



Executive Committee Agenda

May 9, 2024 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 April 11, 2024 Executive Committee meeting Minutes.	Approve
CLOSED SESSION		
4.	Public Comment for Closed Session	
5.	Closed Session - Public Employee Performance Evaluation/ Conference with Labor Negotiators – Chief Executive Officer Pursuant to California Government Code Sections 54957 and 54957.6; Agency-Designated Representative: Stephen Whitburn, Chair Employee: Sharon Cooney, CEO	Possible Action
OTHER ITEMS		
6.	Review of Draft May 16, 2024 MTS Board Agenda	
7.	Staff Communications and Committee Member Communications	
8.	Next Meeting Date: June 13, 2024 at 9:00 a.m.	
9.	Adjournment	

