



Executive Committee Agenda

July 13, 2023

EC will begin immediately after the adjournment of the
Audit Oversight Committee (AOC) Meeting

(The AOC will begin at 9:00 am)

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 June 8, 2023 Executive Committee meeting Minutes.	Approve
DISCUSSION ITEMS		
4.	MTS Access Services Overview (Michael Wygant, Jay Washburn)	Informational
5.	MTS Park-and-Ride Parking Usage and Alternatives Market Study (Denis Desmond and Matt Marquez)	Informational
OTHER ITEMS		
6.	Review of Draft July 27, 2023 MTS Board Agenda	
7.	Other Staff Communications and Business	
8.	Committee Member Communications and Other Business	
9.	Next Meeting Date: September 7, 2023	
10.	Adjournment	

