



Board of Directors

Meeting Minutes

**April 10, 2026, 9 a.m.
SANDAG Boardroom
1011 Union Street, First Floor
San Diego, CA 92101**

Voting Members Present: Second Vice Chair John Minto (Santee)
Councilmember Carolina Chavez (Chula Vista)
Mayor John Duncan (Coronado)
Councilmember Terry Gaasterland (Del Mar)
Councilmember Steve Goble (El Cajon)
Mayor Bruce Ehlers (Encinitas)
Mayor Dane White (Escondido)
Mayor Mitch McKay (Imperial Beach)
Councilmember Patricia Dillard (La Mesa)
Mayor Alysson Snow (Lemon Grove)
Vice Mayor Luz Molina (National City)
Mayor Esther Sanchez (Oceanside)
Councilmember Christopher Pikus (Poway)
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)

Voting Members Absent: Chair Lesa Heebner (Solana Beach)
Vice Chair Joe LaCava (City of San Diego – Seat A)
Councilmember Kevin Shin (Carlsbad)
Supervisor Joel Anderson (County of San Diego – Seat B)

Others Present: Robin Joy Maxson (Association of Planning Groups)
Ann Fox (Caltrans)
Consul Barbara del Castillo (Mexico)
Commissioner Dan Malcolm (Port of San Diego)
Councilmember Joy Lyndes (San Diego County Water Authority)

[Meeting Video](#)

1. Call to Order

Second Vice Chair Minto called the meeting to order at 9:05 a.m.

2. Non-Agenda Public Comments/Member Comments

Public Comments: Truth, Purita Javier, Cesar Javier, Allegedly Audra, Shirli Weiss, Camilla Rang, Andrea Ebbing, Consuelo, Paul the Bold, Blair Beekman.

Member Comments: Robin Joy Maxson, Councilmember Lyndes, Second Vice Chair Minto.

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

3. Consent

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

Motioned by: Councilmember Gaasterland

Seconded by: Mayor Sanchez

to approve Consent Agenda Item Nos. 3.1 - 3.5 and 3.7 - 3.8.

For (16): Second Vice Chair Minto, Councilmember Chavez, Mayor Duncan, Councilmember Gaasterland, Councilmember Goble, Mayor Ehlers, Mayor White, Mayor McKay, Councilmember Dillard, Vice Mayor Molina, Mayor Sanchez, Councilmember Pikus, Council President Pro Tem Lee, Mayor Jones, Councilmember Contreras, and Supervisor Aguirre

Absent (3): Chair Heebner, Councilmember Shin, and Mayor Snow

The motion passed. (16 to 0)

3.1 Approval of Meeting Minutes

Approved the minutes from the March 19 and 20 Board Retreat and March 27, 2026, Board meeting.

3.2 Policy Advisory Committee Actions

Ratified 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 Board of Directors. This item was provided for information only.

3.4 FY 2027 Transit Capital Improvement Program

Approved the submittal of Federal Transit Administration grant applications for the San Diego region and adopted Regional Transportation Commission Resolution No. RTC-2026-02, approving Amendment No. 16 to the 2025 Regional Transportation Improvement Program.

3.5 Proposed FY 2026 Program Budget Amendment: Capital Program Management

Approved an amendment to the FY 2026 and FY 2027 Annual Program Budgets to establish and fund a new Capital Program Management Support Costs project to centralize, standardize, and appropriately allocate departmental support costs associated with delivery of the capital program.

3.7 2025 Regional Transportation Improvement Program (RTIP) Amendment No. 18

Adopted Regional Transportation Commission Resolution No. RTC-2026-04, approving Amendment No. 18 to the 2025 RTIP.

3.8 Equal Employment Opportunity Program

In accordance with SANDAG Board Policy No. 007: Equal Employment Opportunity Program, this report summarized employment results for FY 2025. This item was provided for information only.

4. Closed Session

Second Vice Chair Minto adjourned the meeting to closed session at 10:10 a.m.

Public Comment: Truth, Allegedly Audra, Mark, Blair Beekman, Paul the Bold.

Second Vice Chair Minto resumed open session at 11:23 a.m.

Board Counsel Alfred Smith reported that the Board met in Closed Session on Item 4.1 and 4.2, and provided direction was provided to counsel. On Item No. 4.3, the Board of Directors considered and denied the claim filed by Patrick Hughes, Esq., on behalf of Ronald and Nicole Rouette as Successors in Interest for their son, Maxwell Rouette.

3.6 Wall 508 Stabilization Project Change Order and Phase 2 Budget Amendment

Public Comments: Paul the Bold.

Motioned by: Mayor Sanchez

Seconded by: Mayor Duncan

to approve a Construction Change Order worth more than 25% of the original contracted amount.

For (16): Second Vice Chair Minto, Mayor Duncan, Councilmember Gaasterland, Councilmember Goble, Mayor Ehlers, Mayor White, Mayor McKay, Councilmember Dillard, Mayor Snow, Vice Mayor Molina, Mayor Sanchez, Councilmember Pikus, Council President Pro Tem Lee, Mayor Jones, Councilmember Contreras, and Supervisor Aguirre

Absent (3): Chair Heebner, Councilmember Shin, and Councilmember Chavez

The motion passed. (16 to 0)

5. Adjournment

The next Board of Directors meeting is scheduled for April 24, 2026, at 9 a.m.

Second Vice Chair Minto adjourned the meeting at 11:29 a.m.