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Agenda

MEETING OF THE METROPOLITAN TRANSIT SYSTEM BUDGET DEVELOPMENT COMMITTEE

March 6, 2013
 9:00 a.m.

James R. Mills Building
 Executive Conference Room
 1255 Imperial Avenue, San Diego

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	<u>ACTION RECOMMENDED</u>
1. ROLL CALL	
2. APPROVAL OF MINUTES - November 14, 2012	Approve
3. PUBLIC COMMENTS	
4. COMMITTEE DISCUSSION ITEMS	
a. <u>MTS: Appointment of Committee Chairman and Vice Chairman</u> Action would take nominations from the floor and elect the budget development committee chairman and vice chairman for the 2013 calendar year.	Elect
b. <u>MTS: FY 2014 Capital Improvement Program</u> Action would forward a recommendation to the Board of Directors to approve the FY 2014 Capital Improvement Program.	Approve

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Metropolitan Transit System (MTS) is a California public agency comprised of San Diego Transit Corp., San Diego Trolley, Inc., San Diego and Arizona Eastern Railway Company (nonprofit public benefit corporations), and San Diego Vintage Trolley, Inc., a 501(c)(3) nonprofit corporation, in cooperation with Chula Vista Transit. MTS is the taxicab administrator for seven cities. 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.

4 COMMITTEE DISCUSSION ITEMS - Continued

- c. MTS: FY 2013 Midyear Adjustment Approve
Action would forward a recommendation to the Board of Directors to amend the FY 2013 Operating Budget.
- d. MTS: FY 2014 Preliminary Projections Receive
Action would receive and provide direction on the report for FY 2014 budget development.

5. ADJOURNMENT