



Executive Committee Agenda

Friday, May 1, 2026, 9 a.m.

SANDAG Boardroom

1011 Union Street, First Floor

San Diego, CA 92101

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Agendas and Meeting Materials

Access agendas and materials from the [SANDAG.org/calendar](https://sandag.org/calendar) event page for each meeting. Printed agendas are available for review at the SANDAG Customer Service Center, 1129 La Media Road, San Diego, CA 92154. A limited number of printed agenda materials are provided at Board and committee meetings.

Language and Accessibility Services

Interpretation: Meetings are conducted in English, and simultaneous interpretation is provided in Spanish. Interpretation devices are provided at the meeting. SANDAG will provide simultaneous or consecutive interpretation in another language, including ASL, during public meetings or events upon request. Email languageassistance@sandag.org at least 72 business hours before the meeting or event.

Esta reunión se llevará a cabo en inglés, y se ofrecerá interpretación simultánea en español.

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Closed captioning: Closed captioning is available via Zoom's Show Captions "CC" icon.

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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 Executive Committee 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. 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 Executive Committee is asked to approve the minutes from its April 3, 2026, meeting.

3.2 Review of Draft Board Agendas

Ariana Galvan, SANDAG

ACTION: APPROVE

The Executive Committee is asked to approve the draft agendas for the May 22, 2026, and June 12, 2026, Board of Directors meetings.

This item was not ready at the time of posting and will be posted when complete.

4. Legislative Status Report

Ryan Williams, SANDAG

ACTION: APPROVE

Staff will provide an update on state and federal legislative activities. The Executive Committee is asked to approve a “support” position on California Assembly Bill 2002 (Solache).

5. Enterprise Resource Planning (ERP) Update

*Grace Miño, Jacob Ellwood, Josh Golter, Shawnee Pickney-Forrest, Kimberly Trammel,
SANDAG*

ACTION: INFORMATION

Staff will present an update on the Enterprise Resource Planning (ERP) software implementation.

6. Adjournment

The next Executive Committee meeting is scheduled for June 5, 2026, at 9 a.m.