



# Executive Committee Agenda

April 9, 2026 at 9:00 a.m.

**In-Person Participation:** James R. Mills Building, 1255 Imperial Avenue, 10th Floor Board Room, San Diego CA 92101

The Executive Committee also services as the Audit Oversight Committee and Budget Development Committee

**Teleconference Participation:** (669) 254-5252; Webinar ID: 161 953 0340, <https://www.zoomgov.com/j/1619530340>

NO.	ITEM SUBJECT AND DESCRIPTION	ACTION
1.	<b>Roll Call</b>	
2.	<b>Public Comments</b> 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> Action would approve the March 19, 2026 Executive Committee meeting Minutes.	Approve
DISCUSSION ITEMS		
4.	<b>Fiscal Year (FY) 2027 Operating Budget Discussion (Gordon Meyer)</b> That the Executive Committee provide direction to staff on the FY 2027 Operating Budget.	Possible Action
5.	<b>Baltimore Junction and Euclid Avenue Planning Study (Heather Furey and Brent Boyd)</b>	Informational
6.	<b>E Street Affordable Component Transit-Oriented Development (TOD) Project (E St TOD Project) – Disposition and Development Agreement (Karen Landers)</b> Action would have the Executive Committee forward a recommendation to the San Diego Metropolitan Transit System (MTS) Board of Directors to: 1) Authorize the Chief Executive Officer to execute a Disposition and Development Agreement with Bayview Family Housing LP for the E St TOD Project (DDA); and 2) Authorize the Chief Executive Officer to take all actions necessary to fulfill MTS’s obligations under the DDA, including, but not limited to, executing a Ground Lease and related regulatory agreements for the project.	Approve



7. **Real Estate and Joint Development Program Status Update (Sean Myott)** Informational

OTHER ITEMS

8. **Review of Draft April 16, 2026 MTS Board Agenda**
9. **Staff Communications and Committee Member Communications**
10. **Next Meeting Date: May 14, 2026**
11. **Adjournment**