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#### Advisory Members

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*Supervisor, District 1*  
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**California Department of Transportation**

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Mark Packard, *Chair*  
**North County Transit District**

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Naval Facilities Engineering Command  
Southwest  
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**San Diego Unified Port District**

Mark Muir, *Vice Chair*  
**San Diego County Water Authority**

Allen Lawson, *Chairman*  
**Southern California Tribal  
Chairmen's Association**

Remedios Gómez-Arnau  
*Consul General of Mexico*

Gary L. Gallegos  
*Executive Director, SANDAG*



# BOARD OF DIRECTORS AGENDA

**Friday, June 10, 2016**  
**10 a.m. to 12 noon**  
**SANDAG Board Room**  
**401 B Street, 7th Floor**  
**San Diego**

## AGENDA HIGHLIGHTS

- **FUNDING MEASURE: ORDINANCE AND BALLOT LANGUAGE**

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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: Executive Committee (EC) \$100, Board of Directors (BOD) \$150, and Regional Transportation Commission (RTC) \$100. Compensation rates for the EC and BOD are set pursuant to the SANDAG Bylaws and the compensation rate for the RTC is set pursuant to state law.

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*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.*

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Public comments regarding the agenda can be sent to SANDAG via [comment@sandag.org](mailto:comment@sandag.org). Please include the agenda item, your name, and your organization. Email comments should be received no later than 12 noon, two working days prior to the Board of Directors meeting. **Any handouts, presentations, or other materials from the public intended for distribution at the Board of Directors meeting should be received by the Clerk of the Board no later than 12 noon, two working days prior to the meeting.**

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