

## Joint Meeting of the Executive & Budget Development Committee Agenda

November 2, 2023 at 9:00 a.m.

In-Person Participation: James R. Mills Building, 1255 Imperial Avenue, 10th Floor Board Room, San Diego CA 92101

Teleconference Participation: (669) 444-9171; Webinar ID: 945 6218 8418, https://us02web.zoom.us/j/94562188418

## NO. ITEM SUBJECT AND DESCRIPTION

**ACTION** 

- 1. Roll Call
- 2. Public Comments

This item has a two minute per speaker time limit. If you have a report to present, please give your copies to the Clerk of the Board.

3. Approval of Minutes

Approve

Action would approve the October 12, 2023 Executive Committee and the September 13, 2023 Budget Development Committee meeting Minutes.

## DISCUSSION AND REPORT ITEMS

4. Senate Bill (SB) 125 Funding Update (Mike Thompson)

Informational

## OTHER ITEMS

- 5. Review of Draft November 9, 2023 MTS Board Agenda
- 6. Next Meeting Date for Executive Committee will be on December 7, 2023, at 9am. The next meeting date for the Budget Development Committee is November 30, 2023 at 9am.
- 7. Adjournment

