



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

Agenda Item 1
Revised June 5, 2015 and
June 19, 2015 Meeting Minutes

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	Yes	1
North County Coastal		
North County Inland		
North County Transit	Yes	1
San Diego County	Yes	1
South County	Yes	1

Consent Agenda

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	Yes	1
North County Coastal		
North County Inland		
North County Transit	Yes	1
San Diego County	Yes	1
South County	Yes	1

Agenda Item 5
TransNet SGIP and ATGP: Status Update and Proposed Amendment

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	Yes	1
North County Coastal		
North County Inland		
North County Transit	Yes	1
San Diego County	Yes	1
South County	Yes	1

Agenda Item 6
Proposed FY 2016 Program Budget
Amendment: Chesterfield Drive
Crossing Improvements

Action: RECOMMEND

Tally

7

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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		
North County Inland		
North County Transit	Yes	1
San Diego County	Yes	1
South County	Yes	1

Agenda Item 7
Proposed FY 2016 Program Budget
Amendments: I-805/SR 94 Bus on
Shoulder Demonstration Project and
South Bay BRT

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	Yes	1
North County Coastal		
North County Inland		
North County Transit	Yes	1
San Diego County	Yes	1
South County	Yes	1

Agenda Item 8
TransNet EMP: Land Management
Grant Program: Recommended
Project Awards for Seventh Cycle of
Grant Funding

Action: RECOMMEND

Tally

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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		
North County Inland		
North County Transit	Yes	1
San Diego County	Yes	1
South County	Yes	1

Agenda Item 9
TransNet SGIP and ATGP: Project
Rankings and Recommended Project
Awards for Third Cycle of Grant
Funding

Action: RECOMMEND

Tally

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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		
North County Inland		
North County Transit	Yes	1
San Diego County	Yes	1
South County	Yes	1

Agenda Item 10
2014 RTIP Amendment No. 5

Action: RECOMMEND

Tally

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Pass