

## Executive Committee Agenda

June 8, 2023

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

(The <u>Special Board of Directors meeting</u> 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, <a href="https://us02web.zoom.us/j/94562188418">https://us02web.zoom.us/j/94562188418</a>

## NO. ITEM SUBJECT AND DESCRIPTION

**ACTION** 

- 1. Roll Call
- 2. Public Comments
- 3. Approval of Minutes

Action would approve the May 11, 2023 Executive Committee meeting Minutes.

Approve

## **DISCUSSION ITEMS**

4. Revisions to MTS Board Policy No. 21, "MTS Revenue-Generating Display Advertising, Concessions, and Merchandise" (Mark Olson)
Action would forward a recommendation to the MTS Board of Directors to: 1)
Approve the proposed revisions to MTS Board Policy No. 21, "MTS Revenue-Generating Display Advertising, Concessions, and Merchandise" to remove the alcohol advertising prohibition on transit vehicles, trolley stations and transit centers; and 2) Direct staff to work with City of San Diego on amendments to applicable policies to allow alcohol advertising on bus shelters and benches within the City of San Diego.

Approve

5. Master Concessionaire Services – Contract Award (Mark Olson)

Action would forward a recommendation to the Board of Directors to authorize the Chief Executive Officer (CEO) to: 1) Execute MTS No. G2653 0.23 with

the Chief Executive Officer (CEO) to: 1) Execute MTS No. G2653.0-23, with BriceHouse Station LLC (BriceHouse), for Master Concessionaire Services for a six (6) year base period and two (2) 3-year options for a total of twelve (12) years; and 2) Exercise the option years at the CEO's discretion.

**Approve** 

6. Gaslamp Quarter Trolley Station Digital Information Board Update (Mark Olson)

Informational



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## 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