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Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM BUDGET DEVELOPMENT COMMITTEE

February 28, 2020

1:00 p.m.

James R. Mills Building
Board Meeting Room, 10th Floor
1255 Imperial Avenue, San Diego

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ACTION RECOMMENDED

1. Roll Call
2. Approval of Minutes – March 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.

COMMITTEE DISCUSSION ITEMS

4. Appointment of Committee Chairperson and Vice Chairperson (Mike Thompson) Elect
Action would take nominations from the floor and elect the Budget Development Committee Chairperson and Vice Chairperson for the 2020 calendar year.
5. Fiscal Year 2020 Operating Budget Midyear Amendment (Mike Thompson) Approve
Action would forward a recommendation that the Board of Directors: (1) Enact Resolution No. 20-6 amending the fiscal year (FY) 2020 operating budget for the San Diego Metropolitan Transit System (MTS), San Diego Transit Corporation (SDTC), San Diego Trolley, Inc. (SDTI), MTS Contract Services, and the Coronado Ferry; and (2) Approve the transfer of \$1.3M from the FY20 Capital Improvement Program (CIP), from the SD100 Replacement project (number 20020027), to the FY20 operating budget.

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.



6. Fiscal Year 2021 Operating Budget Discussion (Mike Thompson) Receive
Action would receive a report regarding fiscal year (FY) 2021 operating budget development and provide guidance on budgetary issues.
7. Fiscal Year 2021 Capital Improvement Program (Mike Thompson) Approve
Action would forward a recommendation that the Board of Directors: (1) Approve the fiscal year 2021 Capital Improvement Program (CIP) with the estimated federal and nonfederal funding levels. As the federal appropriation figures are finalized and/or other project funding sources become available, allow the Chief Executive Officer (CEO) to identify and adjust projects for the adjusted funding levels; (2) Recommend that the San Diego Association of Governments (SANDAG) Board of Directors approve the submittal of Federal Section 5307, 5337 and 5339 applications for the MTS fiscal year 2021 CIP; and (3) Recommend that the SANDAG Board of Directors approve amendment number 10 of the 2018 Regional Transportation Improvement Program (RTIP) in accordance with the fiscal year 2021 CIP recommendations.
8. Next Meeting Date: Friday, April 3, 2020 at 1:00pm
9. Adjournment