



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 17, 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: 11:40 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 February 12, 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 3 invoices presented by the Program Manager.

• **GIS Administration, Business, and Operational Items**

- Tod provided an update on the 11.5 upgrade for ArcGIS Enterprise. The current plan is to roll it out at the end of March.
- Tod informed the Committee members that the budget numbers are set, but there are areas that may provide savings. These would come from the renewed contracts with the IT Vendor and Program Management contract. The Committee members asked Tod to look into initiating the RFP process for IT services, and what contractors on the GSA schedule may provide savings in other contracted areas.
- Tod provided an update on the imagery consortium billing. All invoices are out.

• **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 17, 2026

These minutes are approved by: Signature

Date:

Jason Batchelor
SanGIS Management Committee
County of San Diego



2/24/26

Ryan Bohan
SanGIS Management Committee
City of San Diego



2/24/26