



**Metropolitan
Transit
System**

Special Meeting of the Board of Directors Agenda

April 6, 2023 at 8:30 a.m.

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

Virtual Attendance Option for Members of the Public (Open Session Portion of Meeting):

Teleconference Participation: (669) 444-9171; Webinar ID: 982 8803 2362, <https://zoom.us/j/98288032362>

| NO. | ITEM SUBJECT AND DESCRIPTION | ACTION |
|-----------------------|--|------------------|
| 1. | Roll Call | |
| 2. | Public Comments This item is limited to five speakers with three minutes per speaker. Others will be heard after Board Discussion items. If you have a report to present, please give your copies to the Clerk of the Board. | |
| CLOSED SESSION | | |
| 3. | Closed Session – Conference with Legal Counsel – Existing Litigation Pursuant to California Government Code Section 54956.9(d)(1) <i>Grecia Figueroa v Nathan Fletcher, San Diego Metropolitan Transit System, et al.</i> San Diego Superior Court Case No. 37-2023-00012828-CU-OE-CTL | Potential Action |
| 4. | Additional Public Comments If the limit of 5 speakers is exceeded under No. 2 (Public Comments) on this agenda, additional speakers will be taken at this time. | |
| ADJOURNMENT | | |
| 5. | Next Meeting Date The next Board of Director's meeting is scheduled for April 20, 2023 at 9:00am. | |
| 6. | Adjournment | |

