

**Item 1**  
**Approval of Meeting Minutes**  
**April 5, 2019**

JURISDICTION	VOTE	TALLY
Airport Authority	Yes	1
City of San Diego		
County of San Diego		
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
	8
% Yes	100%
% No	0%



## Item 6 FY 2020 Transit Capital Improvement Program

JURISDICTION	VOTE	TALLY
Airport Authority	Yes	1
City of San Diego		
County of San Diego		
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
	8
% Yes	100%
% No	0%



JURISDICTION	VOTE	TALLY
Airport Authority	Yes	1
City of San Diego		
County of San Diego		
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 7**  
**7A. 2018 Regional Transportation Improvement Program: Amendment No. 3**

**Action: ADOPT**

**Pass**

	TALLY
	8
% Yes	100%
% No	0%



JURISDICTION	VOTE	TALLY
Airport Authority	Yes	1
City of San Diego		
County of San Diego		
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 7**  
**7B. 2018 Regional Transportation Improvement Program: Amendment No. 4**

**Action: APPROVE**

**Pass**

	TALLY
	8
% Yes	100%
% No	0%



# Item 8 Interstate 5 Auxiliary Lane Improvement Project

JURISDICTION	VOTE	TALLY
Airport Authority	Yes	1
City of San Diego		
County of San Diego		
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
	8
% Yes	100%
% No	0%



JURISDICTION	VOTE	TALLY
Airport Authority	Yes	1
City of San Diego		
County of San Diego		
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 9**

### **2015 Ozone National Ambient Air Quality Standard Conformity Demonstration**

**Action: RECOMMEND**

**Pass**

	TALLY
	8
% Yes	100%
% No	0%

