



SanGIS

Management Committee Meeting

Date: Thursday, May 6, 2010

Time: 2:00 pm

Place: SanGIS
5201 Ruffin Road, Suite E
San Diego, CA 92123

AGENDA ITEMS

1. Approve Previous Meetings' Minutes

Review and approve minutes from the April 29, 2010 Management Committee meeting

2. Public Comment (limited to 2 minutes)

The public may address the Committee on items of interest within the jurisdiction of the Committee that do not appear elsewhere on the agenda. Comments relating to items on today's agenda are to be taken at the time the item is heard.

3. Staff Reports Review

Review of standard SanGIS operations reports including landbase maintenance and error corrections, labor utilization, major initiatives, and other reports that may be brought forth by SanGIS management for Committee review.

4. Review Financials Issues

The Committee will review invoices presented for approval and discuss what other items may be brought forth relative to SanGIS revenue and expenditures.

5. Review and Discussion of SanGIS-SanDAG Memorandum of Agreement

The Committee will discuss and review changes to the proposed SanDAG-SanGIS Memorandum of Agreement (MOA) and develop an agenda of items to discuss in more detail with SanDAG.

6. Other

Committee members or SanGIS management may bring forth other items for discussion or action that were not covered by one of the regular agenda items listed above.