



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 February 6, 2015**  
**Meeting Minutes**

**Action: APPROVE**

Tally

8

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

## ***Consent Agenda***

***Action: APPROVE***

Tally

8

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**  
**FY 2015 TDA Claim Amendment**

**Action: APPROVE**

Tally

8

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 6B**  
**State Cap-and-Trade Programs:**  
**Transit and Intercity Rail Capital**  
**Program**

**Action: RECOMMEND**

Tally

8

100%

**Pass**



JURISDICTION	VOTE	TALLY
Airport Authority		
City of San Diego		
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 7**  
**FY 2016 to FY 2020 TransNet and**  
**Transit Related Revenues**

**Action: RECOMMEND**

Tally

7

100%

**Pass**



JURISDICTION	VOTE	TALLY
Airport Authority		
City of San Diego		
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 8**  
**Funding Recommendations for**  
**Federal FY 13-14 Section 5310 and**  
**FY 16-17 Senior Mini-Grant Program**

**Action: RECOMMEND**

Tally

7

100%

**Pass**