



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

**Agenda Item 1**  
**Approval of Meeting Minutes**  
**July 15, 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		
North County Inland		
North County Transit	Yes	1
San Diego County	Yes	1
South County	Yes	1

**Agenda Item 3**  
**Proposed FY 2017 Program Budget**  
**Amendment: Centralized Train**  
**Control Maintenance**

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

**Agenda Item 4**  
**Public Hearing: Proposed Final 2016**  
**RTIP including Air Quality**  
**Conformity Determination**

**Action: RECOMMEND**

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

**Agenda Item 5**  
**TransNet EMP: FY 2017-2018 Work Plan and FY 2017 Annual Funding**

**Action: RECOMMEND**

Tally

7

100%

**Pass**



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City of San Diego	Yes	1
East County	Yes	1
Metropolitan Transit	Yes	1
North County Coastal		
North County Inland		
North County Transit	Yes	1
San Diego County	Yes	1
South County	Yes	1

**Agenda Item 6**  
**Proposed FY 2017 Program Budget**  
**Amendment: Downtown Bus**  
**Stopover and Multiuse Facility**

**Action: RECOMMEND**

Tally

7

100%

**Pass**