



Executive Committee Agenda

September 04, 2025 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) 254-5252; Webinar ID: 161 953 0340, <https://www.zoomgov.com/j/1619530340>

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 Action would approve the June 12, 2025 Joint Audit Oversight and Executive Committee meeting Minutes.	Approve
DISCUSSION ITEMS		
4.	MTS Financial Sustainability (Mike Thompson) Action would forward a recommendation to the MTS Board of Directors to provide the following direction to staff: 1) Target revenue measure for November 2028 ballot; 2) Plan on shifting \$50 million in flexible funding from the Fiscal Year (FY) 2027 through FY 2030 Capital Improvement Programs (CIP) to the Operating Budget; 3) Seek minimum of 10% increase in fare revenues; 4) Seek additional funding from regional, state, and/or federal sources; and 5) Target \$15 million in annual operational savings beginning with the FY 2027 Operating Budget.	Approve
5.	Orange Line Improvement Project Update (Heather Furey and Consultant T.Y. Lin)	Informational

OTHER ITEMS

6. **Review of Draft September 11, 2025 MTS Board Agenda**
7. **Staff Communications and Committee Member Communications**



8. Next Meeting Date: October 2, 2025

9. Adjournment