

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
Port District	Yes	1
San Diego County	Yes	1
South County	Yes	1

## **Agenda Item 1**

### **Approval of Meeting Minutes**

### **December 8, 2017**

**Action: APPROVE**

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
Port District	Yes	1
San Diego County	Yes	1
South County	Yes	1

## **Agenda Item 3**

### **FAST Act: Performance Management Safety Target**

**Action: RECOMMEND**

Tally

10

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
Port District	Yes	1
San Diego County	Yes	1
South County	Yes	1

## **Agenda Item 4A**

### **Caltrans Planning Grants: Proposed FY 2018 Program Budget Amendments**

**Action: RECOMMEND**

Tally

10

100%

**Pass**



# Agenda Item 4B Caltrans Planning Grants: FY 2018-2019 Project Submissions

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
Port District	Yes	1
San Diego County	Yes	1
South County	Yes	1

**Action: RECOMMEND**

Tally

9

100%

**Pass**

