

Board of Directors Agenda

Friday, July 25, 2025, 9 a.m. SANDAG Board Room 1011 Union Street, First Floor San Diego, CA 92101

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Agendas and Meeting Materials

Access agendas and materials from the <u>SANDAG.org/calendar</u> event page for each meeting. An asterisk (*) next to an agenda item indicates that the Board of Directors also is acting as the San Diego County Regional Transportation Commission for that item. 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 <u>languageassistance@sandag.org</u> 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.

<u>Free Language Assistance | Ayuda gratuita con el idioma | Libreng Tulong sa Wika | Hỗ trợ ngôn ngữ</u> miễn phí | | ناگیار نابز کمک | اقوناجم قوغ قدعاسم | Assistência linguística gratuita | | Assistance linguistique gratuite | | | Kaalmada Luqadda ee Bilaashka ah | Безкоштовна мовна допомога | SANDAG.org/languageassistance | 619.699.1900 Closed captioning: Closed captioning is available via Zoom's Show Captions "CC" icon.

Other accommodations: For other ADA accommodations or alternative formats, contact <u>clerkoftheboard@sandag.org</u> or 619.699.1900 at least 72 business hours before the meeting. For TTY services, dial 711.

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<u>SANDAG.org/nondiscrimination</u>: <u>SANDAG Notice of Nondiscrimination | Aviso de no discriminación</u> <u>de SANDAG | Abiso sa Hindi Pandidiskrimina ng SANDAG | Thông cáo Không phân biệt đối xử của</u> <u>SANDAG | SANDAG | SANDAG | SANDAG : زي مي تال مدع راع ش</u>ا

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 July 11, 2025, 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 2025 Regional Transportation Improvement Program Amendment No. 8*

Richard Radcliffe, SANDAG

ACTION: ADOPT

The Transportation Committee recommends that the Board of Directors, acting as the Regional Transportation Commission, adopt resolution RTC-2026-01, approving Amendment No. 8 to the 2025 Regional Transportation Improvement Program.

3.4 Housing Acceleration Program Grant Amendment

Goldy Herbon, SANDAG

ACTION: APPROVE

The Regional Planning Committee recommends that the Board of Directors approve an amendment to the City of San Diego's HAP Cycle 2 grant agreement for a scope change.

3.5 Proposed FY 2026 Program Budget Amendment: Border to Bayshore Bikeway Project

David Cortez, Omar Atayee, Madai Parra, SANDAG

ACTION: APPROVE

The Board of Directors is asked to approve:

- 1. the acceptance of additional funds from the City of San Diego in the amount of \$783,982.10;
- 2. an amendment to the FY 2026 Program Budget for the Border to Bayshore Bikeway Project (Capital Improvement Program Project No. 1223056), increasing the total project budget by \$783,982.10.

3.6 TransNet Smart Growth Incentive Program Project Amendment*

Goldy Herbon, SANDAG

ACTION: APPROVE

The Independent Taxpayer Oversight Committee and the Regional Planning Committee recommend that the Board of Directors approve a 12-month time extension and scope of work reduction for the City of San Diego's East Village Green Park Phase 1 Project.

3.7 Chief Executive Officer Delegated Actions*

Jennie Sharp, SANDAG

ACTION: INFORMATION

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

4. Proposed Updates to Board Policies

Julie Wiley, SANDAG

ACTION: APPROVE

The Board of Directors is asked to approve the amendments to SANDAG board policies noted in the report.

5. Closed Session

5.1 Closed Session – Conference with Legal Counsel Pursuant to Government Code Section 54956.9(D)(4): Potential Initiation

Betsy Blake and David Cortez, SANDAG; Brad Kuhn, Nossaman

5.2 Closed Session – Conference with Legal Counsel Pursuant to Government Code Section 54956.9(D)(4): Potential Initiation

Betsy Blake and David Cortez, SANDAG; Brad Kuhn, Nossaman

6. Adjournment

The next Board of Directors meeting is scheduled for Friday, September 12, 2025, at 10:30 a.m.

An asterisk (*) next to an agenda item indicates that the Board of Directors also is acting as the San Diego County Regional Transportation Commission for that item.