

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 22, 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 **Meetings and Events Attended on Behalf of SANDAG**

Francesca Webb, SANDAG

ACTION: INFORMATION

This report provides an update on meetings and events attended by members of the SANDAG Board of Directors.

- 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 Quarterly Project Progress and Budget Update, FY 2026, Quarter 3

Clint Peace, David Cortez, Maria Rodriguez-Molina, SANDAG

ACTION: INFORMATION

This quarterly report provides an update on the status of the agency's projects as approved in the FY 2026 Program Budget through March 2026 (Quarter 3).

3.6 Housing Acceleration Program Cycle 2 Grant Project Amendment

Goldy Herbon, SANDAG

ACTION: APPROVE

The Regional Planning Committee recommends that the Board of Directors approve a Housing Acceleration Program (HAP) Cycle 2 grant project amendment for the City of San Diego's Development Impact Fee Assistance for Affordable Homes (DIFAAH) Pilot Program.

4. FY 2025 Annual Comprehensive Financial Report and Other Financial and Compliance Matters*

Kimberly Trammel, SANDAG; Jennifer Farr, Davis Farr LLP

ACTION: INFORMATION

In accordance with SANDAG Bylaws, this report provides the FY 2025 Annual Comprehensive Financial Report and other Financial and Compliance Matters in compliance with the Statement of Auditing Standards 114.

5. Adjournment

The next Board of Directors meeting is scheduled for June 26, 2026, at 9 a.m.