



| 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 October 17, 2014**  
**Meeting Minutes**

**Action: APPROVE**

Tally

8

100%

**Pass**



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|----------------------|------|-------|
| Airport Authority    | Yes  | 1     |
| 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 3**  
**Proposed ATP and TransNet**  
**Program Funds Exchange**

**Action: RECOMMEND**

Tally

9

100%

**Pass**



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|----------------------|------|-------|
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| 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 4**  
**Draft Regional Complete Streets**  
**Policy**

**Action: RECOMMEND**

Tally

9

100%

**Pass**



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| 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**  
**2014 TransNet Plan of Finance**

**Action: RECOMMEND**

Tally

9

100%

**Pass**