



Board of Directors

Meeting Minutes

November 7, 2025, 10:30 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)
Supervisor Joel Anderson (County of San Diego)
Mayor Terry Gaasterland (Del Mar)
Mayor Bill Wells (El Cajon)
Mayor Bruce Ehlers (Encinitas)
Mayor Dane White (Escondido)
Mayor Mitch McKay (Imperial Beach)
Vice Mayor Lauren Cazares (La Mesa)
Councilmember Luz Molina (National City)
Mayor Esther Sanchez (Oceanside)
Councilmember Ed Musgrove (San Marcos)
Councilmember Dan O'Donnell (Vista)

Voting Members Absent: Mayor Alysson Snow (Lemon Grove)
Mayor Steve Vaus (Poway)

Others Present: Council President Pro Tem Kent Lee (City of San Diego - Seat B)
Ann Fox (Caltrans)
Councilmember Jewel Edson (North County Transit District)

[Meeting Video](#)

1. Call to Order

Chair Heebner called the meeting to order at 10:34 a.m.

2. Non-Agenda Public Comments/Member Comments

Public Comments: Purita Javier, Cesar Javier, Truth, Paul the Bold, Leif Gensert, Consuelo, Blair Beekman, Andrea Ebbing, The Original Dra.

Member Comments: Mayor Gaasterland, Mayor McKay, Chair Heebner.

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

3. Consent

Public Comments: Cesar Javier, Truth, Paul the Bold, The Original Dra, Blair Beekman, Consuelo.

Motioned by: Second Vice Chair Minto

Seconded by: Councilmember Musgrove

to approve Consent Agenda item nos. 3.1 through 3.3.

For (16): Chair Heebner, First Vice Chair LaCava, Second Vice Chair Minto, Councilmember Shin, Deputy Mayor Chavez, Mayor Duncan, Mayor Gaasterland, Mayor Wells, Mayor Ehlers, Mayor White, Mayor McKay, Vice Mayor Cazares, Councilmember Molina, Mayor Sanchez, Councilmember Musgrove, and Councilmember O'Donnell

Absent (3): Supervisor Anderson, Mayor Snow, Mayor Vaus

The motion passed. (16 to 0)

3.1 Approval of Meeting Minutes

3.1.1 October 24, 2025, Meeting Minutes

Approved the minutes from its October 24, 2025, meeting.

3.1.2 October 30, 2025, Special Meeting Minutes

Approved the minutes from its October 30, 2025, meeting.

3.1.3 October 31, 2025, Meeting Minutes

Approved the minutes from its October 31, 2025, meeting.

3.2 Policy Advisory Committee Actions

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

3.3 Meetings and Events Attended on Behalf of SANDAG

This report provided an update on meetings and events attended by members of the SANDAG Board of Directors. This item was provided for information.

4. Closed Session

Chair Heebner adjourned the meeting to closed session for item no. 4.1 at 11:31 a.m.

Public Comments: Truth, Cesar Javier, The Original Dra, Paul the Bold, Consuelo.

Chair Heebner resumed open session at 12:38 p.m.

Board Counsel Alfred Smith reported out of closed session that the Board was briefed regarding the status of the referenced litigation. There was no reportable action.

4.1 Conference with Legal Counsel - Existing Litigation Pursuant to Government Code Section 54956.9(d)(1)

Warrem v. San Diego Association of Governments (San Diego Superior Court Case No. 37-2023- 00050222)

5. Proposed Project Delivery Strategy, including the FY 2026 State Transportation Improvement Program

Public Comments: Truth, Cesar Javier, Zach Sturgeon, Paul the Bold, The Original Dra, Consuelo, Blair Beekman, Phone number ending in 5981.

Motioned by: Mayor Sanchez

Seconded by: Councilmember Musgrove

to extend the meeting end time to 2 p.m.

For (12): Chair Heebner, First Vice Chair LaCava, Second Vice Chair Minto, Councilmember Shin, Mayor Duncan, Mayor Gaasterland, Mayor Ehlers, Mayor McKay, Vice Mayor Cazares, Councilmember Molina, Mayor Sanchez, and Councilmember Musgrove

Against (1): Supervisor Anderson

Absent (6): Deputy Mayor Chavez, Mayor Wells, Mayor White, Mayor Snow, Mayor Vaus, Councilmember O'Donnell

The motion passed. (12 to 1)

5.1 Proposed Project Delivery Strategy

The Board of Directors provided feedback on a proposed strategy to advance delivery of projects and programs throughout the San Diego region. This item was presented for discussion.

5.2 Proposed FY 2026 State Transportation Improvement Program

The Board of Directors was asked to discuss the submission of the proposed 2026 State Transportation Improvement Program to the

California Transportation Commission. This item was presented for discussion.

Motioned by: First Vice Chair LaCava

Seconded by: Mayor Duncan

to approve the submission of the proposed 2026 State Transportation Improvement Program to the California Transportation Commission.

For (13): Chair Heebner, First Vice Chair LaCava, Second Vice Chair Minto, Councilmember Shin, Deputy Mayor Chavez, Mayor Duncan, Supervisor Anderson, Mayor Gaasterland, Mayor Ehlers, Mayor McKay, Councilmember Molina, Mayor Sanchez, and Councilmember Musgrove

Absent (6): Mayor Wells, Mayor White, Mayor Snow, Vice Mayor Cazares, Mayor Vaus, Councilmember O'Donnell,

The motion passed. (13 to 0)

6. Adjournment

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

Chair Heebner adjourned the meeting at 1:46 p.m.