



Board of Directors

Meeting Minutes

**February 13, 2026, 9 a.m.
SANDAG Boardroom
1011 Union Street, First Floor
San Diego, CA 92101**

Voting Members Present: Chair Lesa Heebner (Solana Beach)
First Vice Chair Joe LaCava (City of San Diego - Seat A)
Second Vice Chair John Minto (Santee)
Councilmember Kevin Shin (Carlsbad)
Councilmember Carolina Chavez (Chula Vista)
Mayor John Duncan (Coronado)
Councilmember Terry Gaasterland (Del Mar)
Mayor Bill Wells (El Cajon)
Mayor Bruce Ehlers (Encinitas)
Mayor Dane White (Escondido)
Mayor Pro Tem Jack Fisher (Imperial Beach)
Councilmember Patricia Dillard (La Mesa)
Mayor Alysson Snow (Lemon Grove)
Vice Mayor Luz Molina (National City)
Mayor Esther Sanchez (Oceanside)
Council President Pro Tem Kent Lee (City of San Diego - Seat B)
Mayor Rebecca Jones (San Marcos)
Councilmember Corinna Contreras (Vista)
Supervisor Paloma Aguirre (County of San Diego - Seat A)
Supervisor Joel Anderson (County of San Diego - Seat B)

Voting Members Absent: Mayor Steve Vaus (Poway)

Others Present: Robin Joy Maxson (Association of Planning Groups)
Ann Fox (Caltrans District 11)
Chairman Raymond Welch (SCTCA)
Dennis Keck (U.S. Department of Defense)

Meeting Video

1. Call to Order

Chair Heebner called the meeting to order at 9:06 a.m.

Chair Heebner pulled Item No. 3.4 from the Consent Agenda and deferred the item to a future meeting.

2. Non-Agenda Public Comments/Member Comments

Public Comments: Purita Javier, Cesar Javier, Allegedly Audra, Geoff Hueter, Camilla Rang, Truth, Paul the Bold, Teresa Valenzuela, Consuelo, Marco Espinosa, Blair Beekman.

Member Comments: Chair Heebner.

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

3. Consent

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

Member Comments: None.

Motioned by: Mayor Sanchez

Seconded by: Mayor Jones

to approve Consent Agenda Item Nos. 3.1 - 3.3.

For (18): Chair Heebner, First Vice Chair LaCava, Second Vice Chair Minto, Councilmember Shin, Councilmember Chavez, Mayor Duncan, Councilmember Gaasterland, Mayor Wells, Mayor Ehlers, Mayor White, Mayor Pro Tem Fisher, Councilmember Dillard, Mayor Snow, Vice Mayor Molina, Mayor Sanchez, Mayor Jones, Councilmember Contreras, and Supervisor Aguirre

Absent (1): Mayor Vaus

The motion passed. (18 to 0)

3.1 Approval of Meeting Minutes

Approved the minutes from its January 23, 2026, meeting.

3.2 Policy Advisory Committee Actions

Approved the ratification of the actions taken by the Policy Advisory Committees as noted in the report.

3.3 Meetings and Events Attended on Behalf of SANDAG

This report provided an update on meetings and events attended by members of the SANDAG Board of Directors. This item was presented for information only.

3.4 Proposed Updates to SANDAG Board Policies

This item was postponed.

4. Managed Lanes 101

Senior Director of Regional Planning Antoinette Meier; Allan Kosup, Chief Deputy District Director – Capital Program, Caltrans; Jennifer Crosson, Director of Toll Operations, RCTC; and Kirk Avila, General Manager, OCTA; presented an overview of Managed Lanes and Express Lanes. The Board of Directors was asked to discuss potential goals for the regional express lane network. This item was presented for discussion only.

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

5. Closed Session: Discuss Existing Litigation Pursuant to Government Code Section 54956.9 (d)(1) – City of Philadelphia et al. v. Bank v. Bank of America Corp. et al., S.D.N.Y. No. 19-cv-1608(JMF)

Public Comments: Allegedly Audra, Truth, Paul the Bold, Consuleo, Blair Beekman.

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

Chair Heebner resumed open session at 12:28 p.m.

Board Counsel Alfred Smith reported that the Board met in closed session on the referenced litigation. The item was discussed and there was no reportable action.

6. Adjournment

The next Board of Directors meeting is scheduled for Friday, February 27, 2026, at 9 a.m.

Chair Heebner adjourned the meeting at 12:29 p.m.