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November 20, 2003

TO: Board of Directors
FROM: Eric Pahlke, Chief Deputy Executive Director / Operations
SUBJECT: **Cancellation of December 5, 2003 Policy Board Meeting**

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The Policy Board meeting scheduled for Friday, December 5, 2003 has been cancelled. The subject intended for discussion at this meeting was the initial draft of the *TransNet Extension* Ordinance and Expenditure Plan. We have had a few delays, most notably the need to reschedule focus groups due to the recent fires. The *TransNet* issues will be ready for review at your January 9, 2004 Policy Board meeting.

Upcoming Board Meeting Schedule

Business Meeting
December 19, 2003, 9 a.m.
(Please note the change in meeting day due to the December holidays)

Policy Board Meeting
January 9, 2004, 10:15 a.m.

Business Meeting
January 23, 2004, 9 a.m.

If you have any questions, please contact me at (619) 595-5323 or epa@sandag.org.

EP/ce