MEMBER AGENCIES

Cities of
Carlsbad
Chula Vista
Coronado
Def Mar
El Cajon
Encinitas
Escondido
Imperial Beach
La Mesa
Lemon Grove
National City
Oceanside
Poway
San Diego
San Marcos
Santee
Solana Beach
Vista
and
County of San Diego

ADVISORY MEMBERS

Imperial County
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

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.

San Diego Association of Governments · 401 B Street, Suite 800, San Diego, CA 92101-4231
(619) 699-1900 · Fax (619) 699-1905 · sandag.org
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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Los materiales de la agenda de SANDAG están disponibles en otros idiomas. Para hacer una solicitud, llame al (619) 699-1900 al menos 72 horas antes de la reunión.

如有需要，我们可以把SANDAG议程材料翻译成其他语言。

请在会议前至少 72 小时打电话 (619) 699-1900 提出请求。

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### Joint Meeting of the SANDAG
Board of Directors, Policy Advisory Committees, and
Independent Taxpayer Oversight Committee
Friday, April 26, 2019

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Action</th>
</tr>
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<tbody>
<tr>
<td>1.</td>
<td>Public Comments/Communications/Member Comments</td>
</tr>
<tr>
<td></td>
<td>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.</td>
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<tr>
<td>2.</td>
<td>San Diego Forward: The 2021 Regional Plan (Coleen Clementson, Ray Major, and Ray Traynor)*</td>
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<td></td>
<td>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.</td>
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<td>3.</td>
<td>Continued Public Comments</td>
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<td>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.</td>
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<tr>
<td>4.</td>
<td>Upcoming Meetings</td>
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<td>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, 2019, at 9 a.m.</td>
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<td>5.</td>
<td>Adjournment</td>
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* 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