

## Revised Agenda

MEETING OF THE  
SAN DIEGO REGIONAL BUILDING AUTHORITY (SDRBA)  
JOINT POWERS AGENCY OF THE COUNTY OF SAN DIEGO &  
THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM (MTS)

May 4, 2017

**8:30 a.m.**

>>>>>>>>>>San Diego Metropolitan Transit System<<<<<<<<<<<  
1255 Imperial Avenue, 10th Floor  
San Diego, CA 92101  
Executive Committee Room

**ACTION  
RECOMMENDED**

1. ROLL CALL
2. APPROVAL OF MINUTES - May 5, 2016 Approve
3. James R. Mills Building - Adoption of Operating Budget for Fiscal Year 2017/2018 Approve  
Action would: (1) Approve the proposed FY 2017/2018 Operating Budget and authorize the Executive Officer to approve the expenditures in accordance therewith; and (2)(a) Approve the proposed FY 17/18 Capital Improvement Budget; (b) Authorize the Executive Officer to approve the expenditure of \$1,628,550 from the Capital Reserve Account; and (c) Allow the San Diego Regional Building Authority Executive Officer a onetime transfer of \$200,000 from the Operating Account to the Capital Reserve Account.
4. PUBLIC COMMENTS  
Limited to five speakers with three minutes per speaker. If you have a report to present, please give your copies to the Clerk.
5. NEXT MEETING DATE: June 1, 2017 (if needed)
6. ADJOURNMENT