

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, <u>https://us02web.zoom.us/j/94562188418</u>

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
DISCI	JSSION 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
CLOS	ED 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
OTHE	R 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

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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.

