

JURISDICTION	VOTE	TALLY
Airport Authority	Yes	1
City of San Diego	Abs	
East County	Yes	1
Metropolitan Transit	Yes	1
North County Coastal	Abs	
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
December 9, 2016

Action: APPROVE

Tally

7

77.78%

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 4
Encinitas Coastal Rail Trail Segment
39C: CEQA Exemption

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
Pershing Bikeway Project: CEQA
Exemption

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	Abs	
San Diego County	Yes	1
South County	Yes	1

Agenda Item 6
Proposed FY 2017 Program Budget
Amendment: Rides to Wellness
Demonstration and Innovative
Coordinated Access and Mobility
Grants

Action: APPROVE

Tally

8

88.89%

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 Program Budget
Amendment: NCTD Coaster Train
Wash Overhaul

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 8
2016 RTIP Amendment No. 1

Action: ADOPT

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 9
Proposed FY 2017 Program Budget
Amendment: Enhanced Mobility of
Seniors and Individuals with
Disabilities Vehicle Procurements

Action: RECOMMEND

Tally

9

100%

Pass

