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MEETING NOTICE AND AGENDA

BOARD OF DIRECTORS INFORMATIONAL SESSION Update on State Route 11 and Otay Mesa East Port of Entry Project

Friday, May 28, 2010

8 to 9 a.m.

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

Staff Contact: Marney Cox
 (619) 699-1930
 mco@sandag.org

- **NOTE:** This is an optional information session for SANDAG Board members. SANDAG staff will provide an overview and be available to answer questions from Board members, member agency staff, and members of the public. At its regular May 28 Business meeting, the Board of Directors will be asked to concur in moving forward with engaging an investment banking firm for the project.

*SANDAG offices are accessible by public transit.
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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