. OTHER STAFF COMMUNICATIONS AND BUSINESS
9. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS
10. NEXT MEETING DATE: DECEMBER 1, 2022
11. ADJOURNMENT