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MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM
BUDGET DEVELOPMENT COMMITTEE

October 27, 2016
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 - April 25, 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 2016 calendar year.
 - b. Security Services Agreement-Contract Amendment (Manny Guaderrama and Larry Marinesi) Possible Action
Action would receive a report on the required contract amendment with Universal Protection Services (UPS) and 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

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| c. | <u>MTS Energy Programs (Mike Thompson)</u>
Action would receive a report regarding the status of the MTS Energy program and provide guidance on budgetary issues. | Possible Action |
| d. | <u>Operating Budget Discussion (Mike Thompson)</u>
Action would receive a report regarding the status of the operating budget and provide guidance on budgetary issues. | Possible Action |

5. ADJOURNMENT