

SAN DIEGO REGIONAL BUILDING AUTHORITY (SDRBA)
JOINT POWERS AGENCY
OF THE COUNTY OF SAN DIEGO AND
THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM (MTS)

MINUTES
May 11, 2022

1. Roll Call

Chair Goble called the meeting to order at 8:06am. Authority members present included Chair Goble, Commissioner Fletcher and Commissioner Vargas.

2. Approval of Minutes

Chair Goble moved for approval of the minutes of the May 24, 2021, San Diego Regional Building Authority (SDRBA) meeting. Commissioner Vargas seconded the motion, and the vote was 3 to 0 in favor.

3. James R. Mills Building – Adoption of Operating Budget and Capital Improvement Projects

Marko Medved, County of San Diego Director of General Services, provided a brief budget presentation and outlined: the division of assets, operating expenses and budget, capital improvement expenses and budget, parking revenue, direct owner expenses, revenue contribution, and finally he outlined the actual parking revenue received July 2021- March 2022.

Action Taken

Commissioner Fletcher moved to 1.) Approve the proposed FY 22/23 Operating Budget and authorize the Executive Officer to approve the expenditures in accordance there with; and 2.) Approve the proposed FY 22/23 Capital Improvement Budget and authorize the Executive Officer to approve the expenditure of \$1,511,856 from the Capital Reserve Account. Commissioner Vargas seconded the motion, and the vote was 3 to 0 in favor.

4. Public Comments

There were no public comments.

5. Next Meeting Date

The next SDRBA meeting is to be determined.

6. Adjournment

The meeting adjourned at 8:11 a.m.

/S/ Nora Vargas
For Chairperson

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ROLL CALL

MEETING OF (DATE) May 11, 2022

CALL TO ORDER (TIME) 8:06am

RECESS _____

RECONVENE _____

ADJOURN 8:11am

BOARD MEMBER	(Alternate)	PRESENT (TIME ARRIVED)	ABSENT (TIME LEFT)
Fletcher	<input checked="" type="checkbox"/>	8:06am	8:11am
Goble	<input checked="" type="checkbox"/>	8:06am	8:11am
Vargas	<input checked="" type="checkbox"/>	8:06am	8:11am

SIGNED BY THE CLERK OF THE BOARD: /S/ Dalia Gonzalez