EXECUTIVE COMMITTEE
AGENDA

Note meeting time change to 8:30 a.m.

Friday, February 11, 2011
➢➢➢ 8:30 to 9:30 a.m. ◄◄◄
SANDAG, 7th Floor Conference Room
401 B Street
San Diego

AGENDA HIGHLIGHTS

• PRELIMINARY FY 2012 OVERALL WORK PROGRAM BUDGET

• FY 2010 AUDITED COMPREHENSIVE ANNUAL FINANCIAL REPORT

• STATE LEGISLATIVE STATUS REPORT

PLEASE TURN OFF CELL PHONES DURING THE MEETING

MISSION STATEMENT

The 18 cities and county government are SANDAG serving as the forum for regional decision-making. SANDAG builds consensus, makes strategic plans, obtains and allocates resources, plans, engineers, and builds public transit, and provides information on a broad range of topics pertinent to the region's quality of life.
Welcome to SANDAG. Members of the public may speak to the Executive Committee on any item at the time the Committee is considering the item. Please complete a Speaker’s Slip, which is located in the rear of the room, and then present the slip to Committee staff. Also, members of the public are invited to address the Committee on any issue under the agenda item entitled Public Comments/Communications/Member Comments. Public speakers are limited to three minutes or less per person. The Executive Committee may take action on any item appearing on the agenda.

This agenda and related staff reports can be accessed at www.sandag.org under meetings on SANDAG’s Web site. Public comments regarding the agenda can be forwarded to SANDAG via the e-mail comment form also available on the Web site. E-mail comments should be received no later than noon, two working days prior to the Executive Committee meeting. Any handouts, presentations, or other materials from the public intended for distribution at the Executive Committee meeting should be received by the Clerk of the Board no later than 12 noon, two working days prior to the meeting.

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.

SANDAG offices are accessible by public transit. Phone 511 or see 511sd.com for route information.
**EXECUTIVE COMMITTEE**  
Friday, February 11, 2011

<table>
<thead>
<tr>
<th>ITEM #</th>
<th>RECOMMENDATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>+1.</td>
<td>APPROVAL OF JANUARY 14, 2011, MEETING MINUTES</td>
</tr>
<tr>
<td>2.</td>
<td>PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS</td>
</tr>
</tbody>
</table>

Public comments under this agenda item will be limited to five public speakers. Members of the public shall have the opportunity to address the Executive Committee on any issue within the jurisdiction of the Committee that is not on this agenda. Other public comments will be heard during the items under the heading “Reports.” Anyone desiring to speak shall reserve time by completing a “Request to Speak” form and giving it to the Clerk prior to speaking. Public speakers should notify the Clerk if they have a handout for distribution to Committee members. Public speakers are limited to three minutes or less per person. Committee members also may provide information and announcements under this agenda item.

**REPORTS (3 through 6)**

| +3.     | PRELIMINARY FY 2012 OVERALL WORK PROGRAM BUDGET (Tim Watson and Lauren Warrem) | DISCUSSION |

This item provides an update to progress made in the development of the FY 2012 Overall Work Program Budget, including the update of the Strategic Goals and the Areas of Emphasis, proposed project descriptions and objectives, and preliminary revenue assumptions. The Executive Committee is asked to review and provide comment on the proposed FY 2012 Program Budget work elements.

| +4.     | FY 2010 AUDITED COMPREHENSIVE ANNUAL FINANCIAL REPORT (Lauren Warrem, SANDAG; Jennifer Farr, Mayer Hoffman McCann) | INFORMATION |

In accordance with SANDAG Bylaws, the FY 2010 Comprehensive Annual Financial Report (CAFR) audit has been completed and is presented for informational purposes. Additionally, in compliance with the Statement of Auditing Standards (SAS) 114, the independent auditor should communicate certain matters to the governing body. Copies of the CAFR will be distributed to each member agency.

| +5.     | STATE LEGISLATIVE STATUS REPORT (Genevieve Morelos) | INFORMATION |

Periodic status reports on legislative activities are provided to the Executive Committee during the year. This status report focuses on the Governor’s FY 2011-12 budget proposal.

| +6.     | REVIEW OF FEBRUARY 25, 2011, DRAFT BOARD AGENDA (Renée Wasmund) | APPROVE |
7. CONTINUED PUBLIC COMMENTS

If the five speaker limit for public comments was exceeded at the beginning of this agenda, other public comments will be taken at this time. Subjects of previous agenda items may not again be addressed under public comment.

8. UPCOMING MEETINGS

The next meeting of the Executive Committee is scheduled for Friday, March 11, 2011, at 9 a.m.

9. ADJOURNMENT

+ next to an agenda item indicates an attachment