



JURISDICTION	VOTE	TALLY
Airport Authority		
City of San Diego	Yes	1
East County		
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 Meeting Minutes
October 16, 2015

Action: APPROVE

Tally

7

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 4
Proposed FY 2016 Program Budget
Amendment: Caltrans Sustainable
Transportation Planning Grant for
Flexible Transportation Services for
Seniors Project
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 Items 5, 6, 7
Proposed FY 2016 Program Budget
Amendments

Action: APPROVE

Tally

9

100%

Pass



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

Agenda Item 8
Proposed FY 2016 Program Budget
Amendment: LOSSAN Corridor Grade
Crossing Replacement

Action: APPROVE

Tally

9

100%

Pass