



Board of Directors Meeting Agenda

Feb 26, 2026, 9:00am

Zoom ONLY Mtg -<https://us02web.zoom.us/j/82415849685>

Meeting call to order, Introductions

9:00 am

1. Public Comment

INFORMATION

CONSENT ITEMS

2. Jan 2026 Board Minutes

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ACTION

3. CTSA & Mobility Mgt Services Updates

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INFORMATION

4. TDA, Independent Financial Audit updates FY 25

INFORMATION

5. Meeting Planning - Board Retreat Agenda Planning 3/26/2026 p-11 INFORMATION

6. Ongoing update on discussions and actions involving SANDAG p-12 INFORMATION

7. Conversation with Guest Speaker - SDARC Update, Kate Pecora INFORMATION

8. Operations and Mobility Services Mobility Management Updates: INFORMATION

- BOARD Report on documenting Trip denials
- AFA-2 launch, Service updates, Coordination with UTWSD
- RideFACT Mobility and Brokerage Update
- Brokerage Management Software procurement update
- AFA-2 Marketing Plan
- Request for group rides - Wild Animal Safari Park

9. Updates on Mobility Management, RideFACT and other Grants INFORMATION

- Cycle 13 grant Contracts awaited
- AFA-2 compliance update

10. Executive Director's Report

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INFORMATION

- Staffing updates
- Meeting with Airport Authority Board Member
- Mtg with Hon LaCava, Anette Blatt
- SANDAG Board Retreat in March 2026

11. Board member and CAM updates

INFORMATION

FACT's Mission- Assist San Diego County residents with barriers to mobility to achieve independence through coordination of transportation services

**FACT Board of Directors Meeting Minutes
January 22, 2026 9:00am
Zoom only meeting**

Board Members Attending	Susan Hafner, Hon. Dave Roberts, LaVonna Connelly, Hon. George Gastil, Hon. Jewel Edson, Hon. Bob Campbell, Gerardo Ramirez-Borja, Anette Blatt
Board Members Absent	Hon. Corinna Contreras, Hon. John Duncan
Staff Attending	Arun Prem, Ali Poorman, Christian Hernandez, Cynthia Pedersen, Kimberly Turner, Jissel Ramirez, Paola Zilli, Sydnie Alquist
Public/Guests	Brian Lane + Tim Garrett – SANDAG, Eula Robertson + Ivet Woolridge – Independent Living Partnership (ILP) TRIP Program, Todd Lordson – SD Regional Center, Firas Jasim + Zeyad Jasim - SDMED
Public Comments	
Consent Items: Oct + Dec Board Meeting Minutes; CTSA & Mobility Mgt Services Updates –Aug 2025; TDA, Independent Financial Audit Updates FY 25	<p>Motion to approve the Consent Agenda Items was made by Hon. Dave Roberts. LaVonna Connelly seconded the motion. The motion passed unanimously.</p> <p>Ali Poorman summarized the November 2025 FACT Mobility Management services. In November the coordinators gave out 276 referrals with top referrals to JFS, MTS access and NCTD Lift. Total ridership for November was 3,920.</p> <p>Arun said the annual audit was not completed on the timeline that SANDAG has set but appears to be in the final stages of completion. The audit report letter states a clean audit with no findings. FACT’s audit bases some of its findings on the SANDAG TDA audit which is also behind.</p>
Board Business: 1. Officers Election Year 2026 2. New Board Member Appt. – Anette Blatt – Scripps Health	<p>Hon. Dave Roberts gave an update regarding the Board Officers Election. This item was deferred until January.</p> <p>RECOMMENDATION</p> <p>1) Staff recommends Board members vote on the Board approved slate of Board Officers for calendar year 2026:</p> <ul style="list-style-type: none"> • Susan Hafner – Chair • LaVonna Connelly – Vice Chair • George Gastil – Treasurer • Dave Roberts – Secretary

	<p>Motion to approve the slate of Board Officers for calendar year 2026 was made by Hon. Jewel Edson. LaVonna Connelly seconded the motion. The motion passed unanimously.</p> <p>Dave and Susan asked the other Board members to consider running for one of the offices next year.</p> <p>Arun said Anette Blatt, Director of Community Benefit and Advocacy Services at Scripps Health, has expressed interest in joining the FACT Board of Directors. FACT currently has eight voting Board members and one Emeritus Board member. Arun shared some of Anette’s professional background and welcomed her to the meeting. Susan opened the floor to move to approve Anette Blatt to the Board of Directors.</p> <p>RECOMMENDATION</p> <p>2) Staff recommends Board members appoint Anette Blatt to the Board of Directors as a regular member.</p> <p>Motion to approve Anette Blatt to the Board of Directors was made by Hon. Jewel Edson. Hon. Dave Roberts seconded the motion. The motion passed unanimously.</p> <p>Dave said that Anette Blatt’s appointment as someone from a premier health system joining FACT’s transportation Board was a significant step.</p> <p>Anette said she was very honored to join the Board at FACT and has seen how essential affordable transportation is for seniors in San Diego County. She said it is important to help folks stay connected to their healthcare and their communities. At Scripps, transportation can be a huge barrier to so many patients to their healthcare. Anette said she is grateful and excited to contribute to the Board and to help strengthen the organization across the County.</p>
<p>Annual Meeting Review, 2026 Meeting Calendar</p>	<p>Arun shared photos of the AFA-2 Launch and Vehicle Showcase Media Event, held on November 20, 2025. He spoke of the success of this event showcasing the recently acquired wheelchair accessible vehicles.</p> <p>The event was hosted by Caltrans District 11 and SANDAG, with several media outlets presenting live coverage. Hon. Raul Campillo, Ms. Ann Fox, Director of Caltrans District 11, Hon. Jewel Edson of SANDAG Board, FACT Board and staff, and FACT riders participated in the event.</p> <p>Susan said the Caltrans event really highlighted the needs of the community for accessible transportation with FACT partners present.</p>

LaVonna said seeing the vehicles was inspiring and FACT is grateful for the vehicle funding from Caltrans, and SANDAG, for funding the grants that provide funding for the services.

Arun shared photos of the 2025 Board of Directors Annual Meeting and 20th Anniversary held on December 3, 2025, at the Mingei International Museum. This event was attended by 90 guests and commemorated FACT's 20th year of providing affordable, accessible transportation in San Diego region.

Arun read quotes from speeches made by Michael Wygant from MTS, Wendy King from Caltrans, 2-1-1 San Diego's William York, Hon. Joe LaCava, and Hon. Raul Campillo. They, and other guest speakers, addressed the attendees with messages of FACT's positive impact on people's lives and the appreciation of its services in San Diego County.

Susan thanked Scripps for sponsoring FACT's annual meeting. She said the best part of the meeting was hearing how FACT has improved people's lives.

Staff presented and proposed to the Board the 2026 Meeting Calendar:

Proposed 2026 Board of Directors Meetings (4th Thursday each month)

Thursday, January 22, 2026

Thursday, February 26, 2026

Thursday, March 26, 2026 (Retreat In-person)

Thursday, April 23, 2026

Thursday, May 28, 2026

Thursday, June 25, 2026

Thursday, July 23, 2026

August 2026 (no meeting)

Thursday, September 24, 2026

Thursday, October 22, 2026

Thursday, November 12, 2026 (Holiday Schedule)

Wednesday, December 9, 2026 (Annual Meeting In-Person)

Arun asked for feedback and approval of the proposed calendar. George proposed the Board meet in person at the FACT offices at least once during the year to spend time with staff. Susan said the suggestion would be considered.

ACTION

Staff requests Board review and approve the proposed 2026 FACT Board meetings calendar and finalized meeting dates.

	<p>Motion to approve the proposed 2026 meeting calendar was made by Hon. Dave Roberts. Gerardo Ramirez-Borja seconded the motion. The motion passed unanimously, subject to change as per Chair Susan Hafner.</p>
<p>Ongoing update on discussions and actions involving SANDAG</p>	<p>Brian Lane of SANDAG said Cycle-14 is in the very early stages of being prepared as far as the call for projects, the point system, eligibility, etc. The grants team plans to bring it to the Transportation Committee by early summer.</p> <p>The AFA-2 contract was signed in early November. FACT received a one-month advance with this grant to cover expenses for transportation. FACT had requested a year’s funding to keep the cash flow which was declined. Arun said the one-month upfront funding allows for no delays in invoicing.</p> <p>Arun said Cycle-12 has now concluded and FACT staff are working with SANDAG to begin Cycle-13 funding which will begin within a couple of months.</p> <p>SANDAG said the CTSA grant will go to bid competitively next year. Susan recalled when the Red Cross was the designated San Diego CTSA in the early 2000’s. She said the role’s requirements were too difficult for the Red Cross to fulfill in transportation, and the contract was discontinued. Susan said the CTSA designation is not easily filled for various reasons, such as relationship building, understanding the needs of the community, funding and compliance issues among others. Susan said it is not something easily captured and reassigned in an RFP.</p> <p>LaVonna said getting funding and building relationships is challenging and replacing the CTSA could be difficult for the region.</p> <p>AFA-2 will finish in December according to the contract and there is no word on an AFA-3 grant which will end on-demand accessible transportation in San Diego.</p>
<p>Conversation with Guest Speakers Ivet Woolridge, Eula Robertson – Leveraging TRIP volunteer service model for Mobility needs in SD County.</p>	<p>Arun welcomed Eula Robertson, Board President and Ivet Woolridge, Executive Director of the Independent Living Partnership (ILP), a 30-year-old organization, to discuss the TRIP Program.</p> <p>He said that when Susan and he attended the California Transportation Commission meeting last August, he and Eula had a chance to discuss the TRIP program. It is an established, cost effective nationally recognized model for volunteer-based transportation service. Arun said FACT would like to assess the TRIP model through collaboration to possibly fill gaps in the San Diego region as far as cost effectiveness and transportation in rural areas as a component to FACT’s service mix.</p> <p>Eula Robertson thanked the Board for the invitation and opportunity to speak and address common topics regarding non-profits, such as funding and helping</p>

	<p>the communities that we serve. Independent Living Partnership (ILP) is a Riverside County-based nonprofit that helps people live independently. Through the TRIP program, individuals who can't drive arrange rides through a volunteer driver program who are then reimbursed 45 cents per mile to compensate their drivers.</p> <p>LaVonna asked what has made the volunteer driver program so successful for 30 years. Ivet said that besides being cost effective, riders choosing their own volunteer drivers, and the companionship between driver and rider has contributed in keeping the program successful. Additionally, drivers are usually family members or friends, and ride scheduling is easier through familiar drivers.</p> <p>Volunteer drivers are vetted through a committee and spot checking. Anette asked about riders who use medical devices or need an accessible vehicle. Ivet said that typically the driver selected has a vehicle that can accommodate their needs.</p> <p>Susan asked what the primary sources of funding are for this program. Ivet said the top funders are Measure A through Riverside County Transportation Commission, since 1993; CalTrans through the 5310 programs; and the Riverside County Office on Aging since 1993, who continue to fund and consistently support the program.</p> <p>Christian asked about rural areas and the cost for an average trip length. Ivet said the average trip length is approximately 15-20 miles for a one-way cost of \$7. Occasionally there are longer trips which can cost up to \$150 one way.</p> <p>Arun said the information was very interesting and would like to continue more conversations with Eula and Ivet.</p>
<p>Operations and Mobility Services; Mobility Management Updates</p>	<ul style="list-style-type: none"> • Board Report on trip denials • AFA-2 launch, updates UTWSD updates • Implementation of SD Regional Center Transportation • MTS /Transdev service coordination update • RideFACT, Brokerage updates • Brokerage Management Software update <p>Arun recommended that some of the updates be deferred until next month's meeting. The report regarding trip denials that the Board requested in October's meeting requires more detailed information about documenting denials, types of denials, and other questions.</p> <p>Arun said the newest service provider contract with San Diego Regional Center was imminent. The agreement was arranged with the help of Todd Lordson. The service volume is estimated to be approximately 40,000 rides in one year. Todd</p>

	<p>Lordson said he started at the Regional Center 20 years ago, and there is a lot of history between him and FACT through those years. He said he is excited to see the contract come together. Arun said sometimes it takes many years for parties come together to get contracts in place, and he thanked Todd for his efforts.</p> <p>LaVonna asked how all of the rides would be provided with such a large estimate. Arun said FACT is well positioned for capacity ramp up, along with providing aides to accompany some of the riders, a first for FACT. The vendors have been apprised and are aware of the extra requirements in the contract.</p> <p>Arun said updates regarding AFA-2 status and report on the denials will be addressed at the next meeting.</p>
<p>Updates on Mobility Management, RideFACT and other Grants</p>	<p>Arun said the Cycle 13 funding is due to begin in a couple of months.</p>
<p>Executive Director’s Report – FACT owned Vehicles Insurance; Staffing Update</p>	<p>AFA-2 insurance issues are being addressed with emergency short term measures and FACT will be resolving the long-term issue as per SANDAG’s coverage requirements.</p> <p>Sydney Alquist, the accountant hired to temporarily assist in bringing invoicing and other financials up to date, will be reaching the end of her contract soon. Kimberly Turner, FACT’s Grant Manager, will be finishing her work with FACT in the near future. FACT will be utilizing the recruiting services of Robert Half Staffing in the filling of a blended position of Grant and Finance Manager. This position will be responsible for both grants and accounting. Jissel Ramirez will continue as Junior Accountant.</p> <p>Susan thanked Sydney and Jissel for their hard work and efforts in getting invoicing on track among other accounting tasks.</p>
<p>Board member and CAM Updates</p>	
<p>ADJOURNMENT</p>	<p>The meeting was adjourned at approximately 10:30am.</p>

ITEM # 3

TO: BOARD OF DIRECTORS

FROM: Ali Poorman, Mobility Manager

RE: FACT CTSA and Mobility Management Services updates – DECEMBER 2025

ISSUE: This item presents a monthly RideFACT and agency services update.

	DECEMBER 2025
SERVICE	ONE-WAY TRIPS
ACS	11
UCSD	119
Scripps	342
Escondido	509
County HHS	25
San Marcos	465
Tri-City	124
SDG&E	0
RideFACT	1,595
TOTAL	3,190

Scripps Health

Through December 2025, a total of 12,784 trips were provided. FACT provides transportation services for various Scripps facilities, including Encinitas Scripps, Prebys Cancer Clinic, Scripps Mercy Hospital in Hillcrest and Chula Vista, Scripps Green, Scripps Advanced Care Clinic, and Scripps Vista Clinic. The service agreement between FACT and Scripps Health commenced on January 15, 2020. FACT's brokerage vendors transport patients to and from hospitals, clinics, pharmacies, residences, and even hospitals located outside San Diego County. FACT signed an Evergreen contract amendment in August 2021. The contract term was renewed in January 2024 through 2026.

City of Escondido

Between November 2019 and December 2025, FACT facilitated 38,967 trips. FACT provides transportation to and from the City of Escondido's senior lunch nutrition program, available Monday through Friday. This service commenced on November 1, 2019. However, trips were temporarily halted from mid-March 2020 to May 2021 due to the COVID-19 pandemic. Service resumed on June 15, 2021. The contract term for this arrangement was extended through June 2025, with the option for up to two renewal periods.

City of San Marcos

From February 2018 to December 2025, FACT provided 24,629 lunch shuttle and Catch a Ride! trips. Catch a Ride! offers transportation for eligible seniors aged 60 and older within San Marcos city limits, as well as for medical appointments within a 20-mile radius outside the city. FACT and San Marcos recently agreed to extend the contract through June 2026.

County HHSA

1,904 trips have been conducted under this agreement from late November 2018 through December 2025. This service offers transportation for non-contagious Tuberculosis patients from their homes to clinics for treatment on behalf of the County. The contract is set to continue until December 31, 2028. This contract term was extended in January 2024.

UCSD Shiley-Marcos Alzheimer's Disease Research Center

By December 2025, a total of 797 trips had been completed. In the summer of 2022, contracted trips were provided to transport patients involved in an ongoing Alzheimer's clinical trial. The contract was extended in January 2024. Additionally, in December 2023, UCSD Health partnered with 211 to arrange transportation for discharged patients attending follow-up medical appointments. This pilot program, running from December 2023 to March 2024, completed 168 trips and achieved significant success, with only one hospital readmission.

American Cancer Society

As of December 2025, FACT provided 432 medical trips for chemotherapy and radiation treatments. FACT will partner with the American Cancer Society (ACS) to address access to care barriers for patients with cancer through their grant program, beginning April 1, 2025, to March 31, 2026.

Tri-City Contracts – Emergency Room & Outpatient Behavioral Health

FACT has provided 10,072 trips for Tri-City patients discharged from the ER as of December 2025. FACT began transportation services for Tri-City Medical Center in December 2016.

211 Cool Zone Transportation In 2021, 211 requested FACT's assistance in transporting individuals to and from the County of San Diego's Cool Zones, which were established to provide heat relief during the summer and early fall. In June 2022, FACT entered into a contract to receive direct referrals through 211's Community Information Exchange (CIE) platform to support this program. FACT completed 26 trips between 2022-2024. The County of San Diego will continue the Cool Zone program through referrals to local libraries.

NCTD- Same-day Transportation Service

FACT completed three trips for the pilot program. The NCTD Pilot program was a same-day transportation service for all NCTD-certified LIFT customers. NCTD LIFT customers requested trips directly to FACT. The pilot program commenced on January 1, 2024, and was completed on June 30, 2024.

MTS/First Transit/Transdev FACT provided accessible next-day trips during the MTS/First Transit/Transdev work stop. FACT completed 1,826 trips between May 1- July 13, 2023.

CTSA, RideFACT & Contracted Service Data	Web hits	Referrals	Programs in Database	New Agencies in Database	Total Requests for RideFACT Trips	RideFACT Trips Provided	RideFACT Trips Unable to Provide	Contracted Trips Provided	Total Trips	RideFACT Avg Mileage	RideFACT Avg Trip Cost
Prior to 2017					46,838	46,838	0	37,146	83,984		
Subtotal 2017	9,225	1075	148		29,841	28,628	1,213	8,764	29,045		
Subtotal 2018	16,928	2050	158		56,682	54,390	2,292	16,861	37,339		
Subtotal 2019	9,225	1075	174		29,841	28,628	1,213	8,764	32,392		
Subtotal 2020	14,956	2109	185		29,808	28,455	1353	11,606	40,061		
Subtotal 2021	20,687	3729	189	10	41,959	37,293	4666	5,568	42,861		
Subtotal 2022	31,811	2232		5	28,340	23,119	5221	15,184	38,303		
Subtotal 2023	38,002	1369		8	13,815	12,134	1,681	19,090	31,224	9.85	\$ 35.56
SUBTOTAL					277,124	259,485	17,639	122,983	335,209		
July	3,349	137	184	0	1,502	1,299	203	1,530	2,829	12.18	\$ 118.80
August	4,178	164	184	0	1,697	1,503	194	1,578	3,081	26.19	\$ 105.65
September	3,230	131	184	0	1,874	1,748	126	1,328	3,076	12.73	\$ 91.36
October	3,767	165	184	0	2,316	2,117	199	1,455	3,572	12.4	\$ 89.53
November	2,977	76	173	0	2,171	1,990	181	1,303	3,293	13.1	\$ 81.69
December	2,331	132	177	4	2,207	2,148	59	1,055	3,203	12	\$ 70.61
January	3,364	134	177	0	2,362	2,328	34	1,352	3,680	12.16	\$ 69.31
February	3,267	103	177	0	2,516	2,436	80	1,210	3,646	12.01	\$ 69.85
March	2,903	121	177	0	2,728	2,684	44	1,464	4,148	12.54	\$ 69.33
April	3,368	96	177	0	2,059	2,045	14	1,444	3,489	12.36	\$ 72.33
May	3,258	126	182	5	2,415	2,400	15	1,457	3,857	13.13	\$ 71.27
June AFA					1,061	1,052	9		1,052	12.98	\$ 72.91
June RF	3,197	84	181	1	752	749	3	1,200	1,949	10.09	\$ 34.51
Subtotal 2024	39,189	1469			25,660	24,499	1,161	16,376	40,875	13.37	\$ 78.24
					302,784	283,984	18,800	139,359	376,084		
July	3,607	77	181	0	814	814	0	1,603	2,417	10.94	\$ 30.91
August	3,529	65	181	0	733	729	4	1,690	2,419	10.93	\$ 29.99
September	3,720	98	185	6	899	899	0	1,632	2,531	9.92	\$ 29.82
October	3,695	70	184	0	1,064	1,064	0	1,786	2,850	10.16	\$ 30.12
November	3,138	80	186	2	839	839	0	1,489	2,328	11.15	\$ 31.44
December	3,239	88	186	0	871	871	0	1,544	2,415	10.09	\$ 27.52
January	4,870	90	186	0	854	854	0	1,628	2,482	9.89	\$ 27.60
February	4,701	189	188	1	758	758	0	1,452	2,210	11.01	\$ 24.57
March	8,304	233	186	0	1,080	1,080	0	1,808	2,888	8.95	\$ 20.35
April	4,911	148	187	1	1,800	1,800	0	1,783	3,583	9.02	\$ 27.46
May	9,302	286	187	6	2,183	2,183	0	1,623	3,806	8.95	\$ 28.22
June	4,940	391	185	2	2,636	2,636	0	1,756	4,392	8.75	\$ 29.78
Subtotal 2025	57,956	1815			14,531	14,527	4	19,794	34,321	9.98	\$ 28.15
TOTAL					317,315	298,511	18,804	159,153	410,405		
July	5,272	476	188	3	1,748	1,748	0	1,938	3,686	10.39	\$ 23.61
August	4,990	499	188	0	1,726	1,726	0	1,903	3,629	9.69	\$ 23.13
September	5,252	643	185	3	1,697	1,697	0	1,608	3,305	10.32	\$ 24.73
October	4,076	501	185	1	1,890	1,890	0	1,736	3,626	10.03	\$ 23.63
November	4,247	276	186	1	1,506	1,506	0	1,414	2,920	10.02	\$ 28.03
December	3,065	251	186	2	1,595	1,595	0	1,595	3,190	9.81	\$ 29.27
Subtotal 2026	26,902	2,646			10,162	10,162	0	10,194	20,356		
TOTAL					327,477	308,673	18,804	169,347	430,761		

ITEM # 5

TO: BOARD OF DIRECTORS

FROM: ARUN PREM, EXECUTIVE DIRECTOR

RE: 2026 FACT BOARD RETREAT AGENDA PLANNING

ISSUE:

Review of planned agenda items for FACT Board retreat, scheduled at 9:00am - Noon on March 26, 2026, at Mingei Museum. The meeting includes light breakfast and lunch.

BACKGROUND

Proposed AGENDA Items for Board Retreat:

1. SANDAG's intent to bid CTSA Contract
2. FACT's Contracted Agency Services, status and potential
3. New Services:
 - Accessible Taxicab Service for SD Airport
 - TRIP program Pilot
 - Review of SDRC transportation
4. Discussion on SDARC Coalition Status and Mission
5. CLOSED SESSION – Personnel matters

ITEM # 6

TO: BOARD OF DIRECTORS

RE: SANDAG Updates

ISSUE: Ongoing update on discussions and actions involving SANDAG

FACT Staff is working with SANDAG to revise and resubmit invoices that had been returned for review and corrections. On Oct 23, 2025, FACT received the AFA-2 DRAFT agreement for review. The AFA-2 Agreement with SANDAG was completed on Nov 6, 2025. RideFACTNOW was reinstated in December 2025; the on-demand service is expected to continue through December 2026 (approx.). Cycle 12 implementation was completed in November 2025. FACT has requested SANDAG to implement Cycle 13 asap. FACT is working with SANDAG to resolve an issue arising out of insurance requirements for FACT owned vehicles leased to brokerage vendors.

BACKGROUND

Cycle 13 grant award recommendations endorsed by TC were approved by SANDAG's Board on June 27, 2025. In September SANDAG staff proposed updates to the potential Cycle 13 contracts which will consolidate the agreements and reduce some of the match requirements; these proposed changes favor FACT, and will be confirmed in the next few weeks. FACT continues to be on a the SANDAG grants watchlist due to invoicing issues that are being addressed in discussions with SANDAG. On Sep 19th FACT requested an urgent meeting with SANDAG staff to seek clarifications regarding the deficiencies and clear directions for follow up.

SANDAG staff shared with FACT the Coordinated Plan Priorities propose for the updated Plan. FACT provided a response to the list of priorities. FACT is supportive of the proposals, and called attention to one of the priorities – “door through door” transportation that may require more review. Meeting with Danielle, Tim and Ruby (SANDAG) to review CTSA role, competition for funding, and improving coordination amongst specialized transportation services providers.

On March 20, 2025, FACT Board Members, Susan Hafner, La Vonna Connelly, Hon John Duncan and Hon George Gastil, and Arun Prem met with SANDAG CEO Mr. Mario Orso. SANDAG Staff – Antoinette Meier, Brian Lane, Jenny Russo and Robyn Wapner were also present. The hour-long discussion included review of the CTSA contract, CTSA role in Coordinated Plan, Funding mechanism and a recommendation re. a group that would follow up on the matters that were discussed.

On 1/17/2025, SANDAG staff asked Transportation Committee to recommend that SANDAG's Board approve the funding recommendation for the AFA Cycle-2 call for projects. The Item was approved unanimously. *SANDAG staff recommended award of \$2.3 m of AFA Cycle 2 funds to FACT. FACT was the only applicant (out of 5) approved for funding. UTWSD is a partner in FACT's project.* SANDAG's Board will review the TC recommendation on 1/24/2025. If

approved, the funding will provide on-demand accessible rides countywide, tentatively beginning March 2025, through March 2026.

ITEM # 10

TO: BOARD OF DIRECTORS

FROM: Arun Prem, Executive Director; Cynthia Pedersen, Manager of Administration and HR

RE: Executive Director's Report February 2026

Meeting and Events – February, 2026

2/03/2026	Meeting	San Diego Regional Center, Bernadett Boren, Christian, Arun
2/05/2026	Meeting	SDARC – Kate Pecora, Mark Fletcher, Arun, Ali, Cynthia
2/09/2026	Meeting	CALACT Conference Committee Meeting
2/11/2026	Meeting	Scripps – Anette Blatt, Susan, Arun
2/12/2026	Meeting	CALACT Legislative Committee Meeting
2/13/2026	Meeting	SANDAG Board of Directors
2/17/2026	Meeting	CALACT Board
2/19/2026	Meeting	Hon. Joe LaCava, Emily, Susan, Arun
2/20/2026	Meeting	Transportation Committee
2/23/2026	Meeting	Regulatory Route Planning Committee