



**Metropolitan
Transit
System**

Executive Committee Revised Agenda

April 13, 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 March 9, 2023 Executive Committee meeting Minutes.	Approve
DISCUSSION ITEMS		
4.	Chairperson and Board Leadership Nomination (Karen Landers) Action would direct staff on the process to nominate a new Chairperson and Board Leadership, as necessary.	Potential Action
5.	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
6.	<u>Closed Session – Conference with Legal Counsel - Anticipated Litigation</u> <u>Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (Claimant: Veda Short; bus incident 3-19-2023)</u>	<u>Potential Action</u>
OTHER ITEMS		
7.	Review of Draft April 20, 2023 MTS Board Agenda	
8.	Other Staff Communications and Business	
9.	Committee Member Communications and Other Business	
10.	Next Meeting Date: May 4, 2023 <u>May 11, 2023</u> at 9:00am	
11.	Adjournment	

