



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		
South County	Yes	1

**Agenda Item 1**  
**Approval of Meeting Minutes**  
**February 5, 2016**

**Action: APPROVE**

Tally

8

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**  
**Amendment: Imperial Avenue**  
**Division Bus Maintenance Facility**  
**Heating Ventilation/AC Controller**  
**System and Roof Repairs**  
**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 Item 5**  
**2016 Cap-and-Trade: Transit and**  
**Intercity Rail Capital Program**  
**Proposed Project Submittals**

**Action: RECOMMEND**

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 Item 6**  
**Revision to the 2016 State**  
**Transportation Improvement**  
**Program**

**Action: RECOMMEND**

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 Item 7**  
**FY 2016 TransNet Revenue Revision**  
**and FY 2017 to 2021 TransNet and**  
**Transit Related Revenues**

**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 8**  
**TransNet ATGP: Proposed**  
**Reallocation of Funds for Third**  
**Cycle of Grant Funding**

**Action: RECOMMEND**

Tally

9

100%

**Pass**