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MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM
 BUDGET DEVELOPMENT COMMITTEE

January 31, 2017
 9:00 AM

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

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**ACTION
 RECOMMENDED**

- 1. ROLL CALL
- 2. APPROVAL OF MINUTES - October 27, 2016 Approve
- 3. PUBLIC COMMENTS
- 4. COMMITTEE DISCUSSION ITEMS
 - a. Appointment of Committee Chairman and Vice Chairman Elect
 Action would take nominations from the floor and elect the Budget Development Committee Chairman and Vice Chairman for the 2017 calendar year.
 - b. Security Services Agreement-Contract Amendment (Larry Marinesi and Manny Guaderrama) Possible Action
 Action would receive a report on the contract amendment status and the latest negotiations with Universal Protection Services (UPS), as well as provide direction to staff for these negotiations with UPS.

Please SILENCE electronics
 during the meeting



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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 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. Operating Budget Discussion (Mike Thompson)

Possible Action

Action would receive a report regarding the status of the operating budget and provide guidance on budgetary issues.

5. ADJOURNMENT