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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 24, 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 Proposed Waiver of Section 5.8 of Board Policy No. 029**

*Antoinette Meier, SANDAG*

ACTION: APPROVE

The Board of Directors is asked to approve a waiver of Section 5.8 of Board Policy No. 029 to allow amendments to Section 10.2 of the SANDAG Comprehensive Fare Ordinance regarding temporary, promotional, and experimental fares.

**3.4 Review of Draft Board Agendas**

*Ariana Galvan, SANDAG*

ACTION: APPROVE

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

**4. Proposed Final FY 2027 Program Budget\***

*Susan Huntington, SANDAG*

ACTION: ADOPT

The Board of Directors is asked to adopt Regional Transportation Commission Resolution No. RTC-2026-05, adopting the Final FY 2027 Program Budget.

**5. Proposed FY 2026 Program Budget Amendment: Downtown to Imperial Avenue Bikeway Project\***

*Clint Peace, David Cortez, Omar Atayee, SANDAG*

ACTION: APPROVE

The Board of Directors is asked to approve 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 \$3,077,293.

**6. Adjournment**

The next Board of Directors meeting is scheduled for May 22, 2026, at 9 a.m.