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Board of Directors Agenda

Friday, October 12, 2018
9:30 a.m. to 12 noon

➤➤➤ **Please Note Meeting Time and Location** ⏪⏪⏪

**SANDAG 7th Floor Conference Room
401 B Street, 7th Floor
San Diego**

Agenda Highlights

- **San Diego Forward: The 2019-2050
Regional Plan Workshop – Network Concepts**

Please silence all electronic devices during the meeting

Due to the location of this meeting, it will not be broadcast on the SANDAG website. You can find additional materials for this meeting by visiting sandag.org.

Message from the Clerk

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.

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.

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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.

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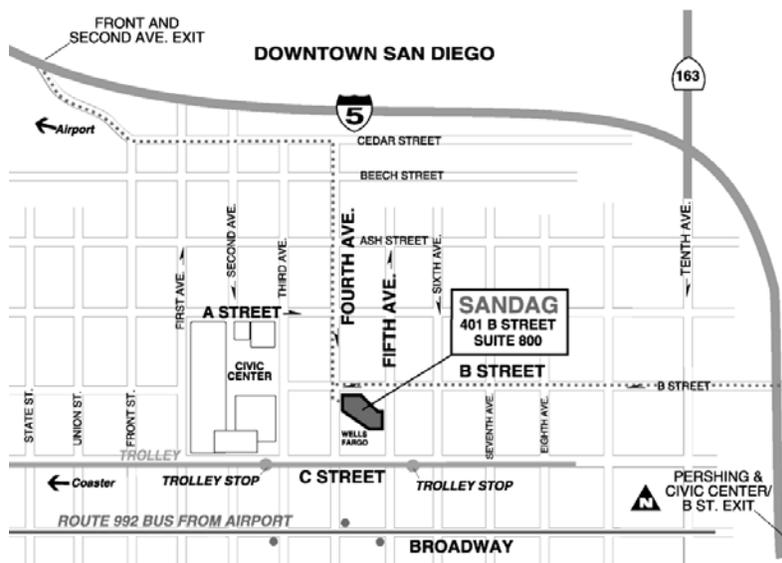
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Board of Directors

Friday, October 12, 2018

Item No.

Recommendation

1. **Public Comments/Communications/Member Comments**

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.

Reports

+2. **San Diego Forward: The 2019-2050 Regional Plan –
Network Concepts Workshop (Ray Major and Coleen Clementson)***

Discussion

Staff will facilitate a workshop for the Board of Directors to discuss three distinct network concepts that have been developed and evaluated to see how different combinations of projects, programs, and policies would perform. The Board of Directors is asked to provide feedback on which components of the network concepts are most important for inclusion in the 2019 Regional Plan.

This item has been updated to include project cost information.

3. **Continued Public Comments**

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.

4. **Upcoming Meetings**

Information

The next Board Business meeting is scheduled for Friday, October 26, 2018, at 9 a.m.

5. **Adjournment**

+ next to an agenda item indicates an attachment