
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 24, 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 **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.

3.4 **Meetings and Events Attended on Behalf of SANDAG**

Francesca Webb, SANDAG

ACTION: Information

This report provides an update on meetings and events attended by Board members.

4. **Closed Session**

4.1 Conference with Legal Counsel Pursuant to Government Code Section 54956.9 (D)(4): Potential Initiation of Litigation (One Potential Case)

Betsy Blake and David Cortez, SANDAG; Brad Kuhn, Nossaman

4.2 Closed Session: Appointment of the SANDAG General Counsel (Government Code 54957(b)(1))

Chairwoman Lesa Heebner, Josh Golter, SANDAG

The Board of Directors is asked to discuss the potential appointment of the General Counsel.

5. Appointment of the SANDAG General Counsel

Chairwoman Lesa Heebner, Josh Golter, SANDAG

ACTION: APPROVE

The Board of Directors is asked to:

1. Discuss and approve the proposed salary, benefits, and other terms of employment with the General Counsel candidate selected by the Board in Closed Session on October XX, 2025; and
2. Authorize the CEO to execute an employment agreement, including such terms.

6. Proposed FY 2026 Program Budget Amendment and State Transportation Improvement Program Submission

Clint Peace, Susan Huntington, Antoinette Meier, SANDAG

ACTION: DISCUSSION/POSSIBLE ACTION

The Board of Directors is asked to consider an amendment to the FY 2026 Program budget; and approve the submission of the proposed 2026 State Transportation Improvement Program to the California Transportation Commission.

7. Adjournment

The next Board of Directors meeting is scheduled for November 21, 2025 at 9 a.m.