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Agenda

SAN DIEGO METROPOLITAN TRANSIT SYSTEM

BUDGET DEVELOPMENT COMMITTEE

April 25, 2019

9:00 a.m.

James R. Mills Building Executive Committee 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.

- 1. Roll Call
- 2. <u>Approval of Minutes</u> March 28, 2019
- 3. <u>Public Comments</u> 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.

COMMITTEE DISCUSSION ITEMS

- 4. <u>Proposed Fiscal Year 2020 Operating Budget (Mike Thompson)</u> Approve Action would forward a recommendation to the Board of Directors to recommend staff hold a public hearing on May 9, 2019 with the purpose of reviewing and approving the proposed combined MTS fiscal year 2020 Operating Budget.
- 6. <u>Next Meeting Date</u>: To be determined
- 7. <u>Adjournment</u>

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.

ACTION RECOMMENDED

Approve