

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)

July 13, 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 4, 2017 Approve
3. James R. Mills Building - Amendment of Capital Improvement Budget for Fiscal Year 2017/2018 Approve
Action would: (a) Approve the Proposed Amended FY 18 Capital Improvement Budget (Attachment A); (b) Authorize the Executive Officer to make a onetime transfer of \$300,000 from the operating account to the capital reserve account; and (c) Authorize the Executive Officer to approve the additional expenditure of \$300,000 from the capital reserve account in accordance therewith.
4. Expenditure Authority Policy Approve
Action would approve the proposed SDRBA Board Policy No. 1.
5. 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.
6. NEXT MEETING DATE: August 10, 2017 (if needed)
7. ADJOURNMENT