EXECUTIVE COMMITTEE DISCUSSION AND ACTIONS
OCTOBER 8, 2010

Chair Lori Holt Pfeiler (North County Inland) called the Executive Committee meeting to order at 9:05 a.m. The attendance sheet for the meeting is attached.

1. APPROVAL OF MINUTES

Upon a motion by First Vice Chair Jerome Stocks (North County Coastal) and a second by Major Jim Janney (South County), the minutes of the September 10, 2010, Executive Committee meeting were unanimously approved.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBERS COMMENTS

David Krogh, a member of the public, commented that the South Bay Expressway is a vital public policy issue in the South Bay, and that the infrastructure is being underutilized. Current toll pricing is a significant disincentive for use of this roadway. He urged the consideration of making transponders free and pricing tolls at a low enough level so the public will use the facility.

REPORTS (3 through 5)

3. NOVEMBER 2, 2010, BALLOT INITIATIVES (DISCUSSION/POSSIBLE ACTION)

Genevieve Morelos, Senior Legislative Analyst, provided a summary of various statewide and countywide propositions on the November 2, 2010, general election ballot. The Executive Committee was asked to discuss whether to take a position on Proposition 22, the Local Taxpayer, Public Safety, and Transportation Protection Act of 2010.

Committee discussion ensued on Proposition 22.

Action: Upon a motion by Supervisor Pam Slater-Price (County of San Diego), and a second by First Vice Chair Stocks, the Executive Committee voted to take a support position on Proposition 22, the Local Taxpayer, Public Safety, and Transportation Protection Act of 2010.

Ms. Morelos also provided information on Propositions 23, 25, and 26.

Council President Ben Hueso (City of San Diego) stated that Proposition 21 is under the purview of SANDAG, and provided an argument in favor of a support position for the measure; he moved that action. Committee members discussed the pros and cons of the ballot measure; however, due to the lack of a second for the motion, no action was taken.
4. SERVICE BUREAU FY 2010 YEAR-END REPORT (INFORMATION)

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. Cheryl Mason, Senior Regional Economic Analyst, summarized Service Bureau activities during FY 2010 and planned Service Bureau activities for FY 2011.

**Action:** This report was presented for information only.

5. REVIEW OF OCTOBER 22, 2010, DRAFT BOARD AGENDA (APPROVE)

Renée Wasmund, Chief Deputy Executive Director, reviewed the draft agenda for the Board of Directors meeting on Friday, October 22, 2010, and noted any changes since the mail-out.

**Action:** Upon a motion by Supervisor Slater-Price, and a second by First Vice Chair Stocks, the Executive Committee approved the agenda for the Board of Directors meeting on Friday, October 22, 2010, as revised.

6. UPCOMING MEETINGS

The next meeting of the Executive Committee is scheduled for Friday, November 5, 2010, at 9 a.m. (first Friday due to Thanksgiving holiday).

7. ADJOURNMENT

Chair Pfeiler adjourned the meeting at 9:42 a.m.

Attachment: Attendance Sheet
## CONFIRMED ATTENDANCE
### SANDAG EXECUTIVE COMMITTEE MEETING
#### OCTOBER 8, 2010

<table>
<thead>
<tr>
<th>GEOGRAPHICAL AREA</th>
<th>JURISDICTION</th>
<th>NAME</th>
<th>MEMBER/ALTERNATE</th>
<th>ATTENDING</th>
</tr>
</thead>
<tbody>
<tr>
<td>North County Inland</td>
<td>City of Escondido</td>
<td>Lori Holt Pfeiler, Chair</td>
<td>Member</td>
<td>Yes</td>
</tr>
<tr>
<td></td>
<td>City of Poway</td>
<td>Don Higginson</td>
<td>Alternate</td>
<td>Yes</td>
</tr>
<tr>
<td>North County Coastal</td>
<td>City of Encinitas</td>
<td>Jerome Stocks, 1st Vice Chair</td>
<td>Member</td>
<td>Yes</td>
</tr>
<tr>
<td></td>
<td>City of Carlsbad</td>
<td>Matt Hall</td>
<td>Alternate</td>
<td>Yes</td>
</tr>
<tr>
<td>South County</td>
<td>City of National City</td>
<td>Ron Morrison</td>
<td>Member</td>
<td>Yes</td>
</tr>
<tr>
<td></td>
<td>City of Imperial Beach</td>
<td>Jim Janney</td>
<td>Alternate</td>
<td>Yes</td>
</tr>
<tr>
<td>East County</td>
<td>City of Santee</td>
<td>Jack Dale, 2nd Vice Chair</td>
<td>Member</td>
<td>Yes</td>
</tr>
<tr>
<td></td>
<td>City of Lemon Grove</td>
<td>Mary Sessom</td>
<td>Alternate</td>
<td>Yes</td>
</tr>
<tr>
<td></td>
<td>---</td>
<td>Jerry Sanders</td>
<td>Member</td>
<td>No</td>
</tr>
<tr>
<td>City of San Diego</td>
<td>---</td>
<td>Ben Hueso</td>
<td>Alternate</td>
<td>Yes</td>
</tr>
<tr>
<td></td>
<td>---</td>
<td>Tony Young</td>
<td>Alternate</td>
<td>No</td>
</tr>
<tr>
<td>County of San Diego</td>
<td>---</td>
<td>Pam Slater-Price</td>
<td>Member</td>
<td>Yes</td>
</tr>
<tr>
<td></td>
<td>---</td>
<td>Bill Horn</td>
<td>1st Alternate</td>
<td>No</td>
</tr>
<tr>
<td></td>
<td>---</td>
<td>Greg Cox</td>
<td>2nd Alternate</td>
<td>No</td>
</tr>
</tbody>
</table>