



Transportation Committee Agenda

Friday, September 5, 2025, 1 p.m.

SANDAG Board Room

1011 Union Street, First Floor

San Diego, CA 92101

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

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1. Call to Order

2. Non-Agenda Public Comments/Member Comments

Members of the public shall have the opportunity to address the Transportation 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 five public speakers. If the number of public comments under this agenda item exceeds five, additional public comments will be taken at the end of the agenda. Members and SANDAG staff may also present brief updates and announcements under this agenda item.

3. Consent

3.1 Approval of Meeting Minutes

Francesca Webb, SANDAG

ACTION: APPROVE

The Transportation Committee is asked to approve the minutes from its July 18, 2025, meeting.

3.2 FY 2025 Transportation Development Act Claim Amendments Update

Marcus Pasqual, SANDAG

ACTION: INFORMATION

Staff will present an update on the status of FY 2025 Transportation Development Act revenues and claims for the Metropolitan Transit System, North County Transit District, SANDAG, and Coordinated Transportation Service Agency.

4. SANDAG Grant Programs: Quarterly Status Update and Section 5310 Program Amendment Request

Goldy Herbon, SANDAG

ACTION: APPROVE

The Transportation Committee is asked to approve an eight-month extension for the Home of Guiding Hands vehicle procurement project.

5. TransNet Active Transportation Grant Program Project Amendment

Ben Gembler, SANDAG; Paz Gomez, City of Carlsbad

ACTION: DISCUSSION/POSSIBLE ACTION

The Transportation Committee is asked to consider a three-year time extension, scope of work, and budget amendment for the City of Carlsbad's Active Transportation Grant Program-funded Carlsbad Boulevard and Tamarack Avenue Pedestrian Improvement Project.

6. Transportation Development Act Triennial Performance Audit

Brian Lane, SANDAG; Brandon Tanous, Holly Hart, Weaver LLC.

ACTION: RECOMMEND

The Transportation Committee is asked to recommend that the Board of Directors authorize the Chief Executive Officer to:

1. Transmit the performance audit report of SANDAG to the Caltrans Director as required;
2. Certify in writing to the Caltrans Director that the performance audit of the transit operators located in the area under its jurisdiction have been completed;
3. Implement the performance audit recommendations pertaining to SANDAG Transportation Development Act activities; and
4. Transmit the other recommendations to the transit operators for implementation.

7. The San Diego International Airport Updates

The San Diego International Airport and SANDAG staff will provide updates on major airport initiatives, including the Terminal 1 Phase 1A opening and the Airport Transit Connection project.

7.1 San Diego International Airport Terminal 1 Phase 1 Opening

Matt Harris, San Diego International Airport

ACTION: INFORMATION

San Diego International Airport staff will present an update on New Terminal 1 Phase 1A opening, including information on how the traveling public can use new airport roads.

7.2 Airport Transit Connection Project Update

Marisa Mangan, SANDAG

ACTION: DISCUSSION

Staff will present an update on the advanced planning and outreach for the Airport Transit Connection project.

8. Adjournment

The next Transportation Committee meeting is scheduled for Friday, September 19, 2025, at 9 a.m.