EXECUTIVE COMMITTEE AGENDA

Friday, October 10, 2008
9 to 10 a.m.
SANDAG, 7th Floor Conference Room
401 B Street
San Diego

AGENDA HIGHLIGHTS

- NOVEMBER 4, 2008, BALLOT INITIATIVES
- FEDERAL LEGISLATIVE STATUS REPORT
- SERVICE BUREAU FY 2008 YEAR END 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.

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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, October 10, 2008

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<td>APPROVE</td>
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<td>2.</td>
<td>APPROVAL OF SEPTEMBER 12, 2008, MEETING MINUTES</td>
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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 8)

| +3.   | RESOLUTION REGARDING KUMEYAAY MAP (Jane Clough-Riquelme, SANDAG; Louis Guassac, Kumeyaay Border Task Force) |
| +4.   | NOVEMBER 4, 2008, BALLOT INITIATIVES (Genevieve Morelos) |
| +5.   | FEDERAL LEGISLATIVE STATUS REPORT (Victoria Stackwick) |
| +6.   | SERVICE BUREAU FY 2008 YEAR END REPORT (Cheryl Mason) |
| +7.   | REVIEW OF OCTOBER 24, 2008, DRAFT BOARD AGENDA |

At the May 23, 2008, Borders Committee meeting Louis Guassac, a representative of the Kumeyaay Border Task Force, requested that SANDAG consider signing a resolution recognizing the Kumeyaay aboriginal lands, which extend from just south of the San Luis Rey River Valley to Baja California. The Borders Committee recommended that this item be forwarded to the Executive Committee for consideration. The Executive Committee is asked to recommend that the Board of Directors approve Resolution No. 2009-03, regarding the aboriginal lands of the Kumeyaay Nation.

This item provides a summary of various statewide and countywide propositions on the November 4, 2008, general election ballot. The Executive Committee is asked to discuss and take a possible position on Proposition 1A, Safe Reliable High-Speed Passenger Train Bond Act for the 21st Century, on the November 4, 2008, general election ballot.

SANDAG Board Policy requires that the Executive Committee, which governs the SANDAG Service Bureau, receive periodic progress reports on the project activities and financial status of the Service Bureau. This report summarizes Service Bureau activities during FY 2008.
8. UPCOMING MEETINGS

The next meeting of the Executive Committee is scheduled for Friday, November 14, 2008, at 9 a.m.

9. ADJOURNMENT

+next to an agenda item indicates an attachment