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Revised Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM BUDGET DEVELOPMENT COMMITTEE

April 25, 2016
2:00 PM

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 - March 3, 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. SDTC Retirement Plan Experience Study Approve
~~Action would approve the revised actuarial assumptions for San Diego Transit Corporation's (SDTC's) retirement plan.~~
That the Budget Development Committee: 1. adopt the Actuarial Experience Study of the San Diego Transit Corporation's (SDTC's) retirement plan;
2. approve the revised actuarial assumptions; 3. and direct staff to incorporate the revised contribution amount in the FY17 operating budget.

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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. FY 2017 Operating Budget

Approve

Action would forward a recommendation the MTS Board of Directors to hold a public hearing on May 12th and to approve the proposed FY 2017 operating budget.

5. ADJOURNMENT