



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

**Agenda Item 1**  
**Approval of Meeting Minutes**  
**December 11, 2015**

**Action: APPROVE**

Tally

7

77.78%

**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**  
**2014 RTIP: Amendment No. 9**

**Action: ADOPT**

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**  
**Proposed CM/GC Delivery Method:**  
**Gilman Drive Bridge**

**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 6**  
**2015 TransNet Plan of Finance**  
**Update**

**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 7**  
**2015 TransNet Transit Operations**  
**Plan of Finance**

**Action: RECOMMEND**

Tally

9

100%

**Pass**