



Executive Committee Agenda

May 11, 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 April 13, 2023 Executive Committee meeting Minutes.	Approve
DISCUSSION ITEMS		
4.	Social Equity Listening Tour Findings and Funding (Stacie Bishop) Action would forward to the Board of Directors a recommendation on allocation of funding for the Social Equity Listening Tour findings.	Approve
5.	MTS Access Services Overview (Michael Wygant, Jay Washburn)	Informational
6.	Board Room Upgrade (Emily Outlaw)	Informational
CLOSED SESSION		
7.	Closed Session – Conference with Legal Counsel – Anticipated Litigation Initiation of litigation pursuant to Government Code 54956.9 (d)(4) (one potential case)	Potential Action
OTHER ITEMS		
8.	Review of Draft May 18, 2023 MTS Board Agenda	
9.	Other Staff Communications and Business	
10.	Committee Member Communications and Other Business	
11.	Next Meeting Date: June 8, 2023	
12.	Adjournment	

