

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 February 13, 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 Chief Executive Officer Delegated Actions and Other Reportable Actions*

Jennie Sharp, SANDAG

ACTION: INFORMATION

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

3.4 Approval of Proposed Solicitations

Kelly Mikhail, SANDAG

ACTION: APPROVE

The Board of Directors is asked to authorize the Chief Executive Officer to conduct the proposed solicitation(s) and contract awards as identified in this report.

3.5 2024 State Transportation Improvement Program (STIP) Amendment: San Dieguito Double-Track*

Adrian Paniagua, Michelle Smith, SANDAG

ACTION: Approve

The Transportation Committee recommends that the Board of Directors approve the proposal to use the funding tool available under the STIP Assembly Bill 3090 reimbursement process as outlined in the report to allow the use of TransNet Major Corridor funding to advance the STIP-IIP funds.

3.6 FY 2027 to FY 2031 TransNet Program and Transit-Related Revenues

Susan Huntington, SANDAG

ACTION: APPROVE

The Transportation Committee recommends that the Board of Directors approve:

1. The proposed revision to the FY 2026 TransNet and Transportation Development Act (TDA) program estimates; and
2. The FY2027 to FY 2031 estimates and apportionments for TDA, Federal Transit Administration, and TransNet funds.

3.7 Quarterly Financial Market Report as of December 31, 2025*

Dawn Vettese, SANDAG

ACTION: INFORMATION

This report provides an overview on the latest developments in the financial markets, economy, sales tax revenues, and strategies being explored and implemented to minimize possible impacts to the TransNet Program.

3.8 Conflict of Interest Code Updates

Michael Garcia, SANDAG

ACTION: APPROVE

The Board of Directors is asked to approve the updated SANDAG Conflict of Interest Code.

3.9 TransNet Regional Transportation Congestion Improvement Program Proposed Fee Adjustment*

Saba Fadhil, Naomi Young, SANDAG

ACTION: APPROVE

The Board of Directors is asked to approve a 2% adjustment to the Regional Transportation Congestion Improvement Program, raising the fee from \$3,047.57 to \$3,109.88 beginning July 1, 2026.

3.10 Proposed 2026 Legislative Program

Ryan Williams, SANDAG; Kirk Blackburn, Ellison Wilson

ACTION: APPROVE

The Executive Committee recommends that the Board of Directors approve: (1) the proposed 2026 Legislative Program; (2) a “support” position for the Connecting Communities Through Transit Planning Act; and (3) an “oppose” position on SB 677 (Wiener).

4. BOS Project Update

Alex Estrella, SANDAG

ACTION: APPROVE

SANDAG staff will present an update on the Back Office System (BOS) Project and ask the Board of Directors to approve actions to advance the implementation of the new BOS system.

5. Flexible Fleets Call for Projects

Jenny Russo, SANDAG

ACTION: APPROVE

The Transportation Committee recommends the Board of Directors approve the Flexible Fleets Call for Projects.

6. Conference with Legal Counsel - Existing Litigation Pursuant to Government Code Section 54956.9(d)(1) Young-Pen v. The City of San Diego (San Diego Superior Court Case No. 25CU006712C)

Amberlynn Deaton, SANDAG

The Board of Directors will be briefed regarding the status of the referenced litigation.

7. Adjournment

The next Board of Directors meeting is scheduled for March 13, 2026 at 9 a.m.