



Board of Directors

Meeting Minutes

October 31, 2025, 9 a.m.
SANDAG Boardroom
1011 Union Street, First Floor
San Diego, CA 92101

Voting Members Present: Chair Lesa Heebner (Solana Beach)
First 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)
Councilmember Steve Goble (El Cajon)
Mayor Bruce Ehlers (Encinitas)
Councilmember Jack Fisher (Imperial Beach)
Vice Mayor Lauren Cazares (La Mesa)
Mayor Alysson Snow (Lemon Grove)
Councilmember Luz Molina (National City)
Councilmember Christopher Pikus (Poway)
Mayor Rebecca Jones (San Marcos)
Deputy Mayor Katie Melendez (Vista)
Supervisor Joel Anderson (County of San Diego)

Voting Members Absent: Mayor Terry Gaasterland (Del Mar)
Mayor Dane White (Escondido)
Mayor Esther Sanchez (Oceanside)

Others Present: Council President Pro Tem Kent Lee (City of San Diego - Seat B)
Robin Joy Maxson (Association of Planning Groups)
Director Ann Fox (Caltrans)
Gil Cabrera (San Diego County Regional Airport Authority)

[Meeting Video](#)

1. **Call to Order**

Chair Heebner called the meeting to order at 9:05 a.m.

2. Non-Agenda Public Comments/Member Comments

Public Comments: Robert Germann, Allegedly Audra, Truth, Blair Beekman, Aria Grossman, Chris Roberts, Paul the Bold.

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

Member Comments: Councilmember Molina, Mayor Jones.

3. State Route 11 Otay Mesa East Port of Entry Project Updates

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

Motioned by: First Vice Chair LaCava

Seconded by: Supervisor Anderson

to approve the staff recommendations for Items 3.1 and 3.2.

For (16): Chair Heebner, First Vice Chair LaCava, Second Vice Chair Minto, Councilmember Shin, Deputy Mayor Chavez, Mayor Duncan, Councilmember Goble, Mayor Ehlers, Councilmember Fisher, Vice Mayor Cazares, Mayor Snow, Councilmember Molina, Councilmember Pikus, Mayor Jones, Deputy Mayor Melendez, Supervisor Anderson

Absent (3): Mayor Gaasterland, Mayor White, and Mayor Sanchez

The motion passed. (16 to 0)

3.1 Approval of Proposed Construction Management Services Contract Award for the State Route 11 Otay Mesa East Port of Entry Project

Authorized the Chief Executive Officer to award and execute the Construction Management Services Agreement for the State Route 11 Otay Mesa East Port of Entry Project.

3.2 Public Hearing and Second Reading of SANDAG Ordinance ORD-2026-01, Adopting the California Building Standards Code and Delegation of Authority to Act as Building Authority

Adopted Ordinance ORD-2026-01, adopting by reference the 2022 Edition of the California Building Standards Code (California Code of Regulations, Title 24), authorizing San Diego Association of Governments to act as the Building Authority for the State Route 11 Otay Mesa East Port of Entry Project.

4. TransNet Active Transportation Grant Program Project Amendment*

Public Comments: Allegedly Audra, Truth, Paul the Bold, Andrea Ebbing, Blair Beekman.

Motioned by: Mayor Duncan

Seconded by: Mayor Jones

to approve a 42-month 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, but with the condition that the \$452,642.60 of funds remaining be returned by the City if the project is not built within the time extension, and that if the City of Carlsbad does not approve the amendment, the remaining funds will be returned to the Active Transportation Grant Program.

For (15): Chair Heebner, First Vice Chair LaCava, Second Vice Chair Minto, Councilmember Shin, Deputy Mayor Chavez, Mayor Duncan, Councilmember Goble, Mayor Ehlers, Councilmember Fisher, Vice Mayor Cazares, Mayor Snow, Councilmember Molina, Councilmember Pikus, Mayor Jones, Supervisor Anderson

Absent (4): Mayor Gaasterland, Mayor White, Mayor Sanchez, and Deputy Mayor Melendez

The motion passed. (15 to 0)

5. Internal Controls Program Update

Director of Internal Controls Shawneé Pickney-Forrest, Senior Director of Capital Delivery Clint Peace, and Senior Director of Administration and Public Affairs Robyn Wapner, presented an update on the internal controls program. This item was presented for information.

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

6. Adjournment

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

Chair Heebner adjourned the meeting at 11:57 a.m.