EXECUTIVE COMMITTEE DISCUSSION AND ACTIONS
MAY 13, 2011

First Vice Chair Jack Dale (East County) called the Executive Committee meeting to order at 9:04 a.m. The attendance sheet for the meeting is attached.

1. APPROVAL OF MINUTES

Upon a motion by Supervisor Bill Horn (County of San Diego) and a second by Mayor Ron Morrison (South County), the minutes of the April 8, 2011, Executive Committee meeting were unanimously approved.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBERS COMMENTS

There were no public comments, communications, or member comments.

REPORTS (3 through 6)

3. PROPOSED FY 2012 PROGRAM BUDGET (INCLUDING THE OVERALL WORK PROGRAM) (RECOMMEND)

Tim Watson, Program Budget Manager, provided the staff report. SANDAG Bylaws require the Board of Directors to adopt a final budget by June 30 of each year. The proposed FY 2012 Program Budget includes the Overall Work Program, Capital Improvement Program, TransNet Program, and Administrative and Board budgets. The Executive Committee was asked to recommend that the Board of Directors approve Resolution No. 2011-17, adopting the proposed FY 2012 Program Budget (including the Overall Work Program).

Action: Upon a motion by Mayor Don Higginson (North County Inland), and a second by Mayor Lesa Heebner (North County Coastal), the Executive Committee voted to recommend that the Board of Directors approve Resolution No. 2011-17, adopting the proposed FY 2012 Program Budget (including the Overall Work Program).

4. FEDERAL AND STATE LEGISLATIVE STATUS REPORTS (DISCUSSION/POSSIBLE ACTION)

Genevieve Morelos, Senior Legislative Analyst, provided a status report on pending state legislation, including Senate Bill 468 (SB 468) introduced by Senator Kehoe and Assembly Bill 486 introduced by Assemblymember Hueso.

Discussion ensued relative to proposed amendments to SB 468.
Motion Made: Mayor Heebner moved and Mayor Morrison seconded taking a “support, if amended” position on SB 468. Discussion followed and, as a result, Mayor Morrison withdrew his second to this motion.

Action Taken: Mayor Higginson moved and Mayor Morrison seconded taking an “oppose unless amended” position on Senate Bill 468 (Kehoe) to allow staff and Board leadership to continue to work with Senator Kehoe's office on amendments to the bill, and directed staff to modify the minutes from the April 8, 2011, Executive Committee meeting to include a reference that staff and leadership also was asked to continue working with Senator Kehoe on Senate Bill 468 at the April meeting. The vote was 4-1 in favor (Mayor Heebner voted against this motion); the motion passed.

5. PLUG-IN ELECTRIC VEHICLE GRANT OPPORTUNITY (APPROVE)

Susan Freedman, Senior Planner, provided the staff report on this request to submit a Letter of Intent to the U.S. Department of Energy in support of a regionally focused plug-in electric vehicle (PEV) permit streamlining initiative that would serve all 19 jurisdictions in the region.

Action: Upon a motion by Supervisor Horn, and a second by Mayor Heebner, the Executive Committee voted to approve the submittal of a Letter of Intent to the U.S. Department of Energy in support of a regionally focused plug-in electric vehicle (PEV) permit streamlining initiative.

6. REVIEW OF MAY 27, 2011, DRAFT BOARD AGENDA (APPROVE)

Renée Wasmund, Chief Deputy Executive Director, reviewed the draft agenda for the May 27, 2011, Board of Directors meeting, and noted any changes since the mail-out.

Action: Upon a motion by Mayor Morrison, and a second by Mayor Heebner, the Executive Committee voted to approve the agenda for the May 27, 2011, Board of Directors meeting, as amended.

7. CONTINUED PUBLIC COMMENT

There were no public comments.

8. UPCOMING MEETINGS

The next meeting of the Executive Committee is scheduled for Friday, June 10, 2011, at 9 a.m.

9. ADJOURNMENT

First Vice Chair Dale adjourned the meeting at 9:57 a.m.

Attachment: Attendance Sheet
## CONFIRMED ATTENDANCE
### SANDAG EXECUTIVE COMMITTEE MEETING
### MAY 13, 2011

<table>
<thead>
<tr>
<th>GEOGRAPHICAL AREA</th>
<th>JURISDICTION</th>
<th>NAME</th>
<th>MEMBER/ALTERNATE</th>
<th>ATTENDING</th>
</tr>
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<tr>
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<td>City of Poway</td>
<td>Don Higginson</td>
<td>Member</td>
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<td>City of San Marcos</td>
<td>Jim Desmond</td>
<td>Alternate</td>
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<tr>
<td>North County Coastal</td>
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<td>Jerome Stocks, Chair</td>
<td>Member</td>
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<td>City of Solana Beach</td>
<td>Lesa Heebner</td>
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<td>South County</td>
<td>City of Imperial Beach</td>
<td>Jim Janney, 2nd Vice Chair</td>
<td>Member</td>
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<td>City of National City</td>
<td>Ron Morrison</td>
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<td>East County</td>
<td>City of Santee</td>
<td>Jack Dale, 1st Vice Chair</td>
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<td></td>
<td>City of Lemon Grove</td>
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<td>City of San Diego</td>
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<td>David Alvarez</td>
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<td>Bill Horn</td>
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<td>Greg Cox</td>
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