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Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM BUDGET DEVELOPMENT COMMITTEE

February 26, 2015
2:30 PM

James R. Mills Building
Executive Conference Room
1255 Imperial Avenue, San Diego

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| | | <u>ACTION RECOMMENDED</u> |
|----|--|-------------------------------|
| 1. | ROLL CALL | |
| 2. | APPROVAL OF MINUTES - May 1, 2014 | Approve |
| 3. | PUBLIC COMMENTS | |
| 4. | COMMITTEE DISCUSSION ITEMS | |
| a. | <u>Appointment of Committee Chairman and Vice Chairman</u> Action would take nominations from the floor and elect the budget development committee chairman and vice chairman for the 2015 calendar year. | Elect |
| b. | <u>Fiscal Year 2016 Capital Improvement Program (Mike Thompson)</u> Action would forward a recommendation to the Board of Directors to approve the FY 2016 Capital Improvement Program. | Approve |

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Metropolitan Transit System (MTS) is a California public agency comprised of San Diego Transit Corp., San Diego Trolley, Inc., San Diego and Arizona Eastern Railway Company (nonprofit public benefit corporations), and San Diego Vintage Trolley, Inc., a 501(c)(3) nonprofit corporation, in cooperation with Chula Vista Transit. MTS is the taxicab administrator for seven cities. 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.

4 COMMITTEE DISCUSSION ITEMS - Continued

- c. Fiscal Year 2015 Midyear Adjustment (Mike Thompson) Approve
Action would forward a recommendation to the Board of Directors to amend the FY 2015 Operating Budget.
- d. Fiscal Year 2016 Operating Budget Discussion (Mike Thompson) Receive
Action would receive and provide direction on the report for FY 2016 budget development.

5. ADJOURNMENT