



## Agenda

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

December 1, 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

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| 1. | ROLL CALL                              |         |
| 2. | APPROVAL OF MINUTES - NOVEMBER 3, 2022 | Approve |
| 3. | PUBLIC COMMENTS                        |         |

#### COMMITTEE DISCUSSION ITEMS

- |    |  |         |
|----|--|---------|
| 4. | <u>2023 State and Federal Legislative Program (Julia Tuer, Mark Watts, Peter Peyser)</u><br>Action would forward a recommendation to the Board of Directors to approve the 2023 State and Federal Legislative Program.   | Approve |
| 5. | <u>License Agreement for Gaslamp Quarter Trolley Station Digital Information Board Project; Determination That Project Is Statutorily and Categorically Exempt from Environmental Review Under the California Environmental Quality Act; And Approval of Project (Mark Olson)</u><br>Action would forward a recommendation to the MTS Board of Directors to: 1) Authorize the Chief Executive Officer (CEO) to execute MTS Doc. G2702.0- | Approve |



23 with Big Outdoor Investments, LLC, a Texas limited liability company (Big Outdoor) for a license agreement to construct and operate a digital information board at the Gaslamp Trolley Station ("Project") for a base period of 20 years and two (2) five (5)-year options; 2) Waive the prohibition on alcohol advertising in MTS Board Policy 21.3(j) as it relates to this Project only; 3) Determine that the Project is statutorily and categorically exempt from environmental review under the California Environmental Quality Act pursuant to Public Resources Code sections 21080.25 and 21080(b)(11) and Title 14 of the California Code Regulations, sections 15275, 15303, 15311, and 15332; and 4) Certify that the Project will be completed by a skilled and trained workforce consistent with the criteria in Public Resources Code section 21080.25.

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|----|---|---------|
| 6. | <u>Naming Rights Program Services – Contract Award (Mark Olson)</u><br>Action would forward a recommendation to the Board of Directors to authorize the Chief Executive Officer (CEO) to: 1) Execute MTS Doc. G2623.0-22 (in substantially the same format as Attachment A), with The Superlative Group, Inc. (Superlative), for Naming Rights Program services for a three (3) base year period and five (5) 1-year options; and 2) Exercise the option years at the CEO's discretion. | Approve |
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OTHER ITEMS

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| 7.  | REVIEW OF DRAFT DECEMBER 8, 2022 MTS BOARD AGENDA  |
| 8.  | OTHER STAFF COMMUNICATIONS AND BUSINESS            |
| 9.  | COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS |
| 10. | NEXT MEETING DATE: JANUARY 19, 2023                |
| 11. | ADJOURNMENT  |