



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

**Agenda Item 1**  
**Approval of the June 5, 2015**  
**Meeting Minutes**

**Action: APPROVE**

Tally

7

77.78%

**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 FY 2016 Transit Agency**  
**Operating Budgets**

**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 4**  
**CM/GC Construction Services**  
**Contract: Mid-Coast Corridor Transit**  
**and Elvira to Morena Double Track**  
**Projects**

**Action: RECOMMEND**

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 2016 Claims for TDA and State**  
**Transit Assistance**

**Action: RECOMMEND**

Tally

9

100%

**Pass**