



Executive Committee Agenda

March 6, 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 February 6, 2025 Executive Committee meeting Minutes.	Approve
DISCUSSION ITEMS		
4.	Orange Line Improvement Project Update (Heather Furey; and Consultant T.Y. Lin)	Informational
5.	Fiscal Year (FY) 2026 Capital Improvement Program (CIP) (Mike Thompson) Action would forward a recommendation to the MTS Board of Directors to: 1) Approve the FY 2026 CIP with the estimated federal and non-federal funding levels (Attachments A and B). 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 2026 CIP; and 3) Recommend that the SANDAG Board of Directors approve amendment number 5 of the 2025 Regional Transportation Improvement Program (RTIP) in accordance with the FY 2026 CIP recommendations.	Approve



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| 6. Fiscal Year (FY) 2025 Operating Budget Midyear Amendment (Gordon Meyer) | Approve |
| <p>Action would forward a recommendation to the MTS Board of Directors to enact Resolution No. 25-01 amending the FY 2025 operating budget for MTS, San Diego Transit Corporation (SDTC), San Diego Trolley, Inc. (SDTI), MTS Contract Services, and the Coronado Ferry.</p> | |
| 7. Comprehensive Operational Analysis (COA) Scope of Work & Selection Process (Brent Boyd) | Informational |

OTHER ITEMS

- 8. Review of Draft March 13, 2025 MTS Board Agenda**
- 9. Staff Communications and Committee Member Communications**
- 10. Next Meeting Date: April 10, 2025**
- 11. Adjournment**