

# Agenda Item 1

## Approval of Meeting Minutes

### September 1, 2017

JURISDICTION	VOTE	TALLY
Airport Authority	Yes	1
City of San Diego		
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		

**Action: APPROVE**

Tally

6

100%

**Pass**



JURISDICTION	VOTE	TALLY
Airport Authority		
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		

## **Agenda Item 3**

### **2016-2017 TransNet Major Corridors Plan of Finance Update**

**Action: RECOMMEND**

Tally

7

100%

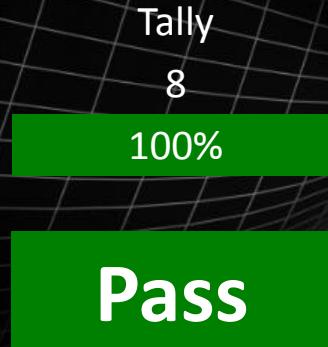
**Pass**



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		

**Agenda Item 4**  
**SR 125 South Bay Expressway**  
**2017 Bond Issuance: Review and**  
**Approve of Draft Bond**  
**Documents**

**Action: RECOMMEND**



# Agenda Item 5 2017 ATP Augmentation Funding Recommendations

JURISDICTION	VOTE	TALLY
Airport Authority		
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		

**Action: RECOMMEND**

Tally

7

100%

**Pass**



JURISDICTION	VOTE	TALLY
Airport Authority		
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		

## **Agenda Item 6**

### **Critical Urban Freight Corridors Designation Process**

**Action: APPROVE**

Tally

7

100%

**Pass**





JURISDICTION	VOTE	TALLY
Airport Authority		
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		

## **Agenda Item 7**

### **Draft Intraregional Tribal Transportation Strategy**

**Action: ACCEPT**

Tally

7

100%

**Pass**

