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Compensation: Per Government Code §54952.3, legislative body members receive the following compensation for simultaneous or serial meetings attended: \$100 for Executive Committee, \$100 for Borders Committee, and \$150 for Board of Directors, pursuant to the SANDAG Bylaws; \$100 for Regional Transportation Commission pursuant to state law.

**1. Call to Order**

**2. Non-Agenda Public Comments/Member Comments**

Members of the public shall have the opportunity to address the Board of Directors on any issue within the jurisdiction of SANDAG that is not on this agenda. Public speakers are limited to three minutes or less per person. Public comments under this agenda item will be limited to eight public speakers. If the number of public comments under this agenda item exceeds eight, additional public comments will be taken at the end of the agenda. Board members and SANDAG staff also may present brief updates and announcements under this agenda item.

**3. Consent**

**3.1 Approval of Meeting Minutes**

*Michael Garcia, SANDAG*

ACTION: APPROVE

The Board of Directors is asked to approve the minutes from the March 19 and 20 Board Retreat and the March 27, 2026, Board meeting.

**3.2 Policy Advisory Committee Actions**

*Francesca Webb, SANDAG*

ACTION: APPROVE

The Board of Directors is asked to ratify the actions taken by the Policy Advisory Committees as noted in the report.

**3.3 Meetings and Events Attended on Behalf of SANDAG**

*Francesca Webb, SANDAG*

ACTION: INFORMATION

This report provides an update on meetings and events attended by members of the Board of Directors.

**3.4 FY 2027 Transit Capital Improvement Program**

*Wylenea McCambridge, Richard Radcliffe, SANDAG*

ACTION: APPROVE

The Transportation Committee recommends that the Board of Directors:

1. Approve the submittal of Federal Transit Administration grant applications for the San Diego region; and
2. Adopt Regional Transportation Commission Resolution No. RTC-2026-02, in substantially the same form as attached, approving Amendment No. 16 to the 2025 Regional Transportation Improvement Program.

**3.5 Proposed FY 2026 Program Budget Amendment: Capital Program Management**

*Clint Peace, SANDAG*

ACTION: APPROVE

The Board of Directors is asked to approve an amendment to the FY 2026 and FY 2027 Annual Program Budgets to establish and fund a new Capital Program Management Support Costs project to centralize, standardize, and appropriately allocate departmental support costs associated with delivery of the capital program.

**3.6 Wall 508 Stabilization Project Change Order and Phase 2 Budget Amendment\***

*David Cortez, SANDAG*

ACTION: APPROVE

Per Board Policy No. 016, the Board of Directors is asked to approve a Construction Change Order worth more than 25% of original contracted amount. The Board of Directors is also asked to approve a budget amendment in the amount of \$4,109,000.

**3.7 2025 Regional Transportation Improvement Program (RTIP) Amendment No. 18\***

*Richard Radcliffe, SANDAG*

ACTION: ADOPT

The Transportation Committee recommends that the Board of Directors adopt RTC Resolution No. 2026-04, approving Amendment No. 18 to the 2025 RTIP.

**3.8 Equal Employment Opportunity Program**

*Joshua Golter, SANDAG*

ACTION: INFORMATION

In accordance with SANDAG Board Policy No. 007: Equal Employment Opportunity (EEO) Program, this report summarizes employment results for FY 2025.

**4. Closed Session**

**4.1 Conference with Legal Counsel Pursuant to Government Code Section 54956.9 (D)(4): Potential Initiation of Litigation (One Potential Case)**

*Betsy Blake, Clint Peace, David Cortez, SANDAG; Doug McManamon, Meyers Nave*

**4.2 Discuss Existing Litigation Pursuant to Government Code Section 54956.9(d)(1) – HOT Systems, LLC v. SANDAG, et al. S.D.Cal. No. 26-cv-00738-H-BJW**

*Amberlynn Deaton, Peter Stevens, SANDAG; Ari Jaffess, Liston Abramson LLP*

The Board of Directors will be briefed regarding the status of the referenced litigation.

**4.3 Significant Exposure to Litigation - Government Code Section 54956.9(d)(2): (One Potential Case)**

*Amberlynn Deaton, Peter Stevens, SANDAG*

The Board of Directors will be briefed on the claim filed by Patrick Hughes, Esq., on behalf of Ronald and Nicole Rouette as Successors in Interest for their son, Maxwell Rouette, alleging damages arising from personal injuries occurring on the Inland Rail Trail.

**5. Adjournment**

The next Board of Directors meeting is scheduled for April 24, 2026 at 9 a.m.