

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 1
Approval of Meeting Minutes
October 7, 2016

Action: APPROVE

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 FY 2017 Program Budget
Amendment: Airport Connection
Project

Action: APPROVE

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
TransNet EMP: Land Management
Grant Program Project Rankings
and Funding Recommendations

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
Proposed FY 2017 Budget
Amendment: Interstate 5/Voigt
Drive Improvements

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
Proposed FY 2017 Budget
Amendment: Overhead Contact
System Insulator and Catch Cable
Replacement Project

Action: RECOMMEND

Tally

9

100%

Pass

