



Executive Committee

Agenda

June 8, 2023

EC will begin immediately following the adjournment of the Special Board Meeting

(The Special Board of Directors meeting will begin at 9:00am)

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

Table with 3 columns: NO., ITEM SUBJECT AND DESCRIPTION, ACTION. Contains items 1-6 including Roll Call, Public Comments, Approval of Minutes, Discussion Items, Revisions to MTS Board Policy No. 21, Master Concessionaire Services, and Gaslamp Quarter Trolley Station Digital Information Board Update.



OTHER ITEMS

- 7. Review of Draft June 15, 2023 MTS Board Agenda**
- 8. Other Staff Communications and Business**
- 9. Committee Member Communications and Other Business**
- 10. Next Meeting Date: July 13, 2023**
- 11. Adjournment**