

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		
North County Inland	Yes	1
North County Transit	Yes	1
Port District		
South County	Yes	1

Item 1
Approval of Meeting Minutes
June 15, 2018

Action: APPROVE

Pass

	TALLY
	7
% Yes	100%
% No	0%



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		
South County	Yes	1

Item 3
Bayshore Bikeway Barrio Logan
Segment: CEQA Exemption

Action: APPROVE

Pass

	TALLY
	8
% Yes	100%
% No	0%



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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	No	
North County Transit	Yes	1
Port District		
South County	Yes	1

Item 4
Federal BUILD Grant Program:
Proposed SANDAG Project
Submittals

Action: APPROVE

Pass

	TALLY
	7
% Yes	87.5%
% No	12.5%



Item 5 Proposed FY 2019 Transit Agency Budgets

Action: APPROVE

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		
South County	Yes	1

Pass

	TALLY
	8
% Yes	100%
% No	0%



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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		
South County	Yes	1

Item 6
Proposed FY 2019 Program
Budget Amendment: Centralized
Train Control System

Action: APPROVE

Pass

	TALLY
	8
% Yes	100%
% No	0%



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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		
South County	Yes	1

Item 7
Proposed FY 2019 Program
Budget Amendments: I-5/Voight
Drive Improvements and
I-5/Gilman Drive Bridge Projects
Action: RECOMMEND

Pass

	TALLY
	8
% Yes	100%
% No	0%



Item 8 Funding Recommendations for Cycle 4 TransNet SGIP and ATWG

Action: RECOMMEND

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		
South County	Yes	1

Pass

	TALLY
	8
% Yes	100%
% No	0%



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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		
South County	Yes	1

Item 9
Funding Recommendations for
Cycle 9 TransNet EMP Land
Management Grant Program

Action: RECOMMEND

Pass

	TALLY
	8
% Yes	100%
% No	0%

