

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

Item 1
Approval of Meeting Minutes
June 1, 2018

Action: APPROVE

Pass

	TALLY
	7
% Yes	100%
% No	0%



CONSENT

Items 3-4

JURISDICTION	VOTE	TALLY
Airport Authority		
City of San Diego	Yes	1
County 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
South County	Yes	1

Pass

	TALLY
	9
% Yes	100%
% No	0%



Item 5

Draft 2018 Coordinated Plan

JURISDICTION	VOTE	TALLY
Airport Authority		
City of San Diego	Yes	1
County 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
South County	Yes	1

Action: ACCEPT

Pass

	TALLY
	9
% Yes	100%
% No	0%



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Airport Authority		
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County of San Diego	Yes	1
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Metropolitan Transit	Yes	1
North County Coastal	Yes	1
North County Inland	Yes	1
North County Transit	Yes	1
Port District	Yes	1
South County	Yes	1

Item 6
Proposed FY 2019 Program
Budget Amendments: State Grant
Awards

Action: RECOMMEND

Pass

	TALLY
	9
% Yes	100%
% No	0%



Item 7

TDA and STA Claims

JURISDICTION	VOTE	TALLY
Airport Authority		
City of San Diego	Yes	1
County 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
South County	Yes	1

Action: RECOMMEND

Pass

	TALLY
	9
% Yes	100%
% No	0%



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Airport Authority		
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County of San Diego	Yes	1
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Metropolitan Transit	Yes	1
North County Coastal	Yes	1
North County Inland	Yes	1
North County Transit	Yes	1
Port District	Yes	1
South County	Yes	1

Item 8
Proposed FY 2019 Program
Budget Amendment: Los
Peñasquitos Lagoon Bridge
Replacement Project

Action: RECOMMEND

Pass

	TALLY
	9
% Yes	100%
% No	0%

