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October 15, 2010

File Number 8000100

TO: Board of Directors  
 FROM: Renée Wasmund, Chief Deputy Executive Director  
 SUBJECT: Notice of November 5, 2010, SANDAG Board Policy meeting

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**A meeting of the SANDAG Board of Directors is scheduled for Friday, November 5, 2010, from 10 a.m. to 12 noon in the SANDAG Board Room.** This Board Policy meeting will focus on the 2050 Regional Transportation Plan (2050 RTP).

On October 15, 2010, the Transportation and Regional Planning Committees discussed the initial performance results of the four Revenue Constrained Transportation Network Scenarios for the 2050 RTP. Staff noted that analysis of the remaining performance measures was under development.

Staff expects to present the complete set of 2050 RTP performance results on November 5. Information also will be presented from a recent online survey conducted as part of the RTP public outreach process. This November 5 meeting will provide another opportunity to review the substantial information on transportation network alternatives, performance data, program funding options, etc., before the Board of Directors is asked to take action on a preferred Revenue Constrained Transportation Network Scenario on November 19, 2010.

If you have questions, please don't hesitate to contact me at (619) 699-1940 or via e-mail at [rwa@sandag.org](mailto:rwa@sandag.org).

KKA/dda