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1. **Call to Order**

2. **Comments and Communications**

2.1 **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 October 10, 2025, 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. FY 2025 TransNet Independent Taxpayer Oversight Committee Annual Report\***

*Francisco Rivera, ITOC Chair*

ACTION: INFORMATION

In accordance with the TransNet Extension Ordinance, Francisco Rivera, TransNet ITOC Chair, will present the FY 2025 TransNet ITOC Annual Report.

**5. Funding Strategy Workshop**

Susan Huntington, Clint Peace, SANDAG

ACTION: DISCUSSION

Staff will facilitate a workshop with the Board of Directors to consider options for advancing the delivery of agency projects and programs.

**6. Adjournment**

The next Board of Directors meeting is scheduled for October 31, 2025, at 9 a.m.

DRAFT