EXECUTIVE COMMITTEE AGENDA

Friday, May 9, 2008
9 to 10 a.m.
SANDAG
Conference Room 8A
401 B Street
San Diego

AGENDA HIGHLIGHTS

- FY 2008 BUDGET AMENDMENT: CALIFORNIA REGIONAL BLUEPRINT PLANNING GRANT
- DRAFT FY 2009 BUDGET (INCLUDING THE OVERALL WORK PROGRAM)
- LEGISLATIVE STATUS REPORT

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MISSION STATEMENT
The 18 cities and county government are SANDAG serving as the forum for regional decision-making. SANDAG builds consensus, makes strategic plans, obtains and allocates resources, plans, engineers, and builds public transit, and provides information on a broad range of topics pertinent to the region's quality of life.
Welcome to SANDAG. Members of the public may speak to the Executive Committee on any item at the time the Committee is considering the item. Please complete a Speaker’s Slip, which is located in the rear of the room, and then present the slip to Committee staff. Also, members of the public are invited to address the Committee on any issue under the agenda item entitled Public Comments/Communications/Member Comments. Speakers are limited to three minutes. The Executive Committee may take action on any item appearing on the agenda.

This agenda and related staff reports can be accessed at www.sandag.org under meetings on SANDAG’s Web site. Public comments regarding the agenda can be forwarded to SANDAG via the e-mail comment form also available on the Web site. E-mail comments should be received no later than noon, two working days prior to the Executive Committee meeting.

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## EXECUTIVE COMMITTEE
Friday, May 9, 2008

### ITEM # | RECOMMENDATION
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+1. | APPROVAL OF APRIL 11, 2008, MEETING MINUTES
2. | PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Members of the public will have the opportunity to address the Executive Committee on any issue within the jurisdiction of the Committee. Speakers are limited to three minutes each and shall reserve time by completing a “Request to Speak” form and giving it to the Clerk prior to speaking. Committee members also may provide information and announcements under this agenda item.

### REPORTS (3 through 7)

+3. | FY 2008 BUDGET AMENDMENT: CALIFORNIA REGIONAL BLUEPRINT PLANNING GRANT (Andrea Groves)

SANDAG was recently awarded a $160,000 grant from the California Regional Blueprint Planning Program. The Executive Committee is asked to approve an amendment to the FY 2008 Budget and accept a $160,000 California Regional Blueprint Planning Grant. Action by the Executive Committee would adjust current Regional Comprehensive Planning (RCP) Planning and Implementation Work Element and provide the required $40,000 local match using TDA Planning/Administration funds.

+4. | DRAFT FY 2009 BUDGET (INCLUDING THE OVERALL WORK PROGRAM) (Renée Wasmund, Tim Watson)

SANDAG Bylaws require the Board of Directors to adopt a final budget by June 30 of each year. The Budget includes the Overall Work Program (OWP), Capital Improvement Program, TransNet Program, and Administration and Board budgets. The Executive Committee is asked to recommend that the SANDAG Board of Directors approve Resolution No. 2008-25 adopting the FY 2009 Budget (including the OWP).

+5. | LEGISLATIVE STATUS REPORT (Genevieve Morelos)

The Executive Committee is asked to discuss and consider a possible position on various pending state bills and propositions. This report also provides an update on federal legislative activities.
SANDAG, the City of San Diego, and the San Diego County Regional Airport Authority have recently launched a 12-month process aimed at developing a long-term airport master plan for San Diego International Airport that will integrate on-airport improvements and more effectively link air and multimodal surface transportation facilities. An Ad Hoc Airport Regional Policy Committee has been assembled to provide policy direction for this effort. The Executive Committee is asked to discuss SANDAG representation on the Policy Committee.

+7. REVIEW OF MAY 23, 2008, DRAFT BOARD AGENDA

The next meeting of the Executive Committee is scheduled for Friday, June 13, 2008, at 9 a.m.

9. ADJOURNMENT

+ next to an agenda item indicates an attachment