



**Metropolitan
Transit
System**

Executive Committee Agenda

May 14, 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 serves 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.	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 9, 2026 Executive Committee meeting Minutes.	Approve
DISCUSSION ITEMS		
4.	Fiscal Year (FY) 2027 Operating Budget Discussion (Gordon Meyer) Action would provide direction to staff on the FY 2027 Operating Budget.	Possible Action
5.	Orange Line Improvement Project Update (Heather Furey and Consultant T.Y. Lin)	Informational
OTHER ITEMS		
6.	Review of Draft May 21, 2026 MTS Board Agenda	
7.	Staff Communications and Committee Member Communications	
8.	Next Meeting Date: June 11, 2026 at 9:00 a.m.	
CLOSED SESSION		
9.	Public Comment for Closed Session	

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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.



- 10. Closed Session – Conference with Real Property Negotiators Pursuant to California Government Code Section 54956.8;** Approve
13.23 Mile Fiber Optic Cable Easement (Blue Line Right-of-Way Milepost 1.66 to 15.5)
Agency Negotiators: Sharon Cooney, Chief Executive Officer of San Diego Metropolitan Transit System (MTS) and President of San Diego & Arizona Eastern Railway (SD&AE); Karen Landers, General Counsel; Sean Myott, Manager of Real Estate Assets
Negotiating Parties: Transtelco, Inc.
Under Negotiation: Price and Terms of Payment
- 11. Adjournment**