



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		

**Agenda Item 1**  
**Approval of Meeting Minutes**  
**February 19, 2016**

**Action: APPROVE**

Tally

7

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		

## ***Consent Agenda***

***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		

**Agenda Item 5**  
**Mid-Coast Corridor Transit Project**  
**and the Elvira to Morena Double-**  
**Track Project: CM/GC Construction**  
**Contract Amendments**

**Action: RECOMMEND**

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		

**Agenda Item 6**  
**San Diego River Bridge Double-Track Project: CM/GC Construction Services Agreement**

**Action: RECOMMEND**

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		

**Agenda Item 7**  
**Palomar Grade Separation**

**Action: APPROVE**

Tally

8

100%

**Pass**