

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**  
**June 2, 2017**

**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 3**  
**Proposed FY 2018 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 4**  
**Proposed FY 2018 Program Budget**  
**Amendment: NCTD Bus Wash**  
**Replacement – West Division Facility**

**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 5**

### **Proposed FY 2018 Transit Agency Operating Budgets**

**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**  
**Rose Creek Bikeway Project: CM/GC**  
**Construction Services Agreement**  
**Supplement 7**

**Action: RECOMMEND**

Tally

9

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		
South County	Yes	1

## **Agenda Item 7**

### **FY 2018 Claims for Transportation Development Act and State Transit Assistance**

**Action: RECOMMEND**

Tally

6

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 8**

### **First TransNet Ten-Year Comprehensive Program Review**

**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		
South County	Yes	1

**Agenda Item 10**  
**Mitigated Negative Declaration for**  
**the San Diego River Trail – Carlton**  
**Oaks Segment**

**Action: ADOPT**

Tally

7

100%

**Pass**

