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## Agenda

### MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM BUDGET DEVELOPMENT COMMITTEE

March 3, 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 30, 2015 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. Fiscal Year 2017 Capital Improvement Program (Mike Thompson) Approve  
Action would forward a recommendation to the Board of Directors to approve the FY 2017 Capital Improvement Program.

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., 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. | <u>Fiscal Year 2016 Midyear Adjustment (Mike Thompson)</u><br>Action would forward a recommendation to the Board of Directors to amend the FY 2016 Operating Budget. | Approve |
| d. | <u>Fiscal Year 2017 Operating Budget Discussion (Mike Thompson)</u><br>Action would receive and provide direction on the report for FY 2017 budget development.      | Receive |

5. ADJOURNMENT