



1255 Imperial Avenue, Suite 1000
San Diego, CA 92101-7490
619.231.1466 FAX 619.234.3407

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM
BUDGET DEVELOPMENT COMMITTEE

February 22, 2018
9:00 AM

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

This information will be made available in alternative formats upon request. To request an agenda in an alternative format, please call the Clerk of the Board at least two working days prior to the meeting to ensure availability. Assistive Listening Devices (ALDs) are available from the Clerk of the Board/Assistant Clerk of the Board prior to the meeting and are to be returned at the end of the meeting.

**ACTION
RECOMMENDED**

1. ROLL CALL
2. APPROVAL OF MINUTES - May 2, 2017 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 2018 calendar year.
 - b. Fiscal Year 2018 Midyear Adjustment (Mike Thompson) Approve
Action would forward a recommendation that the Board of Directors: Enact Resolution No. XX-X (Attachment B) amending the fiscal year (FY) 2018 operating budget for the San Diego Metropolitan Transit System (MTS), San Diego Transit Corporation (SDTC), San Diego Trolley, Inc. (SDTI), MTS Contract Services, and the Coronado Ferry.

Please SILENCE electronics
during the meeting



1255 Imperial Avenue, Suite 1000, San Diego, CA 92101-7490 • (619) 231-1466 • www.sdmts.com

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. | <u>Fiscal Year 2019 Operating Budget Discussion (Mike Thompson)</u>
Action would receive a report regarding fiscal year (FY) 2019 operating budget development and provide guidance on budgetary issues. | Receive |
| d. | <u>Fiscal Year 2019 Capital Improvement Program (Mike Thompson)</u>
Action would forward a recommendation that the Board of Directors:

1. Approve the fiscal year 2019 Capital Improvement Program (CIP) with the estimated federal and nonfederal funding levels (Attachments A and B). As the federal appropriation figures are finalized and/or other project funding sources become available, allow the Chief Executive Officer (CEO) to identify and adjust projects for the adjusted funding levels;

2. Recommend that the San Diego Association of Governments (SANDAG) Board of Directors approve the submittal of Federal Section 5307 and 5337 applications for the MTS fiscal year 2019 CIP (shown in Attachment A);

3. Recommend that the SANDAG Board of Directors approve amendment number 12 of the 2016 Regional Transportation Improvement Program (RTIP) in accordance with the fiscal year 2019 CIP recommendations. | Approve |
| e. | <u>Fare Study (Sharon Cooney)</u>
Action would receive a report on the ongoing Fare Study and provide comment. | Possible
Action |
| f. | <u>AB 805: Ballot Measure (Sharon Cooney)</u>
Action would discuss issues related to the levying of a sales tax as authorized by AB 805 (Gonzalez-Fletcher). | Possible
Action |

5. ADJOURNMENT