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Consul General of Mexico

Gary L. Gallegos
Executive Director, SANDAG



BOARD OF DIRECTORS POLICY AGENDA

Friday, April 8, 2011
10 a.m. to 12 noon
SANDAG Board Room
401 B Street, 7th Floor
San Diego

AGENDA HIGHLIGHTS

- SDG&E SPONSORSHIP RECOGNITION

PLEASE TURN OFF CELL PHONES DURING THE MEETING

**YOU CAN LISTEN TO THE BOARD OF DIRECTORS
MEETING BY VISITING OUR WEB SITE AT WWW.SANDAG.ORG**

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.

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Welcome to SANDAG. Members of the public may speak to the Board of Directors on any item at the time the Board 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 the Clerk of the Board seated at the front table. Also, members of the public are invited to address the Board 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 Board of Directors 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 the SANDAG 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 12 noon, two working days prior to the Board of Directors meeting. **Any handouts, presentations, or other materials from the public intended for distribution at the Board of Directors meeting should be received by the Clerk of the Board no later than 12 noon, two working days prior to the meeting.**

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BOARD OF DIRECTORS

Friday, April 8, 2011

ITEM

RECOMMENDATION

1. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Public comments under this agenda item will be limited to five public speakers. Members of the public shall have the opportunity to address the Board on any issue within the jurisdiction of SANDAG 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 of the Board prior to speaking. Public speakers should notify the Clerk of the Board if they have a handout for distribution to Board members. Public speakers are limited to three minutes or less per person. Board members also may provide information and announcements under this agenda item.

CHAIR'S REPORT (2)

2. SDG&E SPONSORSHIP RECOGNITION

The Board of Directors will formally recognize SDG&E's Exclusive Presenting Sponsorship of the State Route 52 Grand Opening Ceremony and Community Celebration held in Santee on March 19, 2011. SDG&E officials will be present to receive a special award plaque commemorating its important contribution to making the celebration a huge success.

REPORTS (3)

+3. CLOSED SESSION - PENDING LITIGATION - PURSUANT TO GOVERNMENT CODE SECTIONS 54956.9(b) AND 54956.8

One Potential Case - In re South Bay Expressway, L.P. and California Transportation Ventures, Inc., Case No. 10-04516 (Claims by debtor in bankruptcy) (Julie Wiley)

Property: State Route 125 Toll Road
SANDAG Negotiators: Gary L. Gallegos, Julie Wiley, Marney Cox
Property Owner Negotiators: South Bay Expressway, LP
Under Negotiation: Price and terms of payment for subject property

This item was not ready at the time of mailout and will be sent out under separate cover when completed.

4. 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.

5. UPCOMING MEETINGS

INFORMATION

The next Board Business meeting is scheduled for Friday, April 22, 2011, at 9 a.m.
The next Board Policy meeting is scheduled for Friday, May 13, 2011, at 10 a.m.

6. ADJOURNMENT

+ next to an agenda item indicates an attachment

I-15 Construction Closure SR 163 Northbound Entrance Closed for Construction

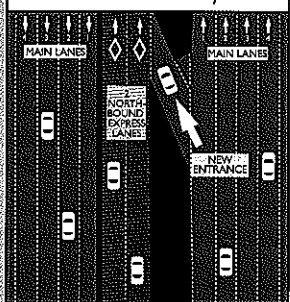
- SR 163 Northbound entrance to I-15 Express Lanes closed starting April 11
- Closure to last about three months
- Use new entrance south of Miramar Way
- Expect occasional delays
- Check traffic information at 511sd.com or call (866) 890-1397 (toll-free)



NORTH
Not to Scale
Date: April 2011

New I-15 Express Lanes Entrance

Enter the Northbound I-15 Express Lanes at new Northbound entrance located south of Miramar Way.



Miramar Marine Corps Air Station

Kearny Villa Rd.

163

15

End of Northbound Detour
Ammo Road

New Northbound Entrance
South of Miramar Way

Closure
SR 163 Ramp Closed

Beginning of Northbound Detour

Northbound Entrance
Existing I-15 Express Lanes
Northbound Entrance

I-15 Express Lanes Users Expect Construction Delays Through 2011

Imagine 20 miles of congestion-free travel down the I-15 Express Lanes in both directions, 24 hours a day, 7 days a week! This vision soon will be a reality.

But, major I-15 Express Lanes construction will be occurring through 2011!

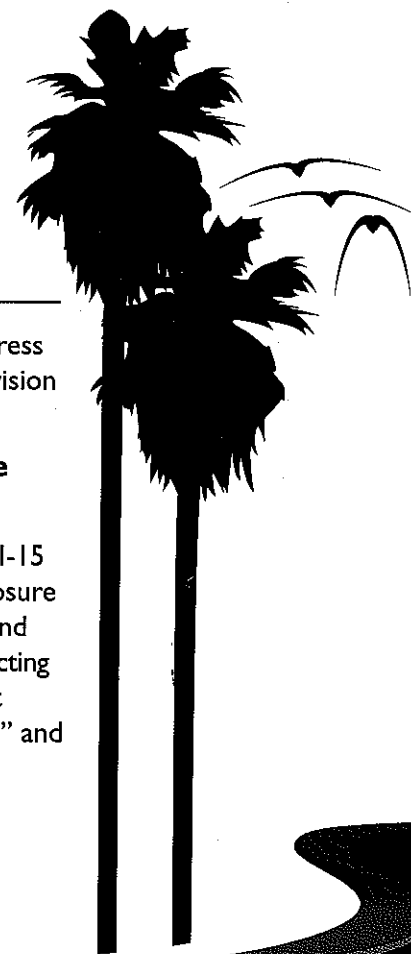
On **April 11**, a new phase of construction will begin on the I-15 Express Lanes. Initial "Cone Zone" activities will cause the closure of the entrance to the I-15 Express Lanes from the northbound SR 163 for about three months. SANDAG and Caltrans are directing motorists to the new entrance to the I-15 Express Lanes, just before Miramar Way, that will help you avoid the "Cone Zone" and save some time.

For more information, visit 511sd.com or call (866) 890-1397 (toll-free).

Legend

— Closure, beginning/end
▲ I-15 Express Lanes entrance

— Ramp closed
— Express Lanes



I-15 Express Lanes Customer Service Center
9903 Businesspark Ave., Ste. 103
San Diego, CA 92131



I-15 Express Lanes

Innovation that moves you

**Get the scoop on construction
and avoid delays!**

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construction alerts and directional maps.**

You also may call the toll-free construction hotline that is updated
daily with the latest I-15 construction information at (866) 890-1397.
Together, we can Keep San Diego Moving.