



**Metropolitan
Transit
System**

Executive Committee Agenda

February 9, 2023 at 9:00 a.m.

In-Person Participation: James R. Mills Building, 1255 Imperial Avenue, 10th Floor Board Room, San Diego CA 92101

Teleconference Participation: (669) 444-9171; Webinar ID: 945 6218 8418, <https://us02web.zoom.us/j/94562188418>

NO.	ITEM SUBJECT AND DESCRIPTION	ACTION
1.	Roll Call	
2.	Public Comments	
3.	Approval of Minutes Action would approve the December 1, 2022 Executive Committee meeting Minutes.	Approve
DISCUSSION ITEMS		
4.	San Diego Transit Corporation (SDTC) Pension Investment Status (Jeremy Miller, Representative with RVK Inc. and Larry Marinesi)	Informational
5.	San Diego Transit Corporation (SDTC) Employee Retirement Plan’s Actuarial Valuation as Of July 1, 2022 (Anne Harper With Cheiron Inc. And Larry Marinesi) Action would forward a recommendation to the MTS Board of Directors to receive the SDTC Employee Retirement Plan’s (Plan) Actuarial Valuation as of July 1, 2021 (Attachment A), and adopt the pension contribution amount of \$18,946,198 for fiscal year 2024.	Approve
6.	Security Services – Contract Amendment (Al Stiehler) Action would forward a recommendation to the MTS Board of Directors to authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G2359.5-20, with Inter-Con Security Services (Inter-Con), in the amount of \$5,273,494 for Inter-Con contracted employee wage increases for the provision of security services through December 31, 2026.	Approve



- 7. **Spring Street Station Transit-Oriented Development (Sean Myott)** Approve
Action would authorize the Chief Executive Officer to execute an Exclusive Negotiation Agreement (ENA) with Affirmed Housing (Affirmed) for a Spring Street Station Transit-Oriented Development Project, in substantially the same format as Attachment A.
- 8. **Upcoming Major Service Change Proposals - Iris Rapid Bus Route and Sorrento Valley Coaster Connection (Denis Desmond)** Informational

OTHER ITEMS

- 9. **Review of Draft February 16, 2023 MTS Board Agenda**
- 10. **Other Staff Communications and Business**
- 11. **Committee Member Communications and Other Business**
- 12. **Next Meeting Date: March 9, 2023**
- 13. **Adjournment**