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MEETING NOTICE AND AGENDA

BOARD OF DIRECTORS INFORMATIONAL SESSION

SANDAG Draft Proposed Amendment to Federal Transit Administration (FTA) – Overall Disadvantaged Business Enterprise (DBE) Goal-Setting Methodology for FFY 2010-FFY 2012

Friday, May 28, 2010

8 to 9 a.m.

SANDAG, Conference Room 8B
 401 B Street, Suite 800
 San Diego, CA 92101-4231

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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

- **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 accept the draft Proposed Amendment to the FTA on the overall DBE goal-setting methodology for FFY 2010-FFY 2012.

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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.