

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)

February 1, 2018

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 - July 13, 2017 Approve
3. Amend SDRBA Board Policy No. 1, Expenditure Authority Approve
Action would approve the proposed revisions to SDRBA Board Policy No. 1, Expenditure Authority.
4. Approve Budget Increase for Unarmed and Armed Security Guards Approve
Action would: (1) authorize an increase for unarmed security within the 2017-2018 budget from \$595,255 to \$669,317; (2) authorize an increase for armed security within the 2017-2018 budget from \$0 to \$56,362; and (3) authorize the Executive Director to approve the additional expenditure of \$130,424 from the operating account in accordance therewith.
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: March 1, 2018 (if needed)
7. ADJOURNMENT