

Agenda Item 1

Approval of Meeting Minutes

July 21, 2017

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		
North County Transit	Yes	1
San Diego County	Yes	1
South County	Yes	1

Action: APPROVE

Tally

7

100%

Pass



CONSENT AGENDA

Items 3 through 5

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		
North County Transit	Yes	1
San Diego County	Yes	1
South County	Yes	1

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		
North County Transit	Yes	1
San Diego County	Yes	1
South County	Yes	1

Agenda Item 7

Motorist Aid Services – Call Box

Right-Sizing Plan

Action: RECOMMEND

Tally

8

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		
North County Transit	Yes	1
San Diego County	Yes	1
South County	Yes	1

Agenda Item 8

TransNet EMP: FY 2018 Annual Funding and Land Management Grant Program Call for Projects

Action: RECOMMEND

Tally

7

100%

Pass

