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Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM BUDGET DEVELOPMENT COMMITTEE

March 22, 2021

11:00 a.m.

Meeting will be held via webinar

To request an agenda in an alternative format or to request accommodations to facilitate meeting participation, please call the Clerk of the Committee at least two working days prior to the meeting. Meeting webinar/teleconference instructions can be accessed under 'Additional Materials' at the following link:
<https://www.sdmts.com/about-mts-meetings-and-agendas/other-committee>

ACTION RECOMMENDED

1. Roll Call

2. Approval of Minutes – March 5, 2021

Approve

3. Public Comments

COMMITTEE DISCUSSION ITEMS

4. Fiscal Year 2022 Operating Budget Discussion (Mike Thompson)

Receive

Action would receive a report regarding fiscal year (FY) 2022 operating budget development and provide guidance on budgetary issues.

5. Fiscal Year 2022 Capital Improvement Program (Mike Thompson)

Approve

Action would forward a recommendation to the Board of Directors to: (1) Approve the fiscal year 2022 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 2022 CIP; and (3) Recommend that the SANDAG Board of Directors approve amendment number 1 of the 2021 Regional Transportation Improvement Program (RTIP) in accordance with the fiscal year 2022 CIP recommendations.

6. Next Meeting Date: April 26, 2021, 11:00 a.m.

7. Adjournment

