



**Metropolitan
Transit
System**

Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM BUDGET DEVELOPMENT COMMITTEE

June 9, 2022

9:45 a.m.

Meeting will be held via webinar

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		<u>ACTION RECOMMENDED</u>
1.	ROLL CALL	
2.	APPROVAL OF MINUTES - April 20, 2022	Approve
3.	PUBLIC COMMENTS	
COMMITTEE DISCUSSION ITEMS		
4.	<u>Fiscal Year (FY) 2023 Capital Improvement Program (CIP) Amendment (Mike Thompson)</u> Action would forward a recommendation to the MTS Board of Directors to: 1) Approve the FY 2023 CIP amendment with the revised federal and nonfederal funding levels (Attachments A and B); 2) Recommend that the San Diego Association of Governments (SANDAG) Board of Directors approve the amendment of Federal Section 5307, 5337, and 5339 grants for the amended MTS FY 2023 CIP (shown in Attachment A); and 3) Recommend that the SANDAG Board of Directors approve amendment number 13 of the 2021 Regional Transportation Improvement Program (RTIP) in accordance with the amended FY 2023 CIP recommendations.	Approve



5. Pronto Extend Pilot Program Launch (Stacie Bishop) Approve
Action would forward a recommendation to the MTS Board of Directors to approve the launch of the PRONTO Extend Pilot Program from July 1, 2022 through December 31, 2023.

OTHER ITEMS

6. NEXT MEETING DATE: To be determined
7. ADJOURNMENT