



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

Agenda Item 1
Approval of the November 14, 2014
Meeting Minutes

Action: APPROVE

Tally

6

100%

Pass



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

Agenda Item 4
Proposed FY 2015 Program Budget
Amendment: Planning Grant for
Regional Mobility Hubs
Implementation Plan

Action: APPROVE

Tally

7

100%

Pass



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

Agenda Item 5
Program Update and Proposed FY
2015 Program Budget Amendment:
Rapid Services and WiFi Project

Action: RECOMMEND

Tally

7

100%

Pass



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

Agenda Item 6
TransNet SGIP and ATGP: Call for
Projects for Third Cycle of Grant
Funding

Action: RECOMMEND

Tally

7

100%

Pass