



**Metropolitan
Transit
System**

Executive Committee Agenda

March 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 February 9, 2023 Executive Committee meeting Minutes.	Approve
DISCUSSION ITEMS		
4.	San Ysidro Transit Center Improvements Project Update (Denis Desmond, Beverly Neff)	Informational
5.	SANDAG Request for Innovative Concepts: Trolley Extension to Tijuana (Brent Boyd)	Informational
6.	PRONTO Fare System – Update on Open Payments Upgrade Options (Emily Outlaw)	Informational
7.	PRONTO Fare Validation (Tapping/Scanning) Education Update (Mark Olson)	Informational
OTHER ITEMS		
8.	Review of Draft March 16, 2023 MTS Board Agenda	
9.	Other Staff Communications and Business	
10.	Committee Member Communications and Other Business	
11.	Next Meeting Date: April 13, 2023	
12.	Adjournment	

1255 Imperial Avenue, Suite 1000, San Diego, CA 92101-7490 • (619) 231-1466 • sdmts.com

San Diego Metropolitan Transit System (MTS) is a California public agency comprised of San Diego Transit Corp., San Diego Trolley, Inc. and San Diego and Arizona Eastern Railway Company (nonprofit public benefit corporations). MTS member agencies include the cities of Chula Vista, Coronado, El Cajon, Imperial Beach, La Mesa, Lemon Grove, National City, Poway, San Diego, Santee, and the County of San Diego. MTS is also the For-Hire Vehicle administrator for nine cities.

