

## **June 13, 2025, Board of Directors Meeting Minutes**

### **[View Meeting Video](#)**

Chair Lesa Heebner (Solana Beach) called the meeting of the Board of Directors to order at 10:50 a.m.

Deputy Mayor Katie Melendez (Vista) joined the meeting virtually and confirmed it was for “just cause” in accordance with Government Code Section 54953.

#### **1. Non-Agenda Public Comments / Member Comments**

Public Comments: Purita Javier, Cesar Javier, Allegedly Audra, Truth, Paul the Bold, Consuelo, KC, Blair Beekman.

Member Comments: Commissioner Dan Malcom (Port of San Diego).

Chief Executive Officer Mario Orso provided an update on agency activities.

### **Consent**

#### **2. Approval of Meeting Minutes**

The Board of Directors was asked to approve the minutes from the May 23 and May 30, 2025, Board meetings.

#### **3. Policy Advisory Committee Actions**

The Board of Directors was asked to ratify the actions taken by the Policy Advisory Committees, as amended to reflect that the Executive Committee approved taking a “support” position on California Senate Bill 71 (Wiener) and an “oppose” position on California Senate Bill 79 (Wiener).

#### **4. Meetings and Events Attended on Behalf of SANDAG**

This report provided an update on meetings and events attended by Board members.

#### **5. Quarterly Project Progress and Budget Update, FY 2025, Quarter 3**

This quarterly report provided an update on the status of the agency's capital projects as approved in the FY 2025 Program Budget through March 2025 (Quarter 3).

#### **6. Federal Transit Administration Section 5311 Program of Projects**

The Transportation Committee recommended that the Board of Directors approve the Federal Fiscal Year 2025 apportionments of Federal Transit Administration Section 5311 Non-Urbanized Area Formula Program funds for the San Diego region.

#### **7. Draft 2025 Regional Plan - Public Engagement Events**

The Board of Directors was asked to delegate authority to the Transportation Committee to conduct a public hearing for the Draft 2025 Regional Plan in July.

Public Comments: Allegedly Audra, Truth, Patrick G., Consuelo, Paul the Bold, Blair Beekman.

Action: Upon a motion by Mayor Esther Sanchez (Oceanside) and a second by Councilmember Ed Musgrove (San Marcos), the Board voted to approve the Consent agenda.

The motion passed.

Yes: Chair Heebner, Vice Chair Joe LaCava (City of San Diego), Second Vice Chair John Minto (Santee), Councilmember Kevin Shin (Carlsbad), Deputy Mayor Carolina Chavez (Chula Vista), Mayor John Duncan (Coronado), Supervisor Joel Anderson (County of San Diego), Mayor Terry Gaasterland (Del Mar), Mayor Bill Wells (El Cajon), Councilmember Marco San Antonio (Encinitas), Mayor Dane White (Escondido), Councilmember Jack Fisher (Imperial Beach), Mayor Alysson Snow (Lemon Grove), Councilmember Luz Molina (National City), Mayor Sanchez, Councilmember Musgrove, and Deputy Mayor Melendez.

No: None.

Abstain: None.

Absent: La Mesa, Poway.

## **Reports**

### **8. Proposed FY 2026 Program Budget Amendment: SR 125 Facility Operations**

The Board of Directors was asked to approve an amendment to the FY 2026 Program Budget for SR 125 facility operations to: 1) Fully fund required Operations and Maintenance reserves, 2) Increase the estimated revenues, and 3) Adjust budgeted expenditures, in substantially the same form as shown in Attachment 1 to the report.

Public Comments: Cesar Javier, Allegedly Audra, Truth, Paul the Bold, Consuelo, Blair Beekman.

Action: Upon a motion by Vice Chair LaCava and a second by Mayor Duncan, the Board of Directors voted to approve an amendment to the FY 2026 Program Budget for SR 125 facility operations to:

- 1) Fully fund required Operations and Maintenance reserves of \$8,779,191,
- 2) Increase the estimated revenues to \$46,259,600, and
- 3) Adjust budgeted expenditures down \$3,592,323 to \$36,438,450, in substantially the same form as shown in Attachment 1 to the report.

The motion passed.

Yes: Chair Heebner, Vice Chair LaCava, Second Vice Chair Minto, Councilmember Shin, Deputy Mayor Chavez, Mayor Duncan, Supervisor Anderson, Mayor Gaasterland, Mayor Wells, Councilmember San Antonio, Mayor White, Councilmember Fisher, Mayor Snow, Councilmember Molina, Mayor Sanchez, Councilmember Musgrove, and Deputy Mayor Melendez.

No: None.

Abstain: None.

Absent: La Mesa, Poway.

### **9. Specialized Transportation Grant Program Cycle 13 Call for Projects Funding Recommendations**

This item was postponed to a future meeting.

### **10. Adjournment**

The next Board of Directors meeting is Friday, June 27, 2025, at 9 a.m.

Chair Heebner adjourned the meeting at 12:16 p.m.

**Confirmed Attendance at SANDAG Board of Directors Meeting**

<b>Board of Directors</b>	<b>Title</b>	<b>Name</b>	<b>Attend</b>
City of Carlsbad	Councilmember	Kevin Shin (Primary)	Yes
City of Chula Vista	Deputy Mayor	Carolina Chavez (Primary)	Yes
City of Coronado	Mayor	John Duncan (Primary)	Yes
County of San Diego	Supervisor	Vacant (Primary)	--
County of San Diego	Supervisor	Joel Anderson (Primary)	Yes
City of Del Mar	Mayor	Terry Gaasterland (Primary)	Yes
City of El Cajon	Mayor	Bill Wells (Primary)	Yes
City of Encinitas	Councilmember	Marco San Antonio (Alternate)	Yes
City of Escondido	Mayor	Dane White (Primary)	Yes
City of Imperial Beach	Councilmember	Jack Fisher (Primary)	Yes
City of La Mesa	Mayor	Mark Arapostathis (Primary)	No
City of Lemon Grove	Mayor	Alysson Snow (Primary)	Yes
City of National City	Councilmember	Luz Molina (Primary)	Yes
City of Oceanside	Mayor	Esther Sanchez (Primary)	Yes
City of Poway	Mayor	Steve Vaus (Primary)	No
City of San Diego	Council President Pro Tem	Kent Lee (Alternate)	Yes
City of San Diego	Vice Chair	Joe LaCava (Primary)	Yes
City of San Marcos	Councilmember	Ed Musgrove (Alternate)	Yes
City of Santee	Second Vice Chair	John Minto (Primary)	Yes
City of Solana Beach	Chair	Lesa Heebner (Primary)	Yes
City of Vista	Deputy Mayor	Katie Melendez (Primary)	Yes
Caltrans	Director	Ann Fox (Primary)	No
Metropolitan Transit System	Vice Mayor	Patricia Dillard (Alternate)	Yes
North County Transit District	Councilmember	Jewel Edson (Primary)	No
Imperial County	Supervisor	Jesus Eduardo Escobar (Primary)	No
U.S. Department of Defense	Executive Director	Dennis Keck (Primary)	Yes
Port of San Diego	Commissioner	Dan Malcolm (Primary)	Yes
San Diego County Water Authority	Deputy Mayor	Joy Lyndes (Primary)	Yes
SDCRAA		James Sly (Alternate)	Yes
Mexico	Consul General	Alicia Kerber-Palma (Primary)	No
SCTCA	Chairman	Raymond Welch (Primary)	Yes
Association of Planning Groups	Chairwoman	Robin Joy Maxson (Primary)	Yes