

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		
Port District	Yes	1
South County	Yes	1

**Item 1**  
**Approval of Meeting Minutes**  
**January 4, 2019**

**Action: APPROVE**

**Pass**

	TALLY
	8
% Yes	100%
% No	0%



**Item 4**  
**2018 RTIP: Amendment No. 1**

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: ADOPT**

**Pass**

	TALLY
	9
% Yes	100%
% No	0%

