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April 26, 2005

TO: Board of Directors  
 FROM: Eric Pahlke, Chief Deputy Executive Director  
 SUBJECT: Cancellation of the May 13, 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, May 13, 2005, has been cancelled. **The Executive Committee meeting, scheduled for 8:00 a.m. on Friday, May 13, 2005, will still take place.**

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

<u>Time</u>	<u>Date</u>
9:00 a.m.	Friday, May 27, 2005 – Business Meeting
9:00 a.m.	Friday, June 10, 2005 – Policy Board
9:00 a.m.	Friday, June 24, 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 to epa@sandag.org.

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
- Baja California/Mexico