EXECUTIVE COMMITTEE
AGENDA

Friday, March 13, 2009
9 to 10 a.m.
SANDAG, 7th Floor Conference Room
401 B Street
San Diego

AGENDA HIGHLIGHTS

• DRAFT FY 2010 BUDGET (INCLUDING THE OVERALL WORK PROGRAM)
• SERVICE BUREAU MID-YEAR STATUS REPORT
• 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, March 13, 2009

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<th>ITEM #</th>
<th>RECOMMENDATION</th>
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<td>+1.</td>
<td>APPROVAL OF FEBRUARY 13, 2009, MEETING MINUTES</td>
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<td>2.</td>
<td>PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS</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 6)

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<th>ITEM #</th>
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<td>+3.</td>
<td>DRAFT FY 2010 BUDGET (INCLUDING THE OVERALL WORK PROGRAM) (Renée Wasmund, Tim Watson)</td>
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The Executive Committee is asked to accept the Draft FY 2010 Budget, including the Overall Work Program (OWP), authorize distribution of the document to the funding agencies for review, and recommend that the Board of Directors approve the Draft FY 2010 Budget at its March 27, 2009, meeting.

+4. SERVICE BUREAU MID-YEAR STATUS REPORT AND FY 2008 SourcePoint AUDITED FINANCIAL STATEMENTS (Cheryl Mason) INFORMATION

SANDAG Board Policy requires that the Executive Committee receive periodic progress reports on the project activities and financial status of the Service Bureau. This report also includes the FY 2008 financial audit of SourcePoint, performed annually as required by the SourcePoint Bylaws.

+5. LEGISLATIVE STATUS REPORT (Victoria Stackwick and Genevieve Morelos) INFORMATION

Periodic status reports on legislative activities are provided to the Executive Committee during the year. This status report focuses on recent federal omnibus legislation, the status of the state budget, and other pending federal and state transportation issues.

+6. REVIEW OF MARCH 27, 2009, DRAFT BOARD AGENDA APPROVE

7. UPCOMING MEETINGS INFORMATION

The next meeting of the Executive Committee is scheduled for April 10, 2009, at 9 a.m.

8. ADJOURNMENT

+ next to an agenda item indicates an attachment