



Executive Committee Agenda

Friday, June 5, 2026, 9 a.m.

SANDAG Boardroom

1011 Union Street, First Floor

San Diego, CA 92101

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Agendas and Meeting Materials

Access agendas and materials from the [SANDAG.org/calendar](https://sandag.org/calendar) event page for each meeting. Printed agendas are available for review at the SANDAG Customer Service Center, 1129 La Media Road, San Diego, CA 92154. A limited number of printed agenda materials are provided at Board and committee meetings.

Language and Accessibility Services

Interpretation: Meetings are conducted in English, and simultaneous interpretation is provided in Spanish. Interpretation devices are provided at the meeting. SANDAG will provide simultaneous or consecutive interpretation in another language, including ASL, during public meetings or events upon request. Email languageassistance@sandag.org at least 72 business hours before the meeting or event.

Esta reunión se llevará a cabo en inglés, y se ofrecerá interpretación simultánea en español.

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Closed captioning: Closed captioning is available via Zoom's Show Captions "CC" icon.

Other accommodations: For other ADA accommodations or alternative formats, contact clerkoftheboard@sandag.org or 619.699.1900 at least 72 business hours before the meeting. For TTY services, dial 711.

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Compensation: Per Government Code §54952.3, legislative body members receive the following compensation for simultaneous or serial meetings attended: \$100 for Executive Committee, \$100 for Borders Committee, and \$150 for Board of Directors, pursuant to the SANDAG Bylaws; \$100 for Regional Transportation Commission pursuant to state law.

1. Call to Order

2. Non-Agenda Public Comments/Member Comments

Members of the public shall have the opportunity to address the Executive Committee 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. 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 Executive Committee is asked to approve the minutes from its May 1, 2026, meeting.

3.2 Review of Draft Board Agendas

Ariana Galvan, SANDAG

ACTION: APPROVE

The Executive Committee is asked to approve the draft agenda for the June 26, 2026, Board of Directors meeting.

3.3 Legislative Status Report

Ryan Williams, SANDAG

ACTION: INFORMATION

This report provides an update on SANDAG legislative and policy activities.

4. Quarterly Internal Controls Update

Shawnee Pickney-Forrest, SANDAG

ACTION: DISCUSSION

Staff will present the quarterly update on the Internal Controls Program, including progress on corrective actions, key accomplishments to date, and planned activities for the upcoming quarter. The Executive Committee is asked to provide feedback on the program's progress.

5. Board Policies Work Plan

Teddy Low, SANDAG

ACTION: DISCUSSION / POSSIBLE ACTION

Staff will provide an overview of the proposed work plan and look ahead for FY 2027 Board Policy updates. The Executive Committee is asked to provide feedback on the proposed approach and recommend that the Board of Directors approve the proposed amendment to Board Policy No. 008.

6. Adjournment

The next Executive Committee meeting is scheduled for September 4, 2026, at 9 a.m.