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)

October 31, 2019

2:00 PM

>>>>>>>County Administration Center<<<<</>
1600 Pacific Highway
San Diego, CA 92101
Board Library, Room 335

ACTION RECOMMENDED

- 1. ROLL CALL
- 2. <u>APPROVAL OF MINUTES</u> May 29, 2019

Approve

3. Adoption of the San Diego Regional Building Authority Conflict of Interest Code Action would adopt the SDRBA Conflict of Interest Code and direct the Clerk to submit it to the County of San Diego Board of Supervisors for approval.

Adopt

4. <u>Amend Capital Improvement Program (CIP) Budget</u>
Action would approve an increase to the CIP Budget in the amount of \$491,193.

Approve

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. <u>NEXT MEETING DATE</u>: To be determined.
- 7. <u>ADJOURNMENT</u>