

JURISDICTION	VOTE	TALLY
Airport Authority	Abs	
City of San Diego		
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

Item 1

Approval of Meeting Minutes July 6, 2018

Action: APPROVE

Pass

	TALLY
	8
% Yes	88.89%
% No	0%



Consent Agenda

JURISDICTION	VOTE	TALLY
Airport Authority	Yes	1
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
	10
% Yes	100%
% No	0%



Item 5 Proposed Final 2018 Coordinated Plan and Public Hearing

Action: ADOPT

JURISDICTION	VOTE	TALLY
Airport Authority	Yes	1
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
	10
% Yes	100%
% No	0%



Item 5
Proposed Final 2018 Coordinated Plan and Public Hearing

Action: ADOPT

JURISDICTION	VOTE	TALLY
Airport Authority	Yes	1
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
	10
% Yes	100%
% No	0%



Item 6
2016 RTIP: Amendment No. 14

JURISDICTION	VOTE	TALLY
Airport Authority	Yes	1
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: ADOPT

Pass

	TALLY
	10
% Yes	100%
% No	0%



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

Item 7
Draft 2018 RTIP, including the
Draft Air Quality Conformity
Redetermination

Action: RECOMMEND

Pass

	TALLY
	9
% Yes	100%
% No	0%



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

Item 8
STGP: Evaluation Criteria and Call for Projects

Action: RECOMMEND

Pass

	TALLY
	9
% Yes	100%
% No	0%



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

Item 9
First TransNet Ten-Year Review:
Proposed “Look Ahead”
Implementation Plan

Action: RECOMMEND

Pass

	TALLY
	9
% Yes	100%
% No	0%

