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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 its April 10, 2026, 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 Chief Executive Officer Delegated Actions and Other Reportable Actions\***

*Jennie Sharp, SANDAG*

ACTION: INFORMATION

In accordance with various Board Policies, this report summarizes delegated actions taken by the Chief Executive Officer.

**3.4 Revised Section 5310 Cycle 13 Call for Projects Funding Recommendations**

*Aly Vasquez, SANDAG*

ACTION: APPROVE

The Transportation Committee recommends that the Board of Directors approve the revised Section 5310 Cycle 13 call for projects awards as detailed in the report.

**3.5 Proposed FY 2026 Program Budget Amendment: Downtown to Imperial Avenue Bikeway Project**

*Clint Peace, Omar Atayee, SANDAG*

ACTION: APPROVE

The Board of Directors is asked to approve the acceptance of additional funds from the City of San Diego in the amount of \$1,487,707; and an amendment to the FY 2026 Program Budget for the Downtown to Imperial Avenue Bikeway Project (Capital Improvement Program Project No. 1223058), increasing the total project budget by \$4,565,000 (including the new City of San Diego contribution).

**3.6 Audit Committee Public Member Supplemental Process**

*Michael Garcia, SANDAG*

ACTION: APPROVE

The Board of Directors is asked to approve the Audit Committee Public Member Supplemental Process and re-open the application period until a sufficient pool of qualified candidates are received, waive the standard 30day application deadline, and direct staff to conduct targeted recruitment.

**4. State Route 11/Otay Mesa East Port of Entry Project Update and Approval of Proposed Contract Award for the Non-Intrusive Inspection Technology Services**

*Maria Rodriguez Molina, SANDAG*

ACTION: APPROVE

The Board of Directors will receive an update on the Otay Mesa East Port of Entry project and is asked to authorize the Chief Executive Officer to award and execute the Non-Intrusive Inspection Technology Services Agreement for the project.

**5. FY 2026 SANDAG Vacancies, Recruitment, and Retention Efforts**

*Joshua Golter, SANDAG*

ACTION: INFORMATION

Staff will provide an overview of SANDAG vacancies, recruitment, and retention efforts.

**6. Adjournment**

The next Board of Directors meeting is scheduled for Friday, May 08, 2026, at 9 a.m.