

MEMBER AGENCIES

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Vista

and

County of San Diego

ADVISORY MEMBERS

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California Department

of Transportation

Metropolitan

Transit System

North County

Transit District

United States

Department of Defense

San Diego

Port of San Diego

San Diego County

Water Authority

Southern California

Tribal Chairmen's Association

Mexico



San Diego Forward: The 2021 Regional Plan

A joint meeting of the SANDAG Board of Directors, Policy Advisory Committees, and the Independent Taxpayer Oversight Committee

Friday, April 26, 2019

9 a.m. to 12 noon

SANDAG Board Room

401 B Street, 7th Floor

San Diego

Please silence all electronic devices during the meeting

**You can listen to the Board of Directors
meeting by visiting our website at sandag.org**

Message from the Clerk

In compliance with Government Code §54952.3, the Clerk hereby announces that the compensation for legislative body members attending the following simultaneous or serial meetings is:

Board of Directors (BOD) \$150, Executive Committee (EC) \$100, Transportation Committee (TC) \$100, Regional Planning Committee (RPC) \$100, Borders Committee (BC) \$100, Audit Committee (AC) \$100,

Public Safety Committee (PSC) \$100, and Regional Transportation Commission (RTC) \$100. Compensation rates for the BOD, EC, TC, RPC, BC, AC, and PSC are set pursuant to the SANDAG Bylaws, and the compensation rate for the RTC is set pursuant to state law.

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 Board of Directors on any item at the time the Board is considering the item. Please complete a Request to Comment form located in the lobby. Members of the public may 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.

Both agenda and non-agenda comments should be sent to the Clerk of the Board via clerk@sandag.org. Please include the meeting date, agenda item, your name, and your organization. Any comments, handouts, presentations, or other materials from the public intended for distribution at the meeting should be received by the Clerk no later than 5 p.m. two working days prior to the meeting. All public comments and materials received by the deadline become part of the official public record and will be provided to the members for their review at the meeting.

In order to keep the public informed in an efficient manner and facilitate public participation, SANDAG also provides access to all agenda and meeting materials online at sandag.org/meetings. Additionally, interested persons can sign up for email notifications at sandag.org/subscribe.

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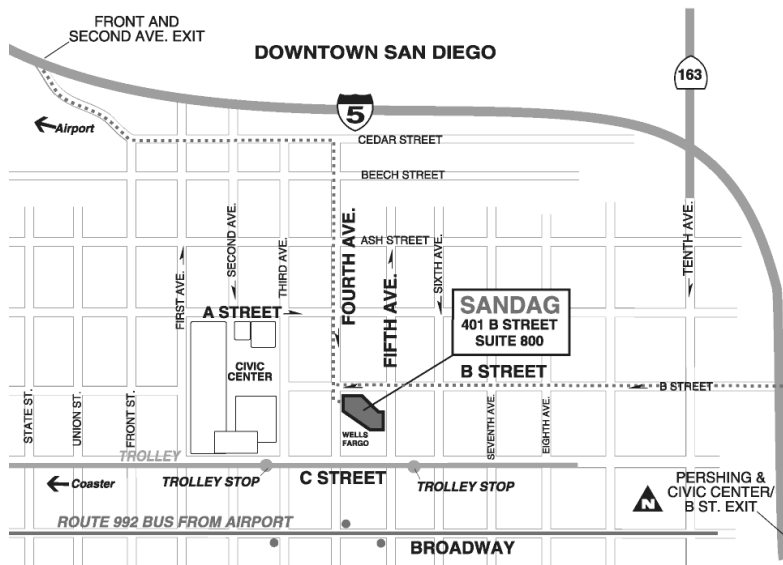
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Joint Meeting of the SANDAG Board of Directors, Policy Advisory Committees, and Independent Taxpayer Oversight Committee

Friday, April 26, 2019

Item No.		Action
1.	<p>Public Comments/Communications/Member Comments</p> <p>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.</p>	
2.	<p>San Diego Forward: The 2021 Regional Plan (Coleen Clementson, Ray Major, and Ray Traynor)*</p> <p>In February 2019, the SANDAG Board of Directors unanimously approved an action plan to develop a bigger and bolder transportation vision for the 2021 Regional Plan that will transform the way people and goods move throughout the San Diego region. As the first major step in this process, staff will introduce the key strategies, known as 5 Big Moves, that will be used to identify transportation solutions for critical connections throughout the region. This item is presented for informational purposes only; no votes will be taken. Feedback from this meeting and over the coming months, along with input from stakeholders and the public, will continue to inform the 2021 Regional Plan visionary framework.</p>	Information
3.	<p>Continued Public Comments</p> <p>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.</p>	
4.	<p>Upcoming Meetings</p> <p>The next Board Policy meeting is scheduled for Friday, May 10, 2019, at 10 a.m. The next Board Business meeting is scheduled for Friday, May 24, 2018, at 9 a.m.</p>	Information
5.	<p>Adjournment</p>	

* next to an agenda item indicates that the Board of Directors also is acting as the San Diego County Regional Transportation Commission for that item