



Executive Committee Agenda

April 10, 2025 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) 254-5252; Webinar ID: 161 953 0340, <https://www.zoomgov.com/j/1619530340>

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 March 6, 2025 Executive Committee meeting Minutes.	Approve
DISCUSSION ITEMS		
4.	Fiscal Year (FY) 2026 Operating Budget Discussion (Gordon Meyer)	Informational
5.	Real Estate and Joint Development Program Status Update (Sean Myott and Karen Landers)	Informational
6.	Assembly Bill (AB) 1070 <i>Transit districts: governing boards: compensation: nonvoting members</i> (Sharon Cooney)	Informational
OTHER ITEMS		
7.	Review of Draft April 17, 2025 MTS Board Agenda	
8.	Staff Communications and Committee Member Communications	
9.	Next Meeting Date: May 8, 2025	
10.	Adjournment	

