



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 1
Approval of the March 20, 2015
Meeting Minutes

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

Consent Agenda

Action: APPROVE

Tally

9

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 6
Proposed FFY 2015 TIGER
Discretionary Grant Program
Submittals

Action: APPROVE

Tally

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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 7
TransNet SGIP and ATGP: Status
Update and Proposed Amendment

Action: APPROVE

Tally

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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 8

California ATP Cycle 2: Regional ATP

Action: RECOMMEND

Tally

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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 9
ATP Cycle 2: SANDAG Projects for
Statewide Competition

Action: RECOMMEND

Tally

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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 10
Proposed FY 2015 Program Budget
Amendment: SR 15 Bus Rapid
Transit: Mid-City Centerline Stations

Action: RECOMMEND

Tally

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100%

Pass



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Airport Authority	Yes	1
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 11
RTIP: Amendment No. 3

Action: RECOMMEND

Tally

8

100%

Pass