

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 May 8, 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 ARJIS Aged Accounts Receivable Adjustments

Dawn Vettese and Kimberly Trammel, SANDAG

ACTION: APPROVE

The Board of Directors is asked to write off as uncollectible the 202X debt in the amount of \$XXXX under Automated Regional Justice Information System (ARJIS) Contract No. XXXXXXXX.

3.6 Specialized Transportation Grant Program (STGP) Cycle 12 MTS Vehicle Award Amendment*

Aly Vazquez, SANDAG

ACTION: APPROVE

The Transportation Committee recommends that the Board of Directors approve a Specialized Transportation Grant Program (STGP) grant project amendment for the Metropolitan Transit System.

3.7 Transportation Development Act: FY 2026 Productivity Improvement Program

Tim Garrett, SANDAG

ACTION: APPROVE

The Transportation Committee recommends that the Board of Directors approve the eligibility of the Metropolitan Transit System and North County Transit District to receive their FY 2026 Transportation Development Act allocations.

4. Active Transportation Program Cycle 8 Call for Projects

Jenny Russo, Goldy Herbon, SANDAG

ACTION: ADOPT

The Transportation Committee recommends that the Board of Directors adopt Resolution No. 2026-XX, certifying the submission of the proposed 2027 San Diego Regional Active Transportation Program Call for Projects to the California Transportation Commission for use in the 2027 San Diego Regional Active Transportation Program competition.

5. Closed Session: Discuss Existing Litigation Pursuant to Government Code Section 54956.9(d)(1) – San Diego Association of Governments v. Associated Microbreweries LTD., et al. (San Diego County Superior Court Case No. 25CU062553C)

Teddy Low, Betsy Blake, SANDAG; Brad Kuhn, Nossaman

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

6. Adjournment

The next Board of Directors meeting is scheduled for June 12, 2026, at 9 a.m.