



## Board of Directors

### Meeting Minutes

**October 24, 2025, 9 a.m.**  
**SANDAG Boardroom**  
**1011 Union Street, First Floor**  
**San Diego, CA 92101**

Voting Members Present: Chair Lesa Heebner (Solana Beach)  
Vice Chair Joe LaCava (City of San Diego - Seat A)  
Second Vice Chair John Minto (Santee)  
Councilmember Kevin Shin (Carlsbad)  
Deputy Mayor Carolina Chavez (Chula Vista)  
Mayor John Duncan (Coronado)  
Supervisor Paloma Aguirre (County of San Diego - Seat A)  
Mayor Terry Gaasterland (Del Mar)  
Councilmember Steve Goble (El Cajon)  
Councilmember Marco San Antonio (Encinitas)  
Councilmember Judy Fitzgerald (Escondido)  
Councilmember Mitch McKay (Imperial Beach)  
Vice Mayor Lauren Cazares (La Mesa)  
Mayor Pro Tem Jennifer Mendoza (Lemon Grove)  
Mayor Esther Sanchez (Oceanside)  
Mayor Rebecca Jones (San Marcos)  
Deputy Mayor Katie Melendez (Vista)

Voting Members Absent: Councilmember Luz Molina (National City)  
Mayor Steve Vaus (Poway)

Others Present: Council President Pro Tem Kent Lee (City of San Diego - Seat B)  
Supervisor Joel Anderson (County of San Diego - Seat B)  
Robin Joy Maxson (Association of Planning Groups)  
Executive Director Ann Fox (Caltrans District 11)  
Councilmember Matthew Leyba-Gonzalez (Metropolitan Transit System)  
Gil Cabrera (San Diego County Regional Airport Authority)

[Meeting Video](#)

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**1. Call to Order**

Vice Chair LaCava called the meeting to order at 9:04 a.m.

**2. Non-Agenda Public Comments/Member Comments**

Public Comments: Truth, Allegedly Audra, KC, Blair Beekman, Cesar Javier, Consuelo, Paul the Bold.

Member Comments: Councilmember Leyba-Gonzalez, Chair Heebner.

Chief Executive Officer Mario Orso presented an update on agency activities.

**3. Consent**

Public Comments: Truth, Allegedly Audra, Paul the Bold, Blair Beekman, Cesar Javier.

**Motioned by:** Deputy Mayor Chavez

**Seconded by:** Councilmember Shin

approved Consent Agenda Items 3.1 - 3.3.

For (17): Chair Heebner, Vice Chair LaCava, Second Vice Chair Minto, Councilmember Shin, Deputy Mayor Chavez, Mayor Duncan, Supervisor Aguirre, Mayor Gaasterland, Councilmember Goble, Councilmember San Antonio, Councilmember Fitzgerald, Councilmember McKay, Vice Mayor Cazares, Mayor Pro Tem Mendoza, Mayor Sanchez, Mayor Jones, Deputy Mayor Melendez,

Absent (2): Councilmember Molina, and Mayor Vaus

**The motion passed. (17 to 0)**

**3.1 Approval of Meeting Minutes**

Approved the minutes from its October 10, 2025, meeting.

**3.2 Policy Advisory Committee Actions**

Ratified the actions taken by the Policy Advisory Committees as noted in the report.

**3.3 Chief Executive Officer Delegated Actions and Other Reportable Actions\***

This report summarized delegated and reportable actions taken by the Chief Executive Officer.

**4. FY 2025 TransNet Independent Taxpayer Oversight Committee Annual Report\***

Former TransNet Independent Taxpayer Oversight Committee (ITOC) Chair Maryam Babaki presented the FY 2025 ITOC Annual Report to the Board of Directors for information.

Public Comments: Truth, Allegedly Audra, Dan Summers, Consuelo, Paul the Bold, Cesar Javier.

**5. Project Funding Overview, Strategy and Considerations\***

Director of Financial Planning, Budgets and Grants Susan Huntington, Senior Director of Capital Delivery Clint Peace, and Principal Economic Research Analyst Naomi Young, presented an overview of the regional economy and transportation funding, including trends and considerations for future decision-making. This item was presented for discussion.

Public Comments: Truth, Allegedly Audra, Paul the Bold, Andrea Ebbing, Cesar Javier, Consuelo.

**6. Adjournment**

The next Board of Directors meeting is a Special Meeting scheduled for Thursday, October 30, 2025, at 9 a.m. The next regular meeting of the Board of Directors is scheduled for Friday, October 31, 2025, at 9 a.m.

Chair Heebner adjourned the meeting at 12:37 p.m.

DRAFT