



**Metropolitan  
Transit  
System**

## **Executive Committee Agenda**

**September 7, 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>

<b>NO.</b>	<b>ITEM SUBJECT AND DESCRIPTION</b>	<b>ACTION</b>
<b>1.</b>	<b>Roll Call</b>	
<b>2.</b>	<b>Public Comments</b>	
<b>3.</b>	<b>Approval of Minutes</b> Action would approve the July 27, 2023 Executive Committee meeting Minutes.	Approve
<b>DISCUSSION AND REPORT ITEMS</b>		
<b>4.</b>	<b>Project Labor Agreement (PLA) and Monitoring Support Services (Samantha Leslie)</b> Action would forward the following recommendations to the MTS Board of Directors: 1) Authorize the Chief Executive Officer (CEO) to execute the negotiated PLA between MTS and the San Diego County Building and Construction Trades Council (Building Trades); 2) Authorize the CEO to award and execute MTS Doc. G2540.0-22 (in substantially the same format as Attachment B) with TSG Enterprises, Inc. dba The Solis Group (TSG), a Disadvantaged Business Enterprise (DBE), for PLA Monitoring Support Services for a three (3) year-base period with two (2) optional 1-year extensions in the amount of \$1,593,484.02; and 3) Exercise the options in MTS Doc. No. G2540.0-22 at the CEO's discretion.	Approve
<b>5.</b>	<b>Sorrento Valley Coaster Connection Service Update (Denis Desmond)</b>	Informational
<b>6.</b>	<b>Spring Street Station Transit-Oriented Development (Karen Landers and Sean Myott)</b>	Informational
<b>7.</b>	<b>Real Estate and Joint Development Program Status Update (Sean Myott and Karen Landers)</b>	Informational

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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.



8. **Clean Transit Advancement Campus (CTAC) Update (Karen Landers and Denis Desmond)** Informational

OTHER ITEMS

9. **Review of Draft September 14, 2023 MTS Board Agenda**
10. **Other Staff Communications and Business**
11. **Committee Member Communications and Other Business**
12. **Next Meeting Date: October 12, 2023**
13. **Adjournment**