



**Metropolitan
Transit
System**

Executive Committee Agenda

March 12, 2026 at 9:00 a.m.

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

The Executive Committee also services as the Audit Oversight Committee and Budget Development Committee

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 February 5, 2026 Executive Committee meeting Minutes.	Approve
DISCUSSION ITEMS		
4.	Fiscal Year (FY) 2026 Operating Budget Midyear Amendment (Gordon Meyer) Action would forward a recommendation to the MTS Board of Directors to enact Resolution No. 26-3 amending the FY 2026 operating budget for MTS, San Diego Transit Corporation (SDTC), San Diego Trolley, Inc. (SDTI), MTS Contract Services, and the Coronado Ferry.	Approve
5.	Fiscal Year (FY) 2027 Operating Budget (Gordon Meyer)	Informational
6.	Fiscal Year (FY) 2027 Capital Improvement Program (CIP) (Mike Thompson) Action would forward a recommendation to the MTS Board of Directors to: 1) Approve the FY 2027 CIP with the estimated federal and non-federal 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; and 2) Recommend that the San Diego Association of Governments (SANDAG) Board of Directors approve the submittal of Federal Section 5307, 5337, and 5339 applications for the MTS FY 2027 CIP; and 3) Recommend that the	Approve

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San Diego Metropolitan Transit System (MTS) is a California public agency comprised of San Diego Transit Corp., San Diego Trolley, Inc. and San Diego and Arizona Eastern Railway Company (nonprofit public benefit corporations). MTS member agencies include the cities of Chula Vista, Coronado, El Cajon, Imperial Beach, La Mesa, Lemon Grove, National City, Poway, San Diego, Santee, and the County of San Diego. MTS is also the For-Hire Vehicle administrator for multiple cities in San Diego County.



SANDAG Board of Directors approve amendment number 16 of the 2027 Regional Transportation Improvement Program (RTIP) in accordance with the FY 2027 CIP recommendations.

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| 7. | Senate Bill (SB) 125 Allocation Package Revision (Mike Thompson)
Action would forward a recommendation to the Board of Directors to approve the revised SB 125 Allocation Package. | Approve |
| 8. | Fare Change Study Update (Mark Olson and Israel Maldonado) | Informational |

OTHER ITEMS

- 9. Review of Draft March 19, 2026 MTS Board Agenda**
- 10. Staff Communications and Committee Member Communications**
- 11. Next Meeting Date: April 9, 2026 at 9:00 a.m.**
- 12. Adjournment**