



## Discussion of Proposed Updates to Board Policies

Executive Committee | Item 4  
Julie Wiley, Senior Counsel  
November 7, 2025

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### Policy and Bylaw Changes to Address Requests from Board Chair and Executive Committee

- Themes
  - Provision proposed to provide Board member compensation for virtual participation in meetings when legally permissible or when in-person attendance is not possible
  - Updates made to focus and elevate work of Policy Advisory Committees to help inform Board decisions
- Documents Affected
  - Bylaws (Attachment 1)
  - Board Policy No. 001 (Attachment 2)

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## Policy Related to Doing Business with SANDAG

- Themes
  - Provisions proposed to improve level of ethics, fairness, and transparency in processes associated with event sponsorships
- Policy Affected
  - Policy 005 Sponsorship of Events (Attachment 3)

## Policies Impacted by Federal Administration Changes

- Themes:
  - New and rescinded federal Executive Orders, court decisions, and guidance call for modifications to language regarding protected classes and Disadvantaged Business Enterprises Program
  - Updated discrimination complaint procedures to align with requests from federal and state agencies
- Policies Affected:
  - Policy 007 EEO and DBE Programs (Attachment 4)
  - Policy 009 Discrimination Complaint Procedures (Attachment 6)
  - Policy 25 Public Participation Plan (Attachment 9)

## Policy Related to Legal Matters

- Themes
  - Roles and reporting requirements for General Counsel and Board Legal Counsel positions described
  - Clarification proposed to allow CEO to settle claims if settlement amount is \$50,000 or less
- Policy Affected
  - Policy 008 Legal Matters (Attachment 5)

## Policies Related to Capital Projects

- Themes:
  - Updated to reflect changes to statutes and guidance and minimize need for further future updates based on statutory changes
  - Clarifications proposed regarding sources of law and guidance used by SANDAG for property acquisition and utility relocation work
- Policies Affected:
  - Policy 021 Acquisition of Real Property Interests and Relocation Assistance (Attachment 7)
  - Policy 022 Utility Agreements and Relocation (Attachment 8)




## Policies Related to the Agency's Finances

- Themes:
  - Updated references to financial planning document names and toll road name
  - Updated timing of financial reporting to align with current reporting method for Board
- Policies Affected:
  - Policy 037 SANDAG Debt Policy (Attachment 10)
  - Policy 038 State Route 125 Toll Policy (Attachment 11)

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