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(Representing South County)

Gary L. Gallegos
Executive Director, SANDAG

EXECUTIVE COMMITTEE AGENDA

Please Note Time and Meeting Location

Friday, March 11, 2016
8:35 to 9:35 a.m.

Barona Resort
1932 Wildcat Canyon Road
Lakeside, CA 92040

AGENDA HIGHLIGHTS

• DRAFT FY 2017 PROGRAM BUDGET
• LEGISLATIVE STATUS REPORT

PLEASE SILENCE ALL ELECTRONIC DEVICES DURING THE MEETING

MISSION STATEMENT

The 18 cities and county government are SANDAG serving as the forum for regional
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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 the Clerk of the Committee seated at the front table. Members of the public may 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.

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The Barona Valley Ranch Resort Golf Events Center is accessible by public transit. Phone 511 or see 511sd.com for route information.
EXECUTIVE COMMITTEE
Friday, March 11, 2016

ITEM NO.  RECOMMENDATION
1. APPROVAL OF MEETING MINUTES  APPROVE
The Executive Committee is asked to review and approve the minutes from its February 12, 2016, meeting.

2. 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 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.

REPROTS

3. REVIEW OF DRAFT BOARD AGENDAS (Kim Kawada)  APPROVE
3A. Draft Board Business Agenda - March 25, 2016
3B. Draft Board Policy Agenda - April 8, 2016

4. DRAFT FY 2017 PROGRAM BUDGET (André Douzdjian, Tim Watson)*  APPROVE
SANDAG Bylaws require the Board of Directors to approve a preliminary budget by April 1 of each year. The Executive Committee is asked to: (1) authorize distribution of the Draft FY 2017 Program Budget to the funding agencies; and (2) recommend that the Board of Directors approve the Draft FY 2017 Program Budget, and authorize distribution of the document to member agencies and other interested parties for review.

5. LEGISLATIVE STATUS REPORT (Victoria Stackwick, Robyn Wapner) INFORMATION
Periodic status reports on legislative activities are reported to the Executive Committee throughout the year. This report provides a summary of the various federal and state activities.

6. 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.

7. UPCOMING MEETINGS INFORMATION
The next meeting of the Executive Committee is scheduled for Friday, April 8, 2016, at 9 a.m.

8. ADJOURNMENT

+ next to an agenda item indicates an attachment