

**1. Call to Order****2. 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 November 21, 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 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.

**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.

**3.5 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.

**3.6 2025 Regional Transportation Improvement Program Amendment No. 11\***

*Richard Radcliffe, SANDAG*

ACTION: ADOPT

The Transportation Committee recommends that the Board of Directors, acting as the Regional Transportation Commission, adopt resolution RTC-2026-XX, approving Amendment No. 11 to the 2025 Regional Transportation Improvement Program.

**3.7 FY 2025 Transportation Development Act (TDA) Audit Extension Requests**

*Marcus Pascual, SANDAG*

ACTION: APPROVE

The Board of Directors is asked to approve Transportation Development Act audit extension requests for SANDAG until March 30, 2026, as permitted by the California Public Utilities Code and the California Code of Regulations.

**3.8 Annual Public Transit Report**

*Tim Garrett, SANDAG*

ACTION: APPROVE

The Transportation Committee recommends that the Board of Directors approve the Annual Public Transit Report for submission to the State Legislature.

#### 4. **2025 Regional Plan and Final Environmental Impact Report**

*Antoinette Meier, SANDAG*

ACTION: ADOPT

The Board of Directors is asked to:

1. Adopt Resolution No. 2026-XX, certifying that the Final Environmental Impact Report (EIR) for the 2025 Regional Plan has been completed in compliance with the California Environmental Quality Act (Public Resources Code §21000 et seq.), that the Final EIR was presented to, reviewed, and considered by the Board of Directors prior to approving the Project, and that the Final EIR reflects the independent judgment and analysis of SANDAG; and adopting the Findings, Statement of Overriding Considerations, and Mitigation Monitoring and Reporting Program; and
2. Adopt Resolution No. 2026-XX, adopting the air quality conformity determination, finding that the Sustainable Communities Strategy (SCS) achieves the regional greenhouse gas reduction targets established by the California Air Resources Board, and adopting the 2025 Regional Plan, including its SCS, its supporting analyses, and the Series 15 Regional Growth Forecast.

#### 5. **Independent Assessment of SANDAG's Finance Department**

ACTION: DISCUSSION / POSSIBLE ACTION

##### 5.1 **Summary of the Independent Assessment of SANDAG's Finance Department**

*Courtney Ruby, Independent Performance Auditor; Holly Hart, Weaver LLC*

The Independent Performance Auditor will present a summary of the assessment results.

##### 5.2 **Management Response**

*Shawneé Pickney-Forrest, SANDAG*

SANDAG Management will present its response to the assessment.

#### 6. **TransNet Proposed 2026 Series Bond Issuance Refunding Overview\***

*Dawn Vettese, SANDAG; Mudra Patel, Public Financial Management*

ACTION: INFORMATION

An overview of a proposed transaction to refund up to \$XXX million of existing debt for the TransNet Major Corridor Programs will be presented.

#### 7. **Adjournment**

The next regular meeting of the Board of Directors is scheduled for January 9, 2026, at 9 a.m.