

Agenda Item 1

Approval of Meeting Minutes

January 5, 2018

JURISDICTION	VOTE	TALLY
Airport Authority		
City of San Diego	Yes	1
East County	Yes	1
Metropolitan Transit		
North County Coastal	Yes	1
North County Inland	Yes	1
North County Transit		
Port District	Yes	1
San Diego County		
South County	Yes	1

Action: APPROVE

Tally

6

100%

Pass



JURISDICTION	VOTE	TALLY
Airport Authority		
City of San Diego	Yes	1
East County	Yes	1
Metropolitan Transit		
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 5
Proposed FY 2018 Program
Budget Amendments: Bridge
257.2 Replacement Project

Action: RECOMMEND

Tally

8

100%

Pass



JURISDICTION	VOTE	TALLY
Airport Authority		
City of San Diego	Yes	1
East County	Yes	1
Metropolitan Transit		
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 6
Proposed FY 2018 Program
Budget Amendments: I-5/Voigt
Drive Improvements and I-
5/Genesee Avenue Auxiliary Lane
Projects

Action: RECOMMEND

Tally

8

100%

Pass



Agenda Item 7

2016 RTIP: Amendment No. 9

JURISDICTION	VOTE	TALLY
Airport Authority		
City of San Diego	Yes	1
East County	Yes	1
Metropolitan Transit		
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: ADOPT

Tally

8

100%

Pass

