



Board of Directors Agenda

Friday, May 8, 2026, 9 a.m. - 12:30 p.m.

SANDAG Boardroom

1011 Union Street, First Floor

San Diego, CA 92101

At SANDAG, we strive to make our meetings, events, and documents accessible to all. SANDAG Board of Directors, Policy Advisory Committee, and working group meetings are open to the public in person and/or virtually in accordance with the Ralph M. Brown Act. Many accommodations are automatically available at our public meetings.

Visit [SANDAG.org/meetingassistance](https://sandag.org/meetingassistance) for more information. For a printed version of the information on that web page, contact clerkoftheboard@sandag.org.

Attendees are subject to metal detector screening for weapons prohibited from the meeting per California Penal Code §171b. Review the [SANDAG Public Meeting Screening Policy](https://sandag.org/meetingassistance) and meeting conduct at [SANDAG.org/meetingassistance](https://sandag.org/meetingassistance) before attending. SANDAG offices are transit accessible. Public bike racks are available on the west side of the building.

Participate virtually via [Zoom](https://zoom.us). Webinar ID: 856 4117 8468
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Public comments can be made in person or virtually or submitted online. Visit [SANDAG.org/meetingassistance](https://sandag.org/meetingassistance) for instructions.

Agendas and Meeting Materials

Access agendas and materials from the [SANDAG.org/calendar](https://sandag.org/calendar) event page for each meeting. An asterisk (*) next to an agenda item indicates that the Board of Directors also is acting as the San Diego County Regional Transportation Commission for that item. 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.

Free Language Assistance | Ayuda gratuita con el idioma | Libreng Tulong sa Wika | Hỗ trợ ngôn ngữ miễn phí | | | | |
| | | | |
Assistència lingüística gratuïta | | Assistance linguistique gratuite | | | |
Bilaashka ah | Безкоштовна мовна допомога | [SANDAG.org/languageassistance](https://sandag.org/languageassistance) | 619.699.1900

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.

Legal Notices

Notice of nondiscrimination: SANDAG complies with Title VI of the Civil Rights Act, ensuring no discrimination based on race, color, or national origin. For complaints or inquiries, contact SANDAG's compliance officer at 619.699.1900, or file with the Federal Transit Administration or Federal Highway Administration. See Discrimination Complaint Procedures in SANDAG Board Policy No. 009.

[SANDAG.org/nondiscrimination: SANDAG Notice of Nondiscrimination | Aviso de no discriminación de SANDAG | Abiso sa Hindi Pandidiskrimina ng SANDAG | Thông cáo Không phân biệt đối xử của SANDAG | SANDAG | SANDAG: زي يمتل مدع راعش](#)

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 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 April 24, 2026, 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 Proposed Waiver of Section 5.8 of Board Policy No. 029

Antoinette Meier, SANDAG

ACTION: APPROVE

The Board of Directors is asked to approve a waiver of Section 5.8 of Board Policy No. 029 to allow amendments to Section 10.2 of the SANDAG Comprehensive Fare Ordinance regarding temporary, promotional, and experimental fares.

3.4 Review of Draft Board Agendas

Ariana Galvan, SANDAG

ACTION: APPROVE

The Board of Directors is asked to approve the draft agendas for the May 22, 2026, and June 12, 2026, Board of Directors meetings.

4. Proposed Final FY 2027 Program Budget*

Susan Huntington, SANDAG

ACTION: ADOPT

The Board of Directors is asked to adopt Regional Transportation Commission Resolution No. RTC-2026-05, adopting the Final FY 2027 Program Budget.

5. Proposed FY 2026 Program Budget Amendment: Downtown to Imperial Avenue Bikeway Project*

Clint Peace, David Cortez, Omar Atayee, SANDAG

ACTION: APPROVE

The Board of Directors is asked to approve an amendment to the FY 2026 Program Budget for the Downtown to Imperial Avenue Bikeway Project (Capital Improvement Program Project No. 1223058), increasing the total project budget by \$3,077,293.

6. Adjournment

The next Board of Directors meeting is scheduled for May 22, 2026, at 9 a.m.