



401 B Street, Suite 800  
 San Diego, CA 92101-4231  
 (619) 699-1900  
 Fax (619) 699-1905  
 www.sandag.org

# MEETING NOTICE AND AGENDA

## BOARD OF DIRECTORS INFORMATION SESSION ON PROPOSED AMENDMENTS TO BOARD POLICIES AND BYLAWS

Friday, January 22, 2010

8 to 9 a.m.

SANDAG, Conference Room 7  
 401 B Street, Suite 800  
 San Diego, CA 92101-4231

Staff Contact: Julie Wiley  
 (619) 699-6966  
 jwi@sandag.org

### AGENDA HIGHLIGHTS

- SANDAG staff will be available to answer questions from Board members, member agency staff, and members of the public on the proposed amendments to Board Policies and Bylaws.

**NOTE:** This is an optional information session for SANDAG Board members. At its regular January 22 Business meeting, the Board of Directors will be asked to approve the proposed amendments to Board Policies and Bylaws and one new Board Policy.

*SANDAG offices are accessible by public transit.  
 Phone 1-800-COMMUTE or see www.sdcommute.com for route information.*

*In compliance with the Americans with Disabilities Act (ADA), SANDAG will accommodate persons who require assistance in order to participate in SANDAG meetings. If such assistance is required, please contact SANDAG at (619) 699-1900 at least 72 hours in advance of the meeting.*

*To request this document or related reports in an alternative format, please call (619) 699-1900, (619) 699-1904 (TTY), or fax (619) 699-1905.*

#### MEMBER AGENCIES

Cities of  
 Carlsbad  
 Chula Vista  
 Coronado  
 Del Mar  
 El Cajon  
 Encinitas  
 Escondido  
 Imperial Beach  
 La Mesa  
 Lemon Grove  
 National City  
 Oceanside  
 Poway  
 San Diego  
 San Marcos  
 Santee  
 Solana Beach  
 Vista  
 and  
 County of San Diego

#### ADVISORY MEMBERS

Imperial County  
 California Department  
 of Transportation  
 Metropolitan  
 Transit System  
 North County  
 Transit District  
 United States  
 Department of Defense  
 San Diego  
 Unified Port District  
 San Diego County  
 Water Authority  
 Southern California  
 Tribal Chairmen's Association  
 Mexico