

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
January 18, 2019

Action: APPROVE

Pass

	TALLY
	9
% Yes	100%
% No	0%



Consent Agenda Items 3-4

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

Action: APPROVE

Pass

	TALLY
	9
% Yes	100%
% No	0%



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South County	Yes	1

Item 6
FY 2020 to FY 2024 TransNet
Program and Transit-Related
Revenues

Action: RECOMMEND

Pass

	TALLY
	9
% Yes	100%
% No	0%



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North County Inland	Yes	1
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South County	Yes	1

Item 7
Regional Active Transportation
Program Funding
Recommendations

Action: RECOMMEND

Pass

	TALLY
	8
% Yes	88.89%
% No	11.11%



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

Item 8
TransNet Environmental
Mitigation Program
+8B New Memorandum of
Agreement

Action: RECOMMEND

Pass

	TALLY
	9
% Yes	100%
% No	0%

