

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 January 9, 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.

4. Approval of TransNet Proposed 2026 Bond Issuance Refunding*

Dawn Vettese, SANDAG; Victor Hsu, Norton Rose Fulbright LLP; Brian Forbath, Straddling Yocca Carlson & Rauth LLP

ACTION: APPROVE

The Board of Directors is asked to approve the proposed 2026 bond issuance.

5. Independent Performance Auditor's Annual Performance Evaluation and Audit Committee's Recommended Compensation Adjustment

Mayor Pro Tem Jack Fisher, Audit Committee Chair

ACTION: APPROVE

The Board of Directors is asked to discuss the Independent Performance Auditor's annual performance evaluation results and approve the salary adjustment as recommended by the Audit Committee.

6. Adjournment

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

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