

Item 1
Approval of Meeting Minutes
February 15, 2019

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

Action: APPROVE

Pass

	TALLY
	9
% Yes	100%
% No	0%



Consent Agenda Items 3A, 3B, 4

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



Item 7B
FY 2018 TransNet Extension
Ordinance Funding Eligibility
Requests

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

Action: RECOMMEND

Pass

	TALLY
	9
% Yes	100%
% No	0%



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South County	Yes	1

Item 8
Funding Recommendations for
the Cycle 10 Specialized
Transportation Grant Program
Call for Projects

Action: RECOMMEND

Pass

	TALLY
	9
% Yes	100%
% No	0%

