



San Diego Geographic Information Source

Management Committee Meeting Minutes

This notice is given in accordance with the provisions of California Government Code section 54956.

Date: Tuesday February 12, 2026
Time: 11:00 am
Place: SanGIS
5500 Overland Ave., Suite 310
San Diego, CA 92123

Meeting called to Order: 11:00 am
Meeting Adjourned: 11:55 am

Management Committee Members Present:

- Ryan Bohan, City of San Diego Representative
- Jason Batchelor, County of San Diego Representative
- Andy Gordon, SANDAG Representative

Others Present:

- Tod Chee, SanGIS Program Manager

MEETING MINUTES



- **Approve Previous Meetings' Minutes**
Minutes from the January 13, 2026 Management Committee meeting were individually reviewed and approved.
- **Public Comment**
No public comments were received.
- **Staff Reports Review**
- The Committee reviewed the current Budget to Actuals report
- **Review Financial Issues**
 - The Committee members approved payment of 5 invoices presented by the Program Manager.

- **GIS Administration, Business, and Operational Items**
 - Tod provided a quote from Cogent as a potential ISP and data center option.
 - Tod informed the Committee members that Harbor IT has procured Connetic and that our IT vendor no longer has a significant local presence. As this was an identified requirement in the initial RFP, the Management Committee members suggested SanGIS look into another RFP to identify local vendors.
 - Tod provided a few options to reduce budget costs as we move into the final months of approval. This includes the Program Manager contract and potentially the IT Vendor contract. Tod will look into both.
 - Tod provided an update on recent data requests and the outcome of any potential complications.

- **Discuss SanGIS Board Action Items Assigned to Management Committee**
 - No Board action items were discussed.

- **Other Items**
 - No other items were discussed.

Minutes prepared by: **Tod Chee, SanGIS Program Manager** **February 12, 2026**

These minutes are approved by:	Signature	Date:
Jason Batchelor SanGIS Management Committee County of San Diego		<u>2/12/26</u>
Ryan Bohan SanGIS Management Committee City of San Diego		<u>2/17/26</u>