



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

**Agenda Item 1**  
**Approval of Meeting Minutes**  
**October 2, 2015**

**Action: APPROVE**

Tally

6

85.71%

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

**Agenda Item 4**  
**2014 RTIP: Amendment No. 7 and**  
**Air Quality Conformity Analysis**

**Action: APPROVE**

Tally

8

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**  
**2014 RTIP: Amendment No. 8**

**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 6**  
**TransNet SGIP and ATGP: Quarterly**  
**Progress Report and Proposed**  
**Grant Amendment**

**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 7**  
**Proposed FY 2016 Program Budget**  
**Amendment: CARB Grant for the**  
**Innovative Mobility Options in**  
**Disadvantaged Communities Pilot**  
**Project**  
**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 8**  
**Regional ATP Cycle 2 Funding**  
**Recommendations**

**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 9**  
**2016 State Transportation**  
**Improvement Program**

**Action: RECOMMEND**

Tally

9

100%

**Pass**