



**Metropolitan  
Transit  
System**

## Agenda

### MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM BUDGET DEVELOPMENT COMMITTEE

March 24, 2022

1:00 p.m.

\*Meeting will be held via webinar\*

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		<u>ACTION RECOMMENDED</u>
1.	ROLL CALL	
2.	APPROVAL OF MINUTES - February 24, 2022	Approve
3.	PUBLIC COMMENTS	
<b>COMMITTEE DISCUSSION ITEMS</b>		
4.	<u>Fiscal Year (FY) 2023 Operating Budget Discussion (Mike Thompson)</u> Action would receive a report regarding FY 2023 operating budget development and provide guidance on budgetary issues.	Possible Action
5.	<u>Fiscal Year (FY) 2023 Capital Improvement Program (CIP) (Mike Thompson)</u> Action would forward a recommendation to the Board of Directors to: (1) Approve the FY 2023 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



approve the submittal of Federal Section 5307, 5337 and 5339 applications for the MTS FY 2023 CIP; and (3) Recommend that the SANDAG Board of Directors approve amendment number 11 of the 2021 Regional Transportation Improvement Program (RTIP) in accordance with the FY 2023 CIP recommendations.

OTHER ITEMS

6. NEXT MEETING DATE: April 20, 2022
7. ADJOURNMENT