

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		

Item 1
Approval of Meeting Minutes
July 20, 2018

Action: APPROVE

Pass

	TALLY
	9
% Yes	100%
% No	0%



Consent

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		

Action: APPROVE

Pass

	TALLY
	9
% Yes	100%
% No	0%



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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		

Item 7

Consolidated Transportation Services Agency: Proposed Contract Amendments

Action: APPROVE

Pass

	TALLY
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% 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	Yes	1
South County		

Item 8
Proposed FY 2019 Program
Budget Amendment: Centralized
Train Control Technology Refresh

Action: RECOMMEND

Pass

	TALLY
	9
% Yes	100%
% No	0%



Item 9 Transit Asset Management Regional Targets

Action: RECOMMEND

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		

Pass

	TALLY
	9
% 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	Yes	1
South County		

Item 10
Proposed Final 2018 RTIP,
including the Air Quality
Conformity Determination

Action: APPROVE

Pass

	TALLY
	9
% Yes	100%
% No	0%

