1. Welcome and Self Introductions

Bo Mazzetti, Chair of the Rincon Band of Luiseño Indians, will welcome the Summit participants to the meeting. SCTCA and SANDAG Board members will introduce themselves.

2. Opening Remarks (Lori Holt Pfeiler, SANDAG Chair; Robert H. Smith, SCTCA Chair)

The SANDAG and SCTCA Chairs will address the Summit participants and provide a brief overview of the status of Tribal-Metropolitan Planning Organization (MPO) relations.

3. Public Comment/Communications/Member Comments

Members of the public shall have the opportunity to address the SANDAG and SCTCA Boards of Directors on any issue within their purview that is not on this agenda. Anyone desiring to speak shall reserve time by completing a “Request to Speak” form and giving it to the SANDAG Clerk of the Board prior to speaking. Speakers are limited to three minutes. Board members also may provide information and announcements under this agenda item.

4. Review of Accomplishments in Collaborative Planning Since 2006 Tribal Summit (Chairman Robert H. Smith, SCTCA Chair; Lori Holt Pfeiler, SANDAG Chair)

The SCTCA and SANDAG Chairs will provide a brief summary of the accomplishments in collaborative planning that resulted from the action plan developed from the 2006 San Diego Regional Tribal Summit.

5. Overview of Tribal Policy Planning Issues in the San Diego Region (Pauma Chairman Chris Devers, SCTCA)

Pauma Chairman Devers will provide a brief introduction to a video presentation, which highlights tribal sovereignty and its implications for tribal planning issues in the San Diego region as a basis for a plenary discussion.

6. ‘Vision Quest’ Plenary Discussion (Chairman Smith, SCTCA Chair; Lori Holt Pfeiler, SANDAG Chair)

The Board leadership of the SCTCA and SANDAG will share the results of their own recent agency summits as a basis for identifying areas of common concern. The SCTCA and SANDAG Boards will discuss a shared vision and ways in which tribal and local governments can work together to improve the quality of life in the region.

7. Luncheon
8. **Tribal Transportation Issues for the 2050 Regional Transportation Plan**  
(Boxie Phoenix, Barona; Renée Wasmund, SANDAG, Co-Chairs of Interagency Technical Working Group on Tribal Transportation Issues)

The Co-Chairs of the Interagency Technical Working Group on Tribal Transportation Issues will facilitate a discussion about the tribal transportation strategies the Working Group has been discussing during the past several months. A set of suggested strategies to address tribal transportation issues in the San Diego region will be presented for the consideration by the Summit participants. The Boards of SANDAG and the SCTCA will discuss and prioritize strategies for consideration in the 2050 Regional Transportation Plan.

9. **Tribal Policy Issues for Inclusion in the Regional Comprehensive Plan (RCP)**  
(Jim Janney, Regional Planning Committee Chair; Santa Ysabel Chairman Johnny Hernandez, SCTCA representative to the Regional Planning Committee)

At the 2006 Tribal Summit, breakout sessions were held on regional policy issues other than transportation. These issues were then discussed by the SANDAG Borders, Regional Planning, and Public Safety Committees during the last several years. A set of suggested strategies will be presented for the consideration by the Summit participants. The Boards of SANDAG and the SCTCA will discuss these action areas and prioritize strategies for consideration in the next update of the RCP.

10. **Concluding Remarks and Next Steps** (Robert H. Smith, SCTCA Chair; Lori Holt Pfeiler, SANDAG Chair)

The San Diego Regional Tribal Summit also will serve as the April 9, 2009, SANDAG Board Policy Meeting. This agenda and related staff reports can be accessed at www.sandag.org under Meetings on the SANDAG 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 Board of Directors meeting.

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Address:
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**From the south**

Take I-15 North. Exit Rancho Parkway turn right at the end of the off ramp. It turns into Bear Valley Parkway, turn right on Valley Center Road. Go up the hill and continue on Valley Center Road for about eight miles. As you come down the valley you will see Harrah's on your left. Turn into the second entrance and park in the open parking area to the right of the Casino entrance. The door to the Pavilion will be open with a sign for the event.

**From the north**

Take I-15 South. Exit on Valley Parkway heading east. Valley Parkway turns into 2nd Street, back to Valley Parkway, and finally turns into Valley Center Road (you will travel several miles through Escondido before the street changes to Valley Center Road). Follow Valley Center Road for about eight miles. Harrah's Rincon will be on your left.

**To get to the Pavilion Conference Area:**

Take the second entrance on the left and park in the open parking to the east of the fountain. There are two entrances, through the Sports Pit and the main foyer of the Pavilion or through the open door on the side of the Pavilion (the purple area on the map). If you park in the parking garage or come in through the hotel lobby there will be signs to lead you to the Pavilion.