



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

Agenda Item 1
July 17, 2015 Meeting Minutes

Action: APPROVE

Tally

7

100%

Pass



JURISDICTION	VOTE	TALLY
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 4
2014 RTIP: Amendment No. 6 –
Administrative Modification

Action: APPROVE

Tally

8

100%

Pass



JURISDICTION	VOTE	TALLY
Airport Authority	No	
City of San Diego		
East County	Yes	1
Metropolitan Transit	Yes	1
North County Coastal	No	
North County Inland	Yes	1
North County Transit	Yes	1
San Diego County	Yes	1
South County	Yes	1

**Agenda Item 5 [substitute]
San Diego Forward: The Regional
Plan: Summary of Public Comments
and Proposed Changes**

Action: RECOMMEND

Tally

6

75%

Pass



JURISDICTION	VOTE	TALLY
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 6
Regional TOD Strategy

Action: RECOMMEND

Tally

8

100%

Pass



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

Agenda Item 7
TransNet EMP: 2016-2017 Work Plan and FY 2016 Annual Funding

Action: RECOMMEND

Tally

7

100%

Pass