

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		
San Diego County		
South County	Yes	1

## **Agenda Item 1**

### **Approval of Meeting Minutes**

### **November 3, 2017**

**Action: APPROVE**

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		
San Diego County	Yes	1
South County	Yes	1

## **Agenda Item 5**

### **TransNet Senior Mini-Grant – STGP: Amendment Request**

**Action: APPROVE**

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		
San Diego County	Yes	1
South County	Yes	1

**Agenda Item 6**  
**TransNet ATGP:**  
**Cycle 4 Call for Program**

**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		
San Diego County	Yes	1
South County	Yes	1

## **Agenda Item 7**

### **MOA with the City of La Mesa: A TransNet Debt Financing Program**

**Action: RECOMMEND**

Tally

8

100%

**Pass**

