

| JURISDICTION         | VOTE | TALLY |
|----------------------|------|-------|
| City of San Diego    | Yes  | 1     |
| County of San Diego  | Yes  | 1     |
| East County          | Yes  | 1     |
| North County Coastal | Yes  | 1     |
| North County Inland  | Yes  | 1     |
| South County         | Yes  | 1     |

**Item 1**  
**Approval of Meeting Minutes**  
**April 6, 2018**

**Action: APPROVE**

|       | TALLY |
|-------|-------|
|       | 6     |
| % Yes | 100%  |
| % No  | 0%    |

**Pass**



| JURISDICTION         | VOTE | TALLY |
|----------------------|------|-------|
| City of San Diego    | Yes  | 1     |
| County of San Diego  | Yes  | 1     |
| East County          |      |       |
| North County Coastal | Yes  | 1     |
| North County Inland  | Yes  | 1     |
| South County         | Yes  | 1     |

### **Item 3**

## **TransNet Smart Growth Incentive Program: Amendment Requests**

**Action: APPROVE**

|       | TALLY |
|-------|-------|
|       | 5     |
| % Yes | 100%  |
| % No  | 0%    |

**Pass**



| JURISDICTION         | VOTE | TALLY |
|----------------------|------|-------|
| City of San Diego    | Yes  | 1     |
| County of San Diego  | Yes  | 1     |
| East County          | Yes  | 1     |
| North County Coastal | Yes  | 1     |
| North County Inland  | Yes  | 1     |
| South County         | Yes  | 1     |

## Item 4 Regional Growth Forecast Assumptions

**Action: RECOMMEND**

|       | TALLY |
|-------|-------|
|       | 6     |
| % Yes | 100%  |
| % No  | 0%    |

**Pass**



| JURISDICTION         | VOTE | TALLY |
|----------------------|------|-------|
| City of San Diego    | No   |       |
| County of San Diego  | Yes  | 1     |
| East County          | Yes  | 1     |
| North County Coastal | Yes  | 1     |
| North County Inland  | Yes  | 1     |
| South County         | Yes  | 1     |

## Item 5

### Draft Regional Housing Needs Assessment Determination Comments

**Action: RECOMMEND**

|       | TALLY  |
|-------|--------|
|       | 5      |
| % Yes | 83.33% |
| % No  | 16.67% |

**Pass**



| JURISDICTION         | VOTE | TALLY |
|----------------------|------|-------|
| City of San Diego    | Yes  | 1     |
| County of San Diego  |      |       |
| East County          |      |       |
| North County Coastal | Yes  | 1     |
| North County Inland  | Yes  | 1     |
| South County         | Yes  | 1     |

**Item 6**  
**TransNet SGIP: Funding Recommendation for CAP and Complete Streets Policy Grants**

**Action: RECOMMEND**

|       | TALLY |
|-------|-------|
|       | 4     |
| % Yes | 100%  |
| % No  | 0%    |

**Pass**

