



JURISDICTION	VOTE	TALLY
Airport Authority		
City of San Diego	Yes	1
East County	Yes	1
Metropolitan Transit	Yes	1
North County Coastal	Yes	1
North County Inland	Yes	1
North County Transit	Yes	1
San Diego County	Yes	1
South County	Yes	1

***Agenda Item 1  
Approval of the May 16, 2014  
meeting minutes***

***Action: APPROVE***

Tally

8

100%

**Pass**



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Airport Authority		
City of San Diego	Yes	1
East County	Yes	1
Metropolitan Transit	Yes	1
North County Coastal	Yes	1
North County Inland	Yes	1
North County Transit	Yes	1
San Diego County		
South County	Yes	1

**Agenda Item 4**  
**2012 RTIP: Amendment No. 17 –**  
**Administrative Modification**

**Action: APPROVE**

Tally

7

100%

**Pass**



JURISDICTION	VOTE	TALLY
Airport Authority		
City of San Diego	Yes	1
East County	Yes	1
Metropolitan Transit	Yes	1
North County Coastal	Yes	1
North County Inland	Yes	1
North County Transit	Yes	1
San Diego County	Yes	1
South County	Yes	1

**Agenda Item 5**  
**Draft 2014-2018 Coordinated Plan**

**Action: ACCEPT**

Tally

8

100%

**Pass**



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East County	Yes	1
Metropolitan Transit	Yes	1
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North County Inland	Yes	1
North County Transit	Yes	1
San Diego County	Yes	1
South County	Yes	1

**Agenda Item 6**  
**FY 2015 TDA Productivity**  
**Improvement Program**

**Action: RECOMMEND**

Tally

8

100%

**Pass**