



Executive Committee Agenda

December 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>

NO.	ITEM SUBJECT AND DESCRIPTION	ACTION
1.	Roll Call	
2.	Public Comments This item has a two minute per speaker time limit. If you have a report to present, please give your copies to the Clerk of the Board.	
3.	Approval of Minutes Action would approve the November 2, 2023 Executive Committee meeting Minutes.	Approve
DISCUSSION AND REPORT ITEMS		
4.	2024 Legislative Program (Julia Tuer, Mark Watts, Peter Peyser) Action would forward a recommendation to the Board of Directors to approve the 2024 Legislative Program.	Approve
5.	Senate Bill (SB) 125 Allocation Package (Denis Desmond) Action would forward a recommendation to the Board of Directors to approve the SB 125 Allocation Package.	Approve
CLOSED SESSION		
6.	Conference with Legal Counsel—Anticipated Litigation Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) and (e)(5): (1 Potential Case)	Possible Action
7.	Closed Session – Conference with Legal Counsel – Existing Litigation Pursuant to California Government Code Section 54956.9(d)(1) Grecia Figueroa v Nathan Fletcher, San Diego Metropolitan Transit System, et al. San Diego Superior Court Case No. 37-2023-00012828-CU-OE-CTL	Possible Action



OTHER ITEMS

8. **Review of Draft December 14, 2023 MTS Board Agenda**
9. **Staff Communications and Committee Member Communications**
10. **Next Meeting Date: January 11, 2024**
11. **Adjournment**