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## Agenda

### SAN DIEGO METROPOLITAN TRANSIT SYSTEM BUDGET DEVELOPMENT COMMITTEE

March 28, 2019

9:00 a.m.

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

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#### ACTION RECOMMENDED

1. Roll Call
2. Approval of Minutes – February 28, 2019 Approve
3. Public Comments - Limited to five speakers with three minutes per speaker. Others will be heard after Board Discussion items. If you have a report to present, please give your copies to the Clerk of the Board.

Please SILENCE electronics  
during the meeting

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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.



## COMMITTEE DISCUSSION ITEMS

4. Fiscal Year 2020 Operating Budget Discussion (Mike Thompson) Receive  
Action would receive a report regarding fiscal year (FY) 2020 operating budget development and provide guidance on budgetary issues.
5. Revisions to Board Policy No. 36, "MTS Reserve Funds Policy" (Mike Thompson) Approve  
Action would recommend that the Board of Directors approve and adopt the updated Board Policy No. 36, "MTS Reserve Funds".
6. Next Meeting Date: April 25, 2019
7. Adjournment