



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

Agenda Item 1
Approval of the January 16, 2015
Meeting Minutes

Action: APPROVE

Tally

7

77.78%

Pass



JURISDICTION	VOTE	TALLY
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 4
TransNet SGIP and ATGP: Status
Update and Proposed
Amendments

Action: APPROVE

Tally

9

100%

Pass



JURISDICTION	VOTE	TALLY
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 5
FY 2014-2015 Cap-and-Trade
Program: Affordable Housing and
Sustainable Communities Program

Action: APPROVE

Tally

9

100%

Pass



JURISDICTION	VOTE	TALLY
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 6
TransNet EMP: Land Acquisition
Grant Program Appraisal Results
and Recommendation

Action: RECOMMEND

Tally

9

100%

Pass