

**RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS
ADOPTING THE *TRANSNET*
LOCAL STREET IMPROVEMENT PROGRAM OF PROJECTS
FOR FISCAL YEARS 2026-27 THROUGH 2030-31**

WHEREAS, on November 4, 2004, the voters of San Diego County approved the San Diego Transportation Improvement Program Ordinance and Expenditure Plan (*TransNet* Extension Ordinance); and

WHEREAS, the *TransNet* Extension Ordinance provides that SANDAG, acting as the Regional Transportation Commission, shall approve on a biennial basis a multi-year program of projects submitted by local jurisdictions identifying those transportation projects eligible to use transportation sales tax (*TransNet*) funds; and

WHEREAS, the County of San Diego was provided with an estimate of annual *TransNet* local street improvement revenues for fiscal years 2026/27 through 2030/31; and

WHEREAS, the County of San Diego approved its 2027 *TransNet* Local Street Improvement Program of Projects (POP) on April 22, 2026 and the County of San Diego desires to make adjustments to its Program of Projects; and

WHEREAS, in addition to providing the required certification of compliance with the *TransNet* Extension Ordinance, the County of San Diego intends to transfer funds from completed and cancelled projects to an active project; and

WHEREAS, the County of San Diego has held a noticed public hearing with an agenda item that clearly identified the proposed amendment prior to approval of the projects by its authorized legislative body in accordance with Section 5(A) of the *TransNet* Extension Ordinance and Rule 7 of SANDAG Board Policy No. 31.

NOW THEREFORE,

BE IT RESOLVED that County of San Diego requests that SANDAG make the following changes to its 2027 POP (the "Amendment") as programmed in the 2027 RTIP: changes are shown in the "COUNTY OF SAN DIEGO 2027 TRANSNET LOCAL STREET IMPROVEMENT PROGRAM OF PROJECTS," dated April 22, 2026.

BE IT FURTHER RESOLVED that the County of San Diego requests that SANDAG reprogram funds from SR-67 Highland Valley Road to Dye Road (CNTY 83) to South Santa Fe Avenue South (CNTY14A), including future Transportation Impact Fee deposits to the East State Route and Freeway Ramp account.

APPROVED AS TO FORM AND LEGALITY
DAMON M. BROWN, County Counsel
By: Thomas L. Bosworth, Senior Deputy County Counsel

Meeting Date: April 22, 2026(04)

Resolution No.: 26-027

BE IT FURTHER RESOLVED that the County of San Diego requests that SANDAG reprogram funds from Dye Road Extension (CNTY 34) to South Santa Fe Avenue South (CNTY14A).

BE IT FURTHER RESOLVED that the County of San Diego requests that SANDAG reprogram funds from Ramona Street Extension (CNTY 35) to South Santa Fe Avenue South (CNTY14A).

BE IT FURTHER RESOLVED that pursuant to Section 2(C)(1) of the *TransNet* Extension Ordinance, the County of San Diego certifies that no more than 30 percent of its annual revenues shall be spent on local street and road maintenance-related projects as a result of the Amendment.

BE IT FURTHER RESOLVED that pursuant to Section 4(E)(3) of the *TransNet* Extension Ordinance, the County of San Diego certifies that all new or changed projects, or major reconstruction projects included in the Amendment and funded by *TransNet* revenues shall accommodate travel by pedestrians and bicyclists, and that any exception to this requirement permitted under the Ordinance and proposed was clearly noticed as part of the County of San Diego's public hearing process for the Amendment.

BE IT FURTHER RESOLVED that pursuant to Section 8 of the *TransNet* Extension Ordinance, the County of San Diego certifies that the required minimum annual level of local discretionary funds to be expended for street and road purposes will be met throughout the 5-year period consistent with the most recent Maintenance of Effort Requirements adopted by SANDAG.

BE IT FURTHER RESOLVED that pursuant to Section 9A of the *TransNet* Extension Ordinance, the County of San Diego certifies that it will exact \$3,109.88 plus all applicable annual increases, from the private sector for each newly constructed residential housing unit in that jurisdiction (unless exempted under the *TransNet* Extension Ordinance,) and shall contribute such exactions to the Regional Transportation Congestion Improvement Program (RTCIP).

BE IT FURTHER RESOLVED that pursuant to Section 13 of the *TransNet* Extension Ordinance, the County of San Diego certifies that it has established a separate Transportation Improvement Account for *TransNet* revenues with interest earned expended only for those purposes for which the funds were allocated.

BE IT FURTHER RESOLVED that pursuant to Section 18 of the *TransNet* Extension Ordinance, the County of San Diego certifies that each project of \$250,000 or more will be clearly designated during construction with *TransNet* project funding identification signs.

APPROVED AS TO FORM AND LEGALITY
DAMON M. BROWN, County Counsel
By: Thomas L. Bosworth, Senior Deputy County Counsel

Meeting Date: April 22, 2026(04)

Resolution No.: 26-027

BE IT FURTHER RESOLVED that the County of San Diego does hereby certify that all other applicable provisions of the TransNet Extension Ordinance and SANDAG Board Policy No. 31 have been met.

BE IT FURTHER RESOLVED that the County of San Diego agrees to indemnify, hold harmless, and defend SANDAG, the San Diego County Regional Transportation Commission, and all officers and employees thereof against all causes of action or claims related to County of San Diego's TransNet funded projects.

PASSED AND ADOPTED by the County of San Diego on the 22nd day of April, 2026.

APPROVED AS TO FORM AND LEGALITY
DAMON M. BROWN, County Counsel
By: Thomas L. Bosworth, Senior Deputy County Counsel

ON MOTION of Supervisor Montgomery Steppe, seconded by Supervisor Desmond, the above Resolution was passed and adopted by the Board of Supervisors, County of San Diego, State of California, on this 22nd day of April 2026, by the following vote:

AYES: Aguirre, Anderson, Lawson-Remer, Montgomery Steppe, Desmond

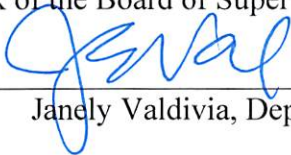
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STATE OF CALIFORNIA)
County of San Diego) §

I hereby certify that the foregoing is a full, true and correct copy of the Original Resolution entered in the Minutes of the Board of Supervisors.

ANDREW POTTER
Clerk of the Board of Supervisors

By: _____



Janelly Valdivia, Deputy



Resolution No. 26-027
Meeting Date: 04/22/2026 (04)