

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. SR 11/Otay Mesa East Port of Entry Project Updates**3.1 Approval of Proposed Construction Management Contract Award for the SR-11/Otay Mesa East Port of Entry Project**

Maria Rodriguez Molina, Andrea Hoff, Allie DeVaux, SANDAG

ACTION: APPROVE

The Board of Directors is asked to authorize the Chief Executive Officer to award and execute the Construction Management Agreement.

3.2 Second Reading and Adoption of SR 11/Otay Mesa East Port of Entry Building Ordinance

Shelby Tucker, Allie DeVaux, SANDAG

ACTION: CONDUCT SECOND READING / ADOPT

The Board of Directors is asked to conduct the second reading of the SR 11/Otay Mesa East Port of Entry building ordinance and adopt Ordinance No. ORD-2026-01.

4. TransNet Active Transportation Grant Program Project Amendment*

Ben Gemblar, SANDAG; Paz Gomez, City of Carlsbad

ACTION: APPROVE

The Transportation Committee recommends that the Board of Directors approve a three-year time extension, scope of work, and budget amendment for the City of Carlsbad's Active Transportation Grant Program-funded Carlsbad Boulevard and Tamarack Avenue Pedestrian Improvement Project with the conditions requested by the Committee as detailed in the report.

5. Adjournment

The next Board of Directors meeting is scheduled for November 7, 2025 at 10:30 a.m.