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Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM EXECUTIVE COMMITTEE

November 2, 2017

Immediately Following the Audit Oversight Committee Meeting

James R. Mills Building
Executive Conference Room, 10th Floor
1255 Imperial Avenue, San Diego

To request an agenda in an alternative format or to request accommodations to facilitate meeting participation, please call the Clerk of the Board at least two working days prior to the meeting. 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

- A. ROLL CALL
- B. APPROVAL OF MINUTES - October 12, 2017 Approve
- C. COMMITTEE DISCUSSION ITEMS
1. Fiscal Year 2017 Final Budget Comparison (Mike Thompson) Possible
Action
Action would receive the MTS operations budget status report for Fiscal Year 2017 and forward a recommendation to the MTS Board of Directors to approve staff recommendations to program the excess revenues less expenses.
 2. AB 805 Implementation and Process for Electing Chairperson (Karen Landers) Possible
Action
Action would forward a recommendation to the MTS Board of Directors to: (1) Approve revisions to Board Policy No. 22, "Rules of Procedures for the San Diego Metropolitan Transit System (MTS) Board of Directors"; (2) Approve revisions to Board Policy No. 27, "Weighted Vote Procedure"; (3) Approve revisions to Board Policy No. 52, "Procurement of Goods and Services"; and (4) Direct staff as to the timeline and process to elect a new Chairperson for the 2018-2019 term.
- D. REVIEW OF DRAFT November 9, 2017 BOARD AGENDA



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| E. | <u>REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA</u>
Review of SANDAG Transportation Committee Agenda and discussion regarding any items pertaining to MTS, San Diego Transit Corporation, or San Diego Trolley, Inc. Relevant excerpts will be provided during the meeting. | Possible
Action |
| F. | COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS | |
| G. | PUBLIC COMMENTS | |
| H. | NEXT MEETING DATE: December 7, 2017 | |
| I. | ADJOURNMENT | |