



401 B Street, Suite 800
 San Diego, CA 92101-4231
 (619) 699-1900
 Fax (619) 699-1905
 www.sandag.org

March 4, 2005

TO: Board of Directors
 FROM: Eric Pahlke, Chief Deputy Executive Director
 SUBJECT: Cancellation of the March 11, 2005 Policy Board Meeting

MEMBER AGENCIES

- Cities of
- Carlsbad
- Chula Vista
- Coronado
- Del 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

The Policy Board Meeting, originally scheduled for Friday, March 11, 2005, ***has been cancelled.*** The meeting was going to be a bus tour of the North County Coastal area. This meeting is being cancelled because of a conflict with a noon meeting of the San Diego Regional High-Speed Rail Task Force. A tour of the North County Coastal area will be re-scheduled for a future date. ***The Executive Committee meeting, scheduled for 8:00 a.m. on Friday, March 11, 2005, will still take place.***

Following are upcoming Board of Directors/Policy Board meeting dates.

<u>Time</u>	<u>Date</u>
9 a.m.	Friday, March 25, 2005 – Business Meeting
9 a.m.	Friday, April 8, 2005 – Policy Board
9 a.m.	Friday, April 22, 2005 – Business Meeting

If you have questions or a specific issue or topic that you'd like to discuss at a future Policy Board meeting, don't hesitate to contact me at (619) 699-1920 (or via e-mail: epa@sandag.org).

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ADVISORY MEMBERS

- Imperial County
- California Department of Transportation
- Metropolitan Transit System
- North San Diego County Transit Development Board
- United States Department of Defense
- San Diego Unified Port District
- San Diego County Water Authority
- Mexico