

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

Agenda Item 1
Approval of Meeting Minutes
November 4, 2016

Action: APPROVE

Tally

6

85.71%

Pass



JURISDICTION	VOTE	TALLY
Airport Authority		
City of San Diego		
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 2017 Budget
Amendment: Elvira to Morena
Double Track Project and CM/GC
Construction Services Agreement
Supplement 5

Action: RECOMMEND

Tally

7

100%

Pass



JURISDICTION	VOTE	TALLY
Airport Authority		
City of San Diego		
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
Regional Active Transportation
Program Funding
Recommendations

Action: RECOMMEND

Tally

7

100%

Pass



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Airport Authority		
City of San Diego		
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
Proposed FY 2017 Program Budget
Amendment: Centralized Train
Control Maintenance

Action: RECOMMEND

Tally

7

100%

Pass

