

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

**Item 1**  
**Approval of Meeting Minutes**  
**September 21, 2018**

**Action: APPROVE**

**Pass**

	TALLY
	9
% Yes	100%
% No	0%



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

**Item 3**  
**FAST Act: Performance Management Targets**

**Action: APPROVE**

**Pass**

	TALLY
	9
% Yes	100%
% No	0%



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South County	Yes	1

**Item 4**  
**Funding Recommendations for**  
**Cycle 4 TransNet SGIP Capital**  
**Grants**

**Action: RECOMMEND**

**Pass**

	TALLY
	9
% Yes	100%
% No	0%



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**Item 5**  
**TransNet Environmental**  
**Mitigation Program: FY 2019-**  
**2020 Work Plan**

**Action: RECOMMEND**

**Pass**

	TALLY
	9
% Yes	100%
% No	0%

