



Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM PUBLIC SECURITY COMMITTEE

June 23, 2022

2:00 pm

Meeting will be held via webinar

To request an agenda in an alternative format or to request accommodations to facilitate meeting participation, please email the Clerk, Karen.Wisniewski@sdmts.com at least two working days prior to the meeting. Meeting webinar/teleconference instructions can be accessed under '[Additional Materials](#).' Click the following link to access the meeting: <https://zoom.us/j/98762800751>

Para solicitar la agenda en un formato alternativo o para solicitar acomodaciones de participación, por favor mande un correo a la Secretaria de la Junta, Karen.Wisniewski@sdmts.com al menos dos días hábiles antes de la reunión. Instrucciones para ingresar a la junta virtual están disponibles bajo '[Additional Materials](#).' Use este enlace para acceder la reunión virtual: <https://zoom.us/j/98762800751>

ACTION RECOMMENDED

- | | | |
|----------------------------|--|---------------|
| 1. | ROLL CALL | |
| 2. | APPROVAL OF MINUTES - February 17, 2022 | Approve |
| 3. | PUBLIC COMMENTS | |
| COMMITTEE DISCUSSION ITEMS | | |
| 4. | <u>Fare Enforcement Diversion Program (Karen Landers)</u>
Action would make recommendations to the Board of Directors regarding a permanent Fare Enforcement Diversion Program. | Approve |
| 5. | <u>Director's Update (Al Stiehler)</u> | Informational |
| 6. | <u>Report from Security & Passenger Safety Community Advisory Group (Al Stiehler, Megan Welsh and John Brady)</u> | Informational |



OTHER ITEMS

7. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS
8. NEXT MEETING DATE: September 22, 2022 at 2:00 pm
9. ADJOURNMENT