



## Executive Committee Agenda

October 2, 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
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1.	<b>Roll Call</b>	
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2.	<b>Public Comments</b>	
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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.	<b>Approval of Minutes</b>	
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Action would approve the September 4, 2025 Executive Committee meeting Minutes.

Approve

### DISCUSSION ITEMS

4.	<b>MTS Financial Sustainability (Mike Thompson)</b>	
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Action would forward a recommendation to the Board of Directors to provide the following direction to staff: 1) Move the target for the revenue measure from the November 2026 ballot to November 2028 ballot; 2) Include a shift of \$50 million in flexible funding from the FY 2027 through FY 2030 CIPs to the Operating Budget; 3) Goal of \$10M in annual operational savings beginning with the FY 2027 Operating budget (excludes service changes); and 4) Continue to seek additional funding from regional, state, and/or federal sources.

Approve

5.	<b>Appointment of Chair and Vice Chair (Sharon Cooney)</b>	
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Action would make a recommendation to the Board of Directors concerning the election of a chair and vice chair for terms running from January 1, 2026 through December 31, 2027.

Approve

### OTHER ITEMS

6.	<b>Review of Draft October 16, 2025 MTS Board Agenda</b>	
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7.	<b>Staff Communications and Committee Member Communications</b>	
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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 multiple cities in San Diego County.



**8. Next Meeting Date: November 13, 2025**

**9. Adjournment**