

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

Item 1
Approval of Meeting Minutes
December 14, 2018

Action: APPROVE

Pass

	TALLY
	7
% Yes	100%
% No	0%



Item 3 2019 Performance Management Rule 1 Safety Target Setting

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



JURISDICTION	VOTE	TALLY
Airport Authority	Yes	1
City of San Diego	Yes	1
County of San Diego	Yes	1
East County		
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 4
Proposed Amendments to the
Regional Transit Comprehensive
Fare Ordinance and TransNet
Ordinance

Action: RECOMMEND

Pass

	TALLY
	9
% Yes	100%
% No	0%

