

JURISDICTION	VOTE	TALLY
Airport Authority	Yes	1
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		
South County	Yes	1

Agenda Item 1
Approval of Meeting Minutes
April 21, 2017

Action: APPROVE

Tally

7

100%

Pass



JURISDICTION	VOTE	TALLY
Airport Authority	Yes	1
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
Proposed FY 2017 Program Budget
Amendment: I-5/Gilman Drive
Bridge Project

Action: RECOMMEND

Tally

8

100%

Pass



JURISDICTION	VOTE	TALLY
Airport Authority	Yes	1
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
2016 RTIP: Amendment No. 5 –
Administrative Modification

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	Yes	1

Agenda Item 8
FY 2018 TDA Productivity
Improvement Program

Action: RECOMMEND

Tally

9

100%

Pass

