

JURISDICTION	VOTE	TALLY
Airport Authority	Yes	1
City of San Diego	Yes	1
East County		
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 16, 2017**

**Action: APPROVE**

Tally

8

100%

**Pass**



JURISDICTION	VOTE	TALLY
Airport Authority	Yes	1
City of San Diego	Yes	1
East County		
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

## **Consent Agenda**

**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 3**

### **Bayshore Bikeway Working Group Charter Amendment and Member Appointment**

**Action: APPROVE**

Tally

9

100%

**Pass**



JURISDICTION	VOTE	TALLY
Airport Authority	Yes	1
City of San Diego	Yes	1
East County		
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**

### **2016 RTIP: Amendment No. 6**

**Action: ADOPT**

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 6**  
**Proposed FY 2018 Program Budget**  
**Amendment: SR 11 and Otay Mesa**  
**East Port of Entry**

**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**

### **2016 RTIP: Amendment No. 7 – Administrative Modification**

**Action: RECOMMEND**

Tally

9

100%

**Pass**

